



The Enclave, New Prabhadevi Road, Off. Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025.

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Quarterly Compliance Report on Corporate Governance

Name of the Company

JSW Energy Limited

Quarter Ending on

September 30, 2011

| Particulars | Clause of Listing Agreement | Complianc e Status (Yes/No) | Remarks |
|--|-----------------------------------|-----------------------------------|-----------------|
| Board of Directors | 491 | | |
| (A) Composition of Board | 49 (IA) | Yes | (= 6) |
| (B) Non-executive Directors' compensation & disclosures | 49 (IB) | Yes | |
| (C) Other provisions as to Board and Committees | 49 (IC) | Yes | - |
| (D) Code of Conduct | 49 (ID) | Yes | |
| II. Audit Committee | 49 11 | W VV | |
| (A) Qualified and Independent Audit Committee | 49 (IIA) | Yes | |
| (B) Meeting of Audit Committee | 49 (IIB) | Yes | |
| (C) Powers of Audit Committee | 49 (IIC) | Yes | · · |
| (D) Role of Audit Committee | 49 (IID) | Yes | - |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | * |
| III. Subsidiary Companies | 49111 | Yes | * |
| IV. Disclosures | 49IV | | 5 F 50 F |
| (A) Basis of related party transactions | 49 (IVA) | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 (IVB) | Yes | 100 to |
| (C) Board Disclosures | 49 (IVC) | Yes | : |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IVD) | Yes | €₩33 |
| (E) Remuneration of Directors | 49 (IVE) | Yes | 15- 21 |
| (F) Management | 49 (IVF) | Yes | 8 4 % |
| (G) Shareholders | 49 (IVG) | Yes | 9 9 |
| V. CEO / CFO Certification | 49 V | Yes | 2 = 0 |
| VI. Report on Corporate Governance | 49 VI | Yes | 2.50 U. |
| VII. Compliance | 49 VII | Yes | |

For JSW Energy Limits

S.Madhavan

Company Secretary & Compliance Officer

Date: 04. 10.2011

Regd. Office: Jindal Mansion, 5 A, Dr. G. Deshmukh Marg, Mumbai - 400 026.

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