

1. Name of Listed Entity: **JSW Energy Limited**

2. Quarter ending: **30th June, 2017**

I. Composition of Board of Directors

Title (Mr. /Mrs./ Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) ^{&}	Date of Appointment in the current term / cessation	Tenure*	Number 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)	Number 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 - Executive	01/01/2014	--	0	0	0
Mr.	Sanjay Sagar	AAPPS0015C 00019489	Executive	25/07/2013 / 15/06/2017	--	0	1	0
Mr.	Prashant Jain	ACNPJ6049F 01281621	Executive	16/06/2017	--	0	1	0
Mr.	Nirmal Kumar Jain	ADPPJ9711M 00019442	Non-Executive	23/07/2014	--	0	7	1
Mr.	Chandan Bhattacharya	ADZPB9238K 01341570	Non-Executive - Independent	23/07/2014	10 years and 3 months	1	0	3
Ms.	Shailaja Chandra	AACPC1826A 03320688	Non-Executive - Independent	18/06/2014	3 years	2	4	0
Ms.	Sheila Sangwan	ABDPS3200Q 01857875	Non-Executive - Independent	01/10/2014	2 years and 9 months	2	4	4
Mr.	Rakesh Nath	AAAPN0619A 00045986	Non-Executive - Independent	23/07/2015	1 year and 11 months	2	3	2



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Title (Mr./Mrs./Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure*	Number 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)	Number of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Uday Chitale	AAAPC8264G 00043268	Non-Executive - Independent	22/07/2016	11 months	1	6	2
Ms.	Tanvi Shete	AGCPJ0233G 07565435	Non-Executive - Non Independent	22/07/2016	-	0	0	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 6. Mr. Uday Chitale	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive Non-Executive - Independent
2. Compensation and 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



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3. Risk Management Committee (if applicable)	1. Mr. Nirmal Kumar Jain 2. Mr. Sanjay Sagar (till 15.6.2017) 3. Mr. Chandan Bhattacharya 4. Mr. Uday Chitale 5. Mr. Rakesh Nath 6. Mr. Jyoti Kumar Agarwal 7. Mr. Prashant Jain (w.e.f. 16.6.2017)	Chairperson - Non-Executive Executive Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Chief Financial Officer Executive
4. Stakeholders Relationship Committee'	1. Mr. Chandan Bhattacharya 2. Mr. Nirmal Kumar Jain 3. Mr. Sanjay Sagar (till 15.6.2017) 4. Mr. Uday Chitale 5. Mr. Prashant Jain (w.e.f. 16.6.2017)	Chairperson - Non-Executive - Independent Non-Executive Executive Non-Executive – Independent 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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23.01.2017	29.04.2017	36 days
23.03.2017	20.05.2017	20 days
	13.06.2017	23 days

IV. Meeting of Committees AUDIT COMMITTEE

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
28.04.2017	Yes	19.01.2017	35 days
29.04.2017	Yes	23.01.2017	0 days
13.06.2017	Yes	23.03.2017	44 days

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

VI. Affirmations

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**
 - b. Nomination & remuneration committee -**YES**
 - c. Stakeholders relationship committee -**YES**
 - d. Risk management committee (applicable to the top 100 listed entities) -**YES**
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. -**YES**
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. -**YES**
5. The report submitted in the previous quarter will be placed before Board of Directors. -**YES** Any comments / observations / advice of Board of Directors may be mentioned here: **NONE**

For JSW Energy Limited


Monica Chopra
Company Secretary

