

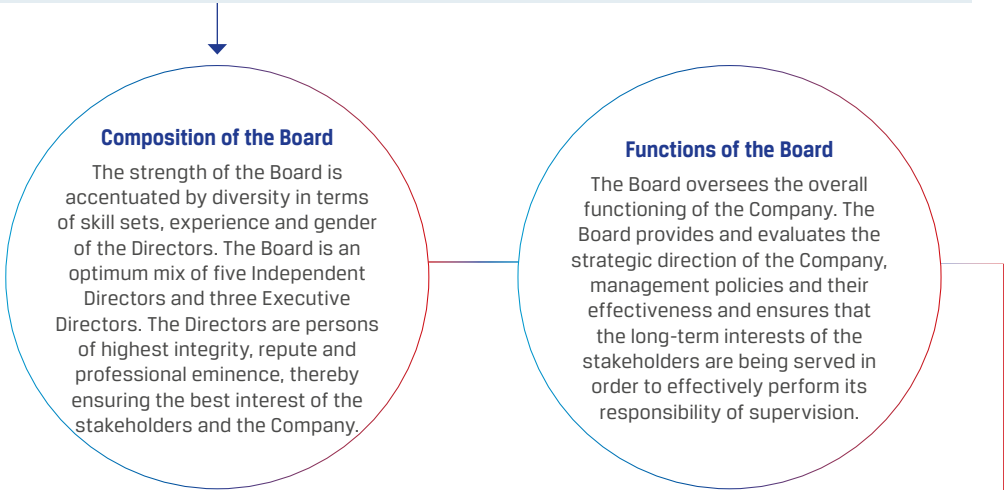


Corporate Governance Framework

Responsible, Transparent, Corporate Management

JSW Energy, in keeping with its motto 'Better Everyday', strives to do better in all aspects of its functioning, highlighting its focus on better governance by ensuring long-term value for all its stakeholders

Core Principles of Corporate Governance
Accountability, Transparency, Integrity, Social Responsibility, Environment and Regulatory Compliances



Board Committees

Audit	Corporate Social Responsibility	Sustainability
Risk Management	Stakeholders Relationship	Compensation and Nomination & Remuneration

Board Committees provide a platform for the Board to deal with specific issues that require specialised areas of expertise. With the support of the Board and its Committees, the Company focuses on consistently improving its performance efficiency.

Key Corporate Functions

Strategy	Business Development	Finance and Accounts	Secretarial
Human Resources	Operations	Legal	Risk Management
Regulatory Compliance	Commercial	Environmental, Social and Governance	Audit