## **Board of Directors**



Sajjan Jindal
Chairman and Managing
Director

An accomplished Business Leader and a second-generation entrepreneur, Mr. Sajjan Jindal had the foresight to lead the Steel industry and JSW in particular on a transformational journey, contributing significantly to India's growth philosophy.

A mechanical engineer, Mr. Jindal led the JSW Group through some of its most exciting phases, including the public offer announcements of JSW Steel and JSW Energy in 1995 and 2009-10, respectively. Today, the Group takes pride in expanding the business landscape across Infrastructure, Sports and Cement, with Group revenues at USD 22 billion.

A firm believer of the "Make in India" philosophy, Mr. Jindal has been awarded on many global platforms for his contribution and commendable work and has been recognized "CEO of the Year 2019" by Business Standard (India's leading business publication) & "Best CEO Award 2019" by Business Today Magazine. He has also been recognized as "Outstanding Business Leader of the year 2018" by IBLA - CNBC TV18 (India's leading business news channel). He was also awarded the JRD Tata Award 2017 for "Excellence in Corporate Leadership in Metallurgical industry", and the "2014 National Metallurgist Award: Industry" instituted by the Ministry of Steel, Government of India.

His keenness to give back to the society and a desire to improve the lives of individuals, led to the formation of JSW Foundation which is committed to provide the means to empower individuals to bridge the socio-economic divide and contribute to the creation of equitable and sustainable communities. The Foundation is proud to have touched the lives of over 1 million people by providing them with opportunities for a bright and sustainable future.

Recognized globally for his impact on the steel industry internationally, Mr. Sajjan Jindal is **Chairman of the World Steel Association**, one of the largest and most dynamic industry associations in the world. He is the first representative from an Indian company to serve in this role. He is also Vice President & Chairman, Ferrous Division of the Indian Institute of Metals. He was past President of Indian Steel Association (ISA) as well as the former President of the Institute of Steel Development & Growth (INSDAG).



M M M

Mr. Prashant Jain is a mechanical engineer with more than 30 years of rich experience in Operations, Project Execution and Management, Corporate Strategy, Joint Ventures, Mergers & Acquisitions, Corporate Affairs, Information Technology, Investor Relations and Policy Advocacy. He is a persuasive professional with strong techno-commercial acumen and a proven proficiency for driving business initiatives and strategies. His Mantra for management is to "Innovate & To Do Things Differently" for business processes to achieve desired goals. He has been working with the JSW Group for more than 25 years. Prior to being appointed in the current role, he was working with JSW Steel Ltd.



Mr. Pritesh Vinay
Director (Finance)

Mr. Pritesh Vinay is a B.E. (Computer Science & Engineering) from Bihar Institute of Technology, Sindri and Master of Management Studies (Finance) from Sydenham Institute of Management Studies, Mumbai University. He has around 21 years of rich and varied professional experience across Corporate Finance, Fund Raising (both onshore and offshore), Investor Relations, M&A and Equity Research, having worked with reputed Indian and Multinational corporations. He has worked with the JSW Group for over 9 years and prior to JSW Energy, he was Vice President – Corporate Finance with JSW Steel Limited and Head – Group Investor Relations for the JSW Group. Prior to the JSW group, he worked with Goldman Sachs (India) Securities Private Limited and the Aditya Birla Group.



Mr. Chandan Bhattacharya



Mr. Chandan Bhattacharya is an Arts graduate from Calcutta University and also a Certified Associate of Indian Institute of Bankers (CAIIB).

Mr. Bhattacharya has a rich work experience of five decades in the banking and financial sector in general. Mr. Bhattacharya is the former Managing Director of State Bank of India. He was the Chairman of the Finance and Banking Committee of the Indian Merchants' Chamber, Mumbai. He also served as a Member of Securities Appellate Tribunal (SAT) for two years. Thereafter, he worked with international banking giants such as Societe Generale, the French banking group and Rabo Bank, the Dutch banking group, as an advisor for India and South Asia operations. Concurrently, he worked with McKinsey & Co. for seven years as an advisor for financial sector practices in India and South Asia.

He is also on the Boards of other reputed companies.



Ms. Rupa Devi Singh
Independent Director

C M M M

Ms. Rupa Devi Singh has completed her B.Sc. & LL.B. from the University of Delhi and is also a Certified Associate, Indian Institute of Bankers.

Ms. Singh was the founder MD & CEO of Power Exchange India Limited. Her repertoire of experience spanning 4 decades includes commercial & investment banking with SBI and strategic consulting & overseas marketing with CRISIL. She has strong credentials as an infrastructure and structured finance specialist, being involved in many new initiatives in the Indian infrastructure sector since 1999. Ms. Singh is the Non-executive (Part-Time) Chairman of DCB Bank Limited and is also an Independent Director on the Boards of other reputed companies.



ACCELERATING FOR A BETTER TOMORROW

Mr. Sunil Goyal, a Member of the Institute of Chartered Accountants of India, is the Founder and Managing Partner of Kreston SGCO Advisors LLP and the Founder and Mentor of SGCO & Co., a well-known accountancy firm based in Mumbai. Mr. Goyal leads a team of more than 300 professionals in his group and is a member of the Global Board of Kreston International Limited, UK, headquartered in London.

With 32 years of experience, Mr. Goyal specialises in the field of financial and business consultancy, with core strengths in fund raising through debt and equity, business restructuring, business valuations, mergers and acquisitions, strategic alliances and capital markets. Mr. Goyal is also on the Boards of other reputed companies.



Mr. Munesh Khanna

Mr. Munesh Khanna, is a Chartered Accountant by qualification. Mr. Khanna started his career with the accounting and advisory firm of Arthur Andersen in the audit division and was subsequently made partner in the tax practice before rising to become the Country Head India of its Corporate Finance Division. Mr. Khanna has been the Managing Director and Country Head of NM Rothschild and Co. in India. His work experience also includes Country Head of Investment Banking at DSP Merrill Lynch and Country Leader of Corporate Finance and Restructuring at PricewaterhouseCoopers as well as senior positions at Grant Thornton and Centrum Capital. Mr. Khanna has a strong grounding in accounting, extensive understanding of tax and corporate affairs, expertise in corporate finance, strategy and business restructuring. Since 2018, Mr. Khanna is a Partner of Backbay Advisors LLP, a strategy advisory and investment banking firm.



Mr. Rajeev Sharma

Mr. Rajeev Sharma is a Bachelor of Electrical Engineering, Master's in Engineering from University of Roorkee and Masters in Business Administration (MBA) from University of Delhi.

Mr. Sharma has more than 35 years of experience across the power sector value chain as acquired during his association with Energy Efficiency Services Limited, Power Finance Corporation Limited, Rural Electrification Corporation Limited, Power Grid Corporation of India Limited and Ministry of Power & Central Electricity Authority. Mr. Sharma has more than 11 years of experience at the Board level, with more than 8 years as the Chairman and Managing Director.

Mr. Sharma has strong technical and financial expertise in the power sector given his varied experience in implementing, monitoring and stress resolution of projects / schemes including implementing power sector reforms as well as appraisal and fund raising. Mr. Sharma was adjudged the BEST CEO in PSU category by Business Today in February, 2016. Mr. Sharma also serves as an advisor / consultant and is a director on the Board of other reputed companies.

- Audit Committee
- Compensation and Nomination & **Remuneration Committee**
- Corporate Social Responsibility Committee
- Risk Management Committee

- Stakeholders Relationship Committee Sustainability Committee
- C Chairperson
- M Member

(As on 31st March, 2022)