

General information about company		
Scrip code	500228	Enter the quarter ended date only
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 Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00120	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
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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	Arun Sitaram Maheshwari		01380000	Executive Director	Not Applicable		14-10-1969	No			
5	Mr	Seturaman Mahalingam		00121727	Non-Executive - Independent Director	Not Applicable		16-02-1948	No			
6	Mr	Haigreve Khaitan		00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	No			
7	Mrs	Nirupama Rao		06954879	Non-Executive - Independent Director	Not Applicable		06-12-1950	No			
8	Ms	Fiona Jane Mary Paulus		09618098	Non-Executive - Independent Director	Not Applicable		12-12-1959	No			
9	Mrs	Khushboo Goel Chowdhary		03313434	Non-Executive - Nominee Director	Not Applicable		30-10-1983	No			
10	Mr	Hiroyuki Ogawa		07803839	Non-Executive - Nominee Director	Not Applicable		27-10-1960	No			
11	Mr	Marcel Fasswald		00140134	Non-Executive - Independent Director	Not Applicable		15-11-1969	No			
12	Mr	Sushil Kumar Roongta		00309302	Non-Executive - Independent Director	Not Applicable		09-05-1950	No			

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Annexure I

ted by listed entity on quarterly basis
ion of Board of Directors

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) & reg. 17A(2)]	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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Active	NA		15-03-1994	07-07-2022			3	0	0	0			
Active	NA		07-05-2009	07-05-2024			1	0	1	0			
Active	NA		19-05-2023	19-05-2023			1	0	1	0			
Active	NA		25-10-2024	25-10-2024			2	0	1	0			
Active	Yes	21-07-2021	27-07-2016	21-07-2021		106.00	2	2	4	2			
Active	NA		30-09-2015	23-07-2020		113.00	5	5	6	1			
Active	Yes	14-07-2023	25-07-2018	14-07-2023		100.00	3	3	1	1			
Active	NA		27-05-2022	27-05-2022		34.00	1	1	2	1		1	
Active	NA		11-10-2024	11-10-2024		5.00	1	0	1	1			
Active	NA		17-05-2017	17-05-2017		94.00	1	0	0	0		2	
Active	NA		21-10-2022	21-10-2022		29.00	1	1	0	0			
Active	Yes	16-01-2025	25-10-2024	25-10-2024		5.06	7	7	8	2			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	Date of Cessation	Remarks
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		
4							
5							
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

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	Date of Cessation	Remarks
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							
5							
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

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	Date of Cessation	Remarks
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 pre-filled 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	21-10-2022		
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							

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
<p>Add Delete</p>							
1	24-01-2025			Yes	12	12	6
2	25-03-2025	59		Yes	12	12	6

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* to be filled in only for the current quarter meetings

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Annexure 1

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	Risk Management Committee	20-03-2025				Yes	5	3	3	3
2	Audit Committee	23-01-2025				Yes	3	3	3	3
3	Audit Committee	25-03-2025				Yes	3	3	3	3
4	Audit Committee	26-03-2025				Yes	3	2	2	2
5	Audit Committee	26-03-2025				Yes	3	3	3	3
6	Stakeholders Relationship Committee	27-03-2025				Yes	4	4	2	4
7	Other Committee	27-03-2025		Hedging Review Committee		Yes	4	4	2	4

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* to be filled in only for the current quarter meetings

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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	Manoj Prasad Singh
2	Designation	Company Secretary and

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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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.jswsteel.in/about-us#
1.2	Memorandum of Association and Articles of Association	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46?section=moaaoa
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.jswsteel.in/jsw-steel-board-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.jswsteel.in/investors/jsw-steel-governance-and-regulatory-information-policies-0
3	Composition of various committees of board of directors	Yes		https://www.jswsteel.in/jsw-steel-board-committee
4	Code of conduct of board of directors and senior management personnel	Yes		www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Corporate%20Governance/Code_of_conduct/Code_of_Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Environmental%20Clearances/Whistleblower_policy_Ver3.04-Final.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.jswsteel.in/investors/jsw-steel-governance-and-regulatory-information-policies-0
7	Policy on dealing with related party transactions	Yes		https://www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Corporate%20Governance/Related_Party_Policy/Related%20Party%20Policy_020622.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Corporate%20Governance/Related_Party_Policy/Related%20Party%20Policy_020622.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Corporate%20Governance/FAMILIARISATIONPROGRAM/FAMILIARISATIONPROGRAM.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.jsw.in/investors/jsw-steel-investor-information-contact-our-team
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.jsw.in/groups/contact-us
12	Financial results	Yes		https://www.jswsteel.in/investors/jsw-steel-fy-2022-23-financial-performance-financials
13	Shareholding pattern	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46?section=shareholding
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.jswsteel.in/investors/jsw-steel-fy-2022-23-financial-performance-financials
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.jswsteel.in/investors/jsw-steel-fy-2022-23-financial-performance-financials
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46?section=stock
18	Credit rating or revision in credit rating obtained	Yes		https://www.jswsteel.in/credit-ratings
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Annua
20	Secretarial Compliance Report	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46?section=govern
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Corpo

22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Corpo
23	Disclosures under regulation 30(8)	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46?section=stock
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.jswsteel.in/sites/default/files/assets/industry/steel/IR/Corpo
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46?section=investc
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46?section=investor
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.jswsteel.in/investors/jsw-steel-disclosure-46
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	Manoj Prasad Singh
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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1	Name of signatory	Manoj Prasad Singh
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure

DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

[Add Notes](#)I. Disclosure of Loans/ guarantees/comfort letters /securities etc. **Refer note below** **The Figure should be mentioned in Actual INR only****(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	1005197677.22
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information[Add Notes](#)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Add Notes

Name	Swayam Tribhuwan Saurabh
Designation	CFO
Place	Mumbai
Date	30-04-2025

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Notes:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details	
Name of signatory	Manoj Prasad Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-04-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	171
No. of investor complaints disposed off during the Quarter	171
No. of investor complaints those remaining unresolved at the end of the Quarter	0

[Home](#)[Validate](#)**Disclosure of Imposition of Fine or Penalty****The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	Add	Delete			
1	Chhattisgarh Environment Conservation Board, Raipur (CG)	Penalty paid of Rs.3,60,000	10-02-2025	Emission of red smoke from duct canopy from the shed of SMS Unit and high emission from the chimney of the sinter plant was observed by Regional officer and Chief Chemist of C.E.C.B. The emission from the chimney of the sinter plant was found to be more than the standard prescribed limit.	Action taken: The Company has already implemented / implementing measures to ensure that such instances are not repeated. Financial impact: The Company does not foresee any material impact on its financial, operational or other activities.
2	Chhattisgarh Environment Conservation Board (CECB), Raipur (CG)	Penalty paid of Rs.5,70,000	18-03-2025	Penalty letters received from Chhattisgarh Environment Conservation Board (CECB) RO for Improper tarpaulin covering of Coal transporting truck.	Action taken: Action have been taken to ensure such occurrence not repeated. Financial impact: The Company does not foresee any material impact on its financial, operational or other activities.