

ANNEXURE I

1. Name of Listed Entity: JSW Energy Limited
2. Quarter ending: 31st December 2015

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	
Mr	Sajjan Jindal	AADPJ5110D 00017762	Chairperson	01/01/2014	--	3	0	0	
Mr	Sanjay Sagar	AAPPS0015C 00019489	Executive	25/07/2013	--	1	1	0	
Mr	Pramod Menon	AALPM3553H 01443287	Executive	25/07/2013	--	1	5	0	
Mr	Nirmal Kumar Jain	ADPPJ9711M 00019442	Non-Executive	01/09/2013	--	2	7	2 [#]	
Mr	Chandan Bhattacharya	ADZPB9238K 01341570	Non-Executive - Independent	23/07/2014	8 years and 9 months	1	3	2	
Ms	Shailaja Chandra	AACPC1826A 03320688	Non-Executive - Independent	18/06/2014	1 year and 6 months	2	5	0	
Ms	Sheila Sangwan	ABDPS3200Q 01857875	Non-Executive - Independent	01/10/2014	1 year and 2 months	1	5	0	
Mr	Rakesh Nath	AAAPN0619A 00045986	Non-Executive - Independent	23/07/2015	6 months	2	3	0	

\$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/nominee, if a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.
 # This number includes a company whose only debentures are listed.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	1. Mr. Chandan Bhattacharya 2. Ms. Shailaja Chandra 3. Ms. Sheila Sangwan 4. Mr. Rakesh Nath 5. Mr. Nirmal Kumar Jain	Chairperson - Non-Executive - Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive
2. Nomination & Remuneration Committee	1. Mr. Chandan Bhattacharya 2. Mr. Nirmal Kumar Jain 3. Ms. Sheila Sangwan 4. Mr. Rakesh Nath	Chairperson - Non-Executive - Independent Non-Executive Non-Executive - Independent Non-Executive - Independent
3. Risk Management Committee (if applicable)	1. Mr. Nirmal Kumar Jain 2. Mr. Sanjay Sagar 3. Mr. Pramod Menon 4. Mr. Chandan Bhattacharya	Chairperson - Non-Executive Executive Executive Non-Executive -- Independent
4. Stakeholders Relationship Committee'	1. Mr. Chandan Bhattacharya 2. Mr. Nirmal Kumar Jain 3. Mr. Sanjay Sagar	Chairperson - Non-Executive - Independent Non-Executive Executive
& Category of directors means executive/non-executive/independent/nominee. if a director fits into more than one category write all categories separating them with hyphen		

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Maximum gap between any two consecutive (in number of days)
22.07.2015 and 07.09.2015	28.10.2015	45 Days and 51 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
27.10.2015	Yes	20.07.2015	1 day, 46 days, 49 days and 1 day
28.10.2015	Yes	22.07.2015	
		07.09.2015	
This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Yes ⁺		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			

+ Shareholder approval had been obtained for material RPT under the erstwhile listing agreement.

+ All existing material related party contracts or arrangements entered into prior to the date of notification of these regulations and which may continue beyond such date shall be placed for approval of the shareholders in the first General Meeting subsequent to notification of these regulations

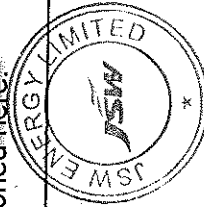
VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. The report submitted in the previous quarter will be placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

For JSW Energy Limited



S. Madhavan
Company Secretary & Compliance Officer

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