

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

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Website : www.jsw.in

Quarterly Compliance Report on Corporate Governance

Name of the Company Quarter Ending on

JSW Energy Limited March 31, 2013

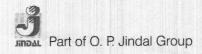
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	491		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	gris displayed
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 II		
(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	- III
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49111	Yes	- 11
IV. Disclosures	49IV		
(A) Basis of related party transactions	49 (IVA)	Yes	- 1
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	- 1
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	• • • • • • • • • • • • • • • • • • •
(E) Remuneration of Directors	49 (IVE)	Yes	-12
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO / CFO Certification	49 V	Yes	- 1
VI. Report on Corporate Governance	49 VI	Yes	
VII. Compliance	49 VII	Yes	

For JSW Energy Limited GY

S.Madhavan

Company Secretary & Compliance Officer

Date: April 5, 2013



Fax

022-2352 6400