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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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 under section 164 of the Companies Act, 2013																											
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	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4) 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))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past 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	
Add		Delete																									
1	Mr	Sajan Jindal		00017762	Executive Director	Chairperson related to Promoter	MD	05-12-1959	No				Active	NA		15-03-1994	07-07-2002			3	0	0	0				
2	Mr	Jayant Acharya		00106543	Executive Director	Not Applicable		25-01-1963	No				Active	NA			07-05-2009	07-05-2024			1	0	1	0			
3	Mr	Gajraj Singh Rathore		01042232	Executive Director	Not Applicable		01-02-1965	No				Active	NA			19-05-2023	19-05-2023			1	0	1	0			
4	Mr	Seturaman Mahalingam		00121727	Non-Executive - Independent Director	Not Applicable		16-02-1948	No				Active	Yes	21-07-2021	27-07-2016	21-07-2021		103.00		2	2	3	1			
5	Mr	Haigreve Khattan		00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	No				Active	NA			30-09-2015	23-07-2020		110.00		6	6	6	1		
6	Mrs	Nirupama Rao		06954879	Non-Executive - Independent Director	Not Applicable		06-12-1950	No				Active	Yes	14-07-2023		25-07-2018	14-07-2023		77.00		3	3	0	0		
7	Ms	Pisana Jane Mary Paulus		09618098	Non-Executive - Nominee Director	Not Applicable		12-12-1959	No				Active	NA			27-05-2022	27-05-2022		31.00		1	1	2	1	1	
8	Mrs	Khushboo Geel Chowdhary		01113434	Non-Executive - Nominee Director	Not Applicable		30-10-1983	No				Active	NA			11-10-2024	11-10-2024		2.00		1	0	1	1		
9	Mr	Hiroyuki Ogawa		07803839	Non-Executive - Nominee Director	Not Applicable		27-10-1960	No				Active	NA			17-05-2017	17-05-2017		91.00		1	0	0	0	2	
10	Mr	Marcel Faszwald		00140314	Non-Executive - Independent Director	Not Applicable		15-11-1969	No				Active	NA			21-10-2022	21-10-2022		26.00		1	1	0	0		
11	Mr	Arun Sitaram Maheshwari		01380000	Executive Director	Not Applicable		14-10-1969	No				Active	NA			25-10-2024	25-10-2024		2.00		2	0	1	0		
12	Mr	Sushil Kumar Roongta		00309302	Non-Executive - Independent Director	Not Applicable		09-05-1950	No				Active	Yes	16-01-2025		25-10-2024	25-10-2024		2.00		7	7	8	2		

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		
4	01380000	Arun Sitaram Maheshwari	Executive Director	Member	25-10-2024		
5							
6							
7							
8							
9							
10							

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	Date of Cessation	Remarks
1	00140134	Marcel Fasswald	Non-Executive - Independent Director	Member	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		
5	00309302	Sushil Kumar Roongta	Non-Executive - Independent Director	Chairperson	25-10-2024		
6							
7							
8							
9							
10							

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	Date of Cessation	Remarks
1	06954879	Nirupama Rao	Non-Executive - Independent Director	Chairperson	25-07-2018		
2	00140134	Marcel Fasswald	Non-Executive - Independent Director	Member	07-05-2009		
3	00106543	Jayant Acharya	Executive Director	Member	19-05-2023		
4	01042232	Gajraj Singh Rathore	Executive Director	Member	21-07-2023		
5	03313434	Khushboo Goel Chowdhary	Non-Executive - Nominee Director	Member	11-10-2024		
6	00309302	Sushil Kumar Roongta	Non-Executive - Independent Director	Member	25-10-2024		
7							
8							
9							
10							

Annexure 1

III. Meeting of Board of Directors

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	19-07-2024			Yes	10	10	5
2	12-08-2024	23		Yes	10	8	5
3	11-10-2024	59		Yes	10	9	5
4	18-10-2024	6		Yes	10	7	3
5	25-10-2024	6		Yes	12	12	6

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	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)
Add Delete										
1	Audit Committee	18-07-2024				Yes	3	2	2	2
2	Audit Committee	26-09-2024	69			Yes	3	3	3	3
3	Audit Committee	24-10-2024	27			Yes	3	3	3	3
4	Audit Committee	12-12-2024	48			Yes	3	3	3	3
5	Nomination and remuneration committee	07-08-2024				Yes	3	3	3	3
6	Nomination and remuneration committee	30-09-2024	53			Yes	3	3	3	3
7	Corporate Social Responsibility Committee	13-12-2024	73			Yes	6	6	3	6
8	Risk Management Committee	09-10-2024				Yes	4	4	2	4
9	Stakeholders Relationship Committee	19-09-2024				Yes	3	3	2	3

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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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V. Related Party Transactions

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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Sr	Subject	Compliance status
1	Name of signatory	Swayam Saurabh
2	Designation	Chief Financial Officer

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Signatory Details

Name of signatory	SWAYAM SAURABH
Designation of person	Chief Financial Officer
Place	Mumbai
Date	24-01-2025

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