

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	Yes	
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	There is no update in this Quarter to ongoing tax litigation or disputes.
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)		
Remarks for Exchange (not for 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

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
1	Mr	Sajjan Jindal		00017762	Executive Director	Chairperson related to Promoter	MD	05-12-1959
2	Mr	Jayant Acharya		00106543	Executive Director	Not Applicable		25-01-1963
3	Mr	Gajraj Singh Rathore		01042232	Executive Director	Not Applicable		01-02-1965
4	Mr	Arun Sitaram Maheshwari		01380000	Executive Director	Not Applicable		14-10-1969
5	Mr	Seturaman Mahalingam		00121727	Non-Executive - Independent Director	Not Applicable		10-02-1948
6	Mrs	Nirupama Rao		06954879	Non-Executive - Independent Director	Not Applicable		06-12-1950
7	Ms	Fiona Jane Mary Paulus		09618098	Non-Executive - Independent Director	Not Applicable		12-12-1959
8	Mrs	Khushboo Goel Chowdhary		03313434	Executive - Nominee Director	Not Applicable		30-10-1983
9	Mr	Hiroyuki Ogawa		07803839	Non-Executive - Nominee Director	Not Applicable		27-10-1960
10	Mr	Marcel Fasswald		00140134	Non-Executive - Independent Director	Not Applicable		15-11-1969
11	Mr	Sushil Kumar Roongta		00309302	Non-Executive - Independent Director	Not Applicable		09-05-1950
12	Mr	Shyamal Mukherjee		03024803	Non-Executive - Independent Director	Not Applicable		07-11-1959

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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
1	NA		15-03-1994	07-07-2022			3	0	0	0			
2	NA		07-05-2009	07-05-2024			1	0	1	0			
3	NA		19-05-2023	19-05-2023			1	0	1	0			
4	NA		25-10-2024	25-10-2024			2	0	1	0			
5	Yes	21-07-2021	27-07-2016	21-07-2021		113	2	2	5	3			
6	Yes	14-07-2023	25-07-2018	14-07-2023		89	2	2	0	0			
7	NA		27-05-2022	27-05-2022		43	1	1	2	1		Textual Information(1)	
8	NA		11-10-2024	11-10-2024		14	1	0	1	1			
9	NA		17-05-2017	17-05-2017		103	1	0	0	0		Textual Information(2)	
10	NA		21-10-2022	21-10-2022		38	1	1	0	0			
11	Yes	16-01-2025	25-10-2024	25-10-2024		14	6	6	7	1			
12	No		23-07-2025	23-07-2025		5.07	4	4	5	2			

Text Block	
Textual Information(1)	foreign director hence no PAN.
Textual Information(2)	Foreign director hence no Pan

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	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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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		17-10-2025			Yes	12	12	6
2		03-12-2025	46		Yes	12	10	6

Annexure 1

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	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)
1	Audit Committee	16-10-2025				Yes	3	3	3	0
2	Audit Committee	02-12-2025				Yes	3	3	3	0
3	Corporate Social Responsibility Committee	12-12-2025	9			Yes	6	6	3	0
4	Other Committee	12-12-2025		Buisness Responsibility/Sustainabilty Reporting Committee		Yes	5	5	3	0
5	Audit Committee	16-12-2025	3			Yes	3	3	3	0

Annexure 1

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 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

Annexure 1

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
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

Signatory Details

Name of signatory	Manoj Prasad Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	314
No. of investor complaints disposed off during the Quarter	314
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					Textual Information(1)
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
1	0	31-12-2025	0	0	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: Text Block

Textual Information(1)

Details of acquisitions disclosed by the Company to the Stock Exchanges in terms of Regulation 30 read with Para A (1) of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, are excluded.

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
1	Labour Court, Raigarh	Penalty paid	15-11-2025	A Case was filed by the Deputy Director, Health and Safety, Raigarh under the Factories Act, 1948, in connection with the motor vehicle accident in the plant premises that was caused by a third party truck driver and involved no lapse in the Company's safety protocols or operational practices. As the incident occurred inside the plant premises, the Company complied with the order of the District Labour Court, Raigarh, Chhattisgarh, and remitted the statutory penalty of INR 6,40,000 on 15 November, 2025.	The Company does not see any material impact on its financial, operational or other activities.
2	Gujarat Pollution Control Board	Late fee	31-12-2025	Penalty charged for delay in obtaining consent as required under Air Prevention and Control of Pollution Act, 1981, for installation of bag filters in cold levellers and penalty of Rs. 75,000 charged.	The Company does not see any material impact on its financial, operational or other activities.

