

Integrated Governance

JSW STEEL LIMITED

General information about company

Scrip code	500228	
NSE Symbol	JSWSTEEL	
MSEI Symbol	NOTLISTED	
ISIN	INE019A01038	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Not applicable for this quarter as there is no acquisition of shares or voting rights by the Company in an unlisted Companies during this quarter.
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?	No	Not applicable for this quarter as there are no fine or penalty imposed on the Company.
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	Not applicable as there are no updates to ongoing tax litigation or disputes during this period.
Risk management committee	Yes	
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)		

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						Yes																		
Whether Chairperson is related to MD or CEO						Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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(Refer Regulation 17A(1) of Listing Regulations)	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
1	Mr	Sajjan Jindal	00017762	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		15-03-1994	07-07-2022			3	0	0	0			
2	Mr	Jayant Acharya	00106543	Executive Director	Not Applicable		No				Active	NA		07-05-2009	07-05-2024			1	0	1	0			
3	Mr	Gajraj Singh Rathore	01042232	Executive Director	Not Applicable		No				Active	NA		19-05-2023	19-05-2023			1	0	1	0			
4	Mr	Arun Sitaram Maheshwari	01380000	Executive Director	Not Applicable		No				Active	NA		25-10-2024	25-10-2024			2	0	1	0			
5	Mr	Seturaman Mahalingam	00121727	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	21-07-2021	27-07-2016	21-07-2021		119	2	2	5	3			
6	Mrs	Nirupama Rao	06954879	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	14-07-2023	25-07-2018	14-07-2023		95	1	1	0	0			
7	Ms	Fiona Jane Mary Paulus	09618098	Non-Executive - Independent Director	Not Applicable		No				Active	NA		27-05-2022	27-05-2022		49	1	1	2	1		Textual Information(1)	
8	Mrs	Khushboo Goel Chowdhary	03313434	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		11-10-2024	11-10-2024		20	1	0	1	0			
9	Mr	Hiroyuki Ogawa	07803839	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		17-05-2017	17-05-2017		109	1	0	0	0		Textual Information(2)	
10	Mr	Marcel Fasswald	00140134	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-10-2022	21-10-2022		44	1	1	0	0			
11	Mr	Sushil Kumar Roongta	00309302	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	16-01-2025	25-10-2024	25-10-2024		20	6	6	6	1			
12	Mr	Shyamal Mukherjee	03024803	Non-Executive - Independent Director	Not Applicable		No				Active	NA		23-07-2025	23-07-2025		11	4	4	5	2			

Text Block

Textual Information(1)	Foreign director hence no Pan
Textual Information(2)	Foreign director hence no Pan

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Member	23-07-2025		
3	09618098	Fiona Jane Mary Paulus	Non-Executive - Independent Director	Member	27-05-2022		

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		

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	09618098	Fiona Jane Mary Paulus	Non-Executive - Independent Director	Chairperson	19-05-2023		
2	00121727	Seturaman Mahalingam	Non-Executive - Independent Director	Member	27-10-2016		
3	01042232	Gajraj Singh Rathore	Executive Director	Member	27-11-2023		
4	01380000	Arun Sitaram Maheshwari	Executive Director	Member	25-10-2024		

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	00309302	Sushil Kumar Roongta	Non-Executive - Independent Director	Chairperson	25-10-2024		
2	00140134	Marcel Fasswald	Non-Executive - Independent Director	Member	21-10-2022		
3	09618098	Fiona Jane Mary Paulus	Non-Executive - Independent Director	Member	27-05-2022		
4	00106543	Jayant Acharya	Executive Director	Member	07-05-2009		
5	01042232	Gajraj Singh Rathore	Executive Director	Member	19-05-2023		

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	00106543	Jayant Acharya	Executive Director	Member	19-05-2023		
3	01042232	Gajraj Singh Rathore	Executive Director	Member	21-07-2023		
4	00140134	Marcel Fasswald	Non-Executive - Independent Director	Member	21-10-2022		
5	00309302	Sushil Kumar Roongta	Non-Executive - Independent Director	Member	25-10-2024		
6	03313434	Khushboo Goel Chowdhary	Non-Executive - Nominee Director	Member	11-10-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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*
1	23-01-2026			Yes	12	12	6
2	17-04-2026	83		Yes	12	12	6
3	14-05-2026	26		Yes	12	12	6

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reson 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)
1	Audit Committee	22-01-2026				Yes	3	3	3	0
2	Audit Committee	20-03-2026				Yes	3	3	3	0
3	Audit Committee	26-03-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	17-02-2026				Yes	3	3	3	0
5	Stakeholders Relationship Committee	18-02-2026				Yes	4	3	2	0
6	Risk Management Committee	16-02-2026				Yes	5	4	2	0
7	Audit Committee	12-05-2026	84			Yes	3	3	3	0
8	Nomination and remuneration committee	12-05-2026				Yes	3	3	3	0
9	Audit Committee	14-05-2026	1			Yes	3	3	3	0
10	Audit Committee	24-06-2026	40			Yes	3	3	3	0

Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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

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		
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
No records available		

Signatory Details

Name of signatory	MANOJ PRASAD SINGH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	16-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	428
No. of investor complaints disposed off during the Quarter	428
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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					
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
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				