

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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	06-04-2020			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	23-07-2020		62	2	2	2	0		
6	Mr	HARSH CHARANDAS MARIWALA	AADPM6929R	00210342	Non-Executive - Independent Director	Not Applicable		14-05-1951	NA		25-07-2018			26	5	3	1	0		
7	Mrs	NIRUPAMA RAO	ADMPR2114H	06954879	Non-Executive - Independent Director	Not Applicable		06-12-1950	NA		25-07-2018			26	4	4	1	0		
8	Mr	HAIGREVE KHAITAN	AEVPK7531H	00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	NA		30-09-2015	23-07-2020		59	7	7	5	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		95	5	5	7	3		
10	Mr	SETURAMAN MAHALINGAM	AAEPM7962R	00121727	Non-Executive - Independent Director	Not Applicable		16-02-1948	NA		27-07-2016			50	3	3	6	4		
11	Mr	HIROYUKI OGAWA	ZZZZZ9999Z	07803839	Non-Executive - Nominee Director	Not Applicable		27-10-1960	NA		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				1	0	3	2		

**Text Block**

Textual Information(1)

He is a Japanese National

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							
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	22-05-2020				Yes	12	6
2		24-07-2020	62		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	21-05-2020				Yes	4	3
2	Audit Committee	23-07-2020	62			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 III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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	05-10-2020

