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General information about company

| | |
|--|-------------------------|
| Scrip code | 500228 |
| NSE Symbol | JSWSTEEL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE019A01038 |
| Name of the entity | JSW STEEL LIMITED |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2024 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 100 listed entities |

Enter the quarter ended date only

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| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | |
|--|-----------------|---------------------------------------|-----|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | |
| Disqualification of Directors | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification |
| Add Delete | | | | | | | | | | |
| 1 | Mr | Sajjan Jindal | | 00017762 | Executive Director | Chairperson related to Promoter | MD | 05-12-1959 | No | |
| 2 | Mr | Jayant Acharya | | 00106543 | Executive Director | Not Applicable | | 25-01-1963 | No | |
| 3 | Mr | Gajraj Singh rathore | | 01042232 | Executive Director | Not Applicable | | 01-02-1965 | No | |
| 4 | Mr | Seturaman Mahalingam | | 00121727 | Non-Executive - Independent Director | Not Applicable | | 16-02-1948 | No | |
| 5 | Mr | Haigreve Khaitan | | 00005290 | Non-Executive - Independent Director | Not Applicable | | 13-07-1970 | No | |
| 6 | Mrs | Nirupama Rao | | 06954879 | Non-Executive - Independent Director | Not Applicable | | 06-12-1950 | No | |
| 7 | Ms | Fiona Jane Mary Paulus | | 09618098 | Non-Executive - Independent Director | Not Applicable | | 12-12-1959 | No | |
| 8 | Mr | Satheesha B C Chandrappa Basavanakote | | 08379733 | Non-Executive - Nominee Director | Not Applicable | | 21-05-1974 | No | |
| 9 | Mr | Hiroyuki Ogawa | | 07803839 | Non-Executive - Nominee Director | Not Applicable | | 27-10-1960 | No | |
| 10 | Mr | Marcel Fasswald | | 00140134 | Non-Executive - Independent Director | Not Applicable | | 15-11-1969 | No | |

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Directors under section 164 of the Companies Act, 2013

| End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] |
|------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|
|------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|

| | | | | | | | | | | |
|--|--|--------|-----|------------|------------|------------|--|--------|---|---|
| | | Active | NA | | 15-03-1994 | 07-07-2022 | | | 3 | 0 |
| | | Active | NA | | 07-05-2009 | 07-05-2024 | | | 1 | 0 |
| | | Active | NA | | 19-05-2023 | 19-05-2023 | | | 1 | 0 |
| | | Active | Yes | 21-07-2021 | 27-07-2016 | 21-07-2021 | | 97.00 | 3 | 3 |
| | | Active | NA | | 30-09-2015 | 23-07-2020 | | 104.00 | 7 | 7 |
| | | Active | NA | 14-07-2023 | 25-07-2018 | 14-07-2023 | | 71.00 | 3 | 3 |
| | | Active | NA | | 27-05-2022 | 27-05-2022 | | 25.00 | 1 | 1 |
| | | Active | NA | | 08-01-2024 | 08-01-2024 | | 6.00 | 1 | 0 |
| | | Active | NA | | 17-05-2017 | 17-05-2017 | | 85.00 | 1 | 0 |
| | | Active | NA | | 21-10-2022 | 21-10-2022 | | 20.00 | 1 | 1 |

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| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|---|--|----------------------|-----------------------------|-----------------------------|
|---|--|----------------------|-----------------------------|-----------------------------|

| | | | | |
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| 0 | 0 | | | |
| 1 | 0 | | | |
| 1 | 0 | | | |
| 4 | 1 | | | |
| 8 | 2 | | | |
| 0 | 0 | | | |
| 2 | 1 | | 1 | |
| 1 | 1 | | | |
| 0 | 0 | | 2 | |
| 0 | 0 | | | |

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****Audit Committee Details**

| Whether the Audit Committee has a Regular Chairperson | | | | | Yes |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
| 1 | 00121727 | Seturaman Mahalingam | Non-Executive - Independent Director | Chairperson | 27-07-2016 |
| 2 | 00005290 | Haigreve Khaitan | Non-Executive - Independent Director | Member | 25-07-2018 |
| 3 | 09618098 | Fiona Jane Mary Paulus | Non-Executive - Independent Director | Member | 27-05-2022 |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
| 1 | 00121727 | Seturaman Mahalingam | Non-Executive - Independent Director | Chairperson | 27-10-2016 |
| 2 | 06954879 | Nirupama Rao | Non-Executive - Independent Director | Member | 25-07-2018 |
| 3 | 00140134 | Marcel Fasswald | Non-Executive - Independent Director | Member | 21-07-2023 |
| 4 | | | | | |

