

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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

No

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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAJJAN JINDAL	AADPJ5110D	00017762	Executive Director	Chairperson	MD	05-12-1959	NA		15-03-1994	07-07-2017		3	0	0	0			
2	Mr	SESHAGIRI RAO MVS	AAFPM4928C	00029136	Executive Director	Not Applicable		15-01-1958	NA		06-04-1999	06-04-2017		2	0	1	0			
3	Mr	VINOD NOWAL	ABWPN8512D	00046144	Executive Director	Not Applicable		11-06-1955	NA		30-04-2007	30-04-2017		1	0	0	0			
4	Mr	JAYANT ACHARYA	AAHPA3062H	00106543	Executive Director	Not Applicable		25-01-1963	NA		07-05-2009	07-05-2019		1	0	1	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MALAY MUKHERJEE	AGQPM2179N	02861065	Non-Executive - Independent Director	Not Applicable		26-01-1948	NA		29-07-2015	27-07-2015		56	2	2	2	0		
6	Mr	HARSH CHARANDAS MARIWALA	AADPM6929R	00210342	Non-Executive - Independent Director	Not Applicable		14-05-1951	NA		25-07-2018	25-07-2018		20	5	3	1	0		
7	Mrs	NIRUPAMA RAO	ADMPR2114H	06954879	Non-Executive - Independent Director	Not Applicable		06-12-1950	NA		25-07-2018	25-07-2018		20	4	4	1	0		
8	Mr	HAIGREVE KHAITAN	AEVPK7531H	00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	NA		30-09-2015	30-09-2015		54	7	7	4	4		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	PUNITA KUMAR SINHA	DAXPS7631M	05229262	Non-Executive - Independent Director	Not Applicable		13-05-1962	NA		28-10-2012	24-07-2018		89	5	5	7	2		
10	Mr	SETURAMAN MAHALINGAM	AAEPM7962R	00121727	Non-Executive - Independent Director	Not Applicable		16-02-1948	NA		27-07-2016	27-07-2016		44	3	3	1	5		
11	Mr	HIROYUKI OGAWA	ZZZZZ9999Z	07803839	Non-Executive - Nominee Director	Not Applicable		27-10-1960	NA		17-05-2017	17-05-2017			1	0	0	0	Textual Information(1)	
12	Mr	GANGARAM BADERIYA	ADMPB0784D	07507633	Non-Executive - Nominee Director	Not Applicable		24-11-1960	NA		24-05-2019	24-05-2019			1	0	3	0		

Text Block

Textual Information(1)

foreign national (Japanese)

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	02861065	MALAY MUKHERJEE	Non-Executive - Independent Director	Member	29-07-2015		
3	00029136	SESHAGIRI RAO MVS	Executive Director	Member	24-07-2018		
4	00005290	HAIGREVE KHAITAN	Non-Executive - Independent Director	Member	25-07-2018		

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	02861065	MALAY MUKHERJEE	Non-Executive - Independent Director	Member	24-07-2018		
3	00017762	SAJJAN JINDAL	Executive Director	Member	30-04-2017		
4	00210342	HARSH CHARANDAS MARIWALA	Non-Executive - Independent Director	Member	25-07-2018		
5	06954879	NIRUPAMA RAO	Non-Executive - Independent Director	Member	25-07-2018		

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	Chairperson	27-10-2016		
2	05229262	PUNITA KUMAR SINHA	Non-Executive - Independent Director	Member	24-07-2018		
3	06954879	NIRUPAMA RAO	Non-Executive - Independent Director	Member	25-07-2018		

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	02861065	MALAY MUKHERJEE	Non-Executive - Independent Director	Chairperson	29-07-2015		
2	00029136	SESHAGIRI RAO MVS	Executive Director	Member	31-07-2018		
3	00046144	VINOD NOWAL	Executive Director	Member	28-01-2014		
4	00106543	JAYANT ACHARYA	Executive Director	Member	07-05-2009		
5	05229262	PUNITA KUMAR SINHA	Non-Executive - Independent Director	Member	28-01-2014		
6	00210342	HARSH CHARANDAS MARIWALA	Non-Executive - Independent Director	Member	25-07-2018		

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	00029136	SESHAGIRI RAO MVS	Executive Director	Member	31-07-2008		
3	00046144	VINOD NOWAL	Executive Director	Member	28-01-2014		
4	00106543	JAYANT ACHARYA	Executive Director	Member	07-05-2009		
5	05229262	PUNITA KUMAR SINHA	Non-Executive - Independent Director	Member	28-01-2014		
6	07507633	GANGARAM BADERIYA	Non-Executive - Nominee Director	Member	24-05-2019		

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	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-10-2019				Yes	10	5
2		24-01-2020	92		Yes	12	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-10-2019				Yes	3	2
2	Audit Committee	23-01-2020	92			Yes	4	3

Annexure 1

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	

Annexure 1**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 500 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	LANCY VARGHESE
2	Designation	Company Secretary

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 Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.jsw.in/steel
2	Terms and conditions of appointment of independent directors	Yes		https://www.jsw.in/investors/steel
3	Composition of various committees of board of directors	Yes		https://www.jsw.in/steel/jsw-steel-board-committee
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.jsw.in/investors/steel
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.jsw.in/investors/steel
6	Criteria of making payments to non-executive directors	Yes		https://www.jsw.in/investors/steel
7	Policy on dealing with related party transactions	Yes		https://www.jsw.in/investors/steel
8	Policy for determining 'material' subsidiaries	Yes		https://www.jsw.in/investors/steel
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.jsw.in/investors/steel

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.jsw.in/investors/steel
11	email address for grievance redressal and other relevant details	Yes		https://www.jsw.in/investors/jsw-steel-investor-information
12	Financial results	Yes		https://www.jsw.in/investors/steel
13	Shareholding pattern	Yes		https://www.jsw.in/investors/steel
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.jsw.in/investors/steel
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.jsw.in/investors/steel
18	Credit rating or revision in credit rating obtained	Yes		https://www.jsw.in/steel/credit-ratings
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.jsw.in/investors/steel
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.jsw.in/investors/steel
21	Materiality Policy as per Regulation 30	Yes		https://www.jsw.in/investors/steel
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.jsw.in/investors/steel
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.jsw.in/investors/steel

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) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	

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.
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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Lancy Varghese
2	Designation	Company Secretary

Annexure II**III. Affirmations**

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	

Annexure II

1	Name of signatory	Lancy Varghese
2	Designation	Company Secretary

Signatory Details

Name of signatory	LANCY VARGHESE
Designation of person	Company Secretary
Place	MUMBAI
Date	07-04-2020