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| 9 | | | | | |
| 10 | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Stakeholders Relationship Committee | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
| 1 | 00121727 | Seturaman Mahalingam | Non-Executive - Independent Director | Member | 27-10-2016 |
| 2 | 09618098 | Fiona Jane Mary Paulus | Non-Executive - Independent Director | Chairperson | 19-05-2023 |
| 3 | 01042232 | Gajraj Singh rathore | Executive Director | Member | 27-11-2023 |
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| Risk Management Committee | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
| 1 | 00140134 | Marcel Fasswald | Non-Executive - Independent Director | Chairperson | 21-10-2022 |
| 2 | 09618098 | Fiona Jane Mary Paulus | Non-Executive - Independent Director | Member | 27-05-2022 |
| 3 | 00106543 | Jayant Acharya | Executive Director | Member | 07-05-2009 |

| | | | | | |
|----|----------|----------------------|--------------------|--------|------------|
| 4 | 01042232 | Gajraj Singh rathore | Executive Director | Member | 19-05-2023 |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Corporate Social Responsibility Committee | | | | | |
|---|------------|----------------------------------|--------------------------------------|-------------------------|---------------------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
| 1 | 06954879 | Nirupama Rao | Non-Executive - Independent Director | Chairperson | 25-07-2018 |
| 2 | 00106543 | Jayant Acharya | Executive Director | Member | 07-05-2009 |
| 3 | 01042232 | Gajraj Singh rathore | Executive Director | Member | 19-05-2023 |
| 4 | 00140134 | Marcel Fasswald | Non-Executive - Independent Director | Member | 21-07-2023 |
| 5 | 08379733 | Satheesha B C Chandrappa Basavan | Non-Executive - Nominee Director | Member | 08-01-2024 |
| 6 | | | | | |
| 7 | | | | | |
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| 9 | | | | | |
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| Other Committee | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| Sr | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--|---|---|------------------------------|--|---|---|---|
| Add Delete | | | | | | | |
| 1 | 25-01-2024 | | | Yes | 10 | 9 | 4 |
| 2 | 17-05-2024 | 112 | | Yes | 10 | 10 | 5 |

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Note](#)

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting |
|----|---|---|---|-------------------------|-------------------------------|--|--|
| 1 | Audit Committee | 24-01-2024 | | | | Yes | 3 |
| 2 | Audit Committee | 22-03-2024 | 57 | | | Yes | 3 |
| 3 | Audit Committee | 16-05-2024 | 54 | | | Yes | 3 |
| 4 | Nomination and remuneration committee | 24-01-2024 | | | | Yes | 2 |
| 5 | Nomination and remuneration committee | 15-05-2024 | 111 | | | Yes | 3 |
| 6 | Stakeholders Relationship Committee | 21-03-2024 | | | | Yes | 3 |
| 7 | Risk Management Committee | 18-04-2024 | 27 | | | Yes | 4 |
| 8 | Corporate Social Responsibility Committee | 16-05-2024 | 27 | | | Yes | 5 |

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* to be filled in only for the current quarter meetings

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| Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|--|--|--|
| | | |
| 3 | 3 | 0 |
| 3 | 3 | 0 |
| 3 | 3 | 0 |
| 2 | 2 | 0 |
| 3 | 3 | 0 |
| 3 | 2 | 0 |
| 4 | 2 | 0 |
| 5 | 2 | 0 |

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| Details of Cyber security incidence | | |
|--|---------------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No | |
| Other details of cyber security incidence or breaches or loss of data event | Add Notes | |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

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| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--|--|-------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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VI. Affirmations

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | LANCY VARGHESE |
| 2 | Designation | Company Secretary |

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| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Lancy Varghese |
| Designation of person | Company Secretary |
| Place | Mumbai |
| Date | 05-07-2024 |

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