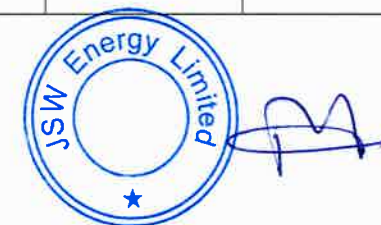


1. Name of Listed Entity: **JSW Energy Limited**

2. Quarter ended: **31st March, 2023**

I. Composition of Board of Directors

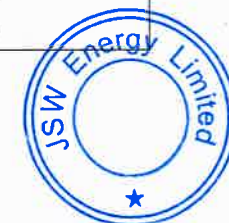
Title (Mr. / Mrs./ Ms.)	Name of the Director	DIN	Category (Chairperson / Executive / Non- Executive / independent / Nominee) &	Date of Birth	Initial Date of appointment	Date of Re- appointm ent	Date of cessa tion	Tenure*	Number of Directors hip in listed entities including this listed entity (Refer Regulatio n 17(A) of Listing Regulatio ns)	Number of Independ ent Directorsh ip in listed entities including this listed entity (Refer Regulatio n 17A(1) of Listing Regulatio ns)	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	00017762	Chairperson - Executive	05/12/1959	20/10/2003	--	--	--	3	0	0	0
Mr.	Prashant Jain	01281621	Executive	26/09/1971	16/06/2017	--	--	--	1	0	2	0
Mr.	Pritesh Vinay	08868022	Executive	03/03/1976	24/03/2022	--	--	--	2	0	0	0
Mr.	Parth Jindal	06404506	Non-Executive, Non-Independent	19/05/1990	28/10/2022	--	--	--	1	0	0	0



Ms.	Rupa Devi Singh	02191943	Non-Executive-Independent	24/01/1956	17/06/2019	17/06/2022	--	3 years and 9 months	1	1	2	0
Mr.	Sunil Goyal	00503570	Non-Executive-Independent	04/10/1967	17/06/2019	17/06/2022	--	3 years and 9 months	3	2	5	3
Mr.	Munesh Khanna	00202521	Non-Executive-Independent	12/05/1962	26/03/2021	--	--	2 years	4	4	7	0
Mr.	Rajeev Sharma	00973413	Non-Executive-Independent	01/06/1960	24/03/2022	--	--	1 Year	1	1	0	0
Mr.	Desh Deepak Verma	09393549	Non-Executive-Independent	26/06/1953	21/07/2022	--	--	8 Months	2	2	0	0

II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	1. Mr. Sunil Goyal 2. Ms. Rupa Devi Singh 3. Mr. Munesh Khanna	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive – Independent	15-07-2020 12-06-2020 01-04-2022	- - -
2. Compensation and Nomination & Remuneration Committee	1. Ms. Rupa Devi Singh 2. Mr. Sunil Goyal 3. Mr. Munesh Khanna	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive – Independent	15-07-2020 12-06-2020 01-04-2022	- - -
3. Stakeholders Relationship Committee	1. Mr. Sunil Goyal 2. Mr. Prashant Jain 3. Mr. Munesh Khanna	Chairman - Non-Executive - Independent Executive Non-Executive – Independent	12-06-2020 16-06-2017 01-04-2022	- - -

(Handwritten signature)



4. Risk Management Committee	1. Mr. Munesh Khanna 2. Mr. Prashant Jain 3. Mr. Sunil Goyal	Chairman - Non-Executive - Independent Executive Non-Executive – Independent	01-04-2022 16-06-2017 09-10-2020	- - -
5. Corporate Social Responsibility Committee	1. Ms. Rupa Devi Singh 2. Mr. Prashant Jain 3. Mr. Rajeev Sharma	Chairperson - Non-Executive - Independent Executive Non-Executive - Independent	12-06-2020 16-06-2017 01-04-2022	- - -
6. Sustainability Committee	1. Mr. Sunil Goyal 2. Ms. Rupa Devi Singh 3. Mr. Prashant Jain	Chairman - Non-Executive - Independent Non-Executive - Independent Executive	15-10-2020 15-10-2020 15-10-2020	- - -

III. Meeting of Board of Directors				
<i>Date(s) of Meeting (if any) in the previous quarter and current quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>	<i>Whether requirement of quorum met</i>	<i>Number of Directors present</i>	<i>No. of Independent Directors attending the meeting</i>
28-10-2022	-	Yes	9	5
20-01-2023	83	Yes	9	5
07-02-2023	17	Yes	7	5
15-03-2023	35	Yes	7	5
22-03-2023	6	Yes	7	5



IV. Meeting of Committees – Audit Committee				
<i>Date(s) of Meeting (if any) in the previous quarter and current quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>No. of Independent Directors attending the meeting</i>
27-10-2022	-	Yes	3	3
28-10-2022	0	Yes	3	3
19-01-2023	82	Yes	3	3
20-01-2023	0	Yes	3	3
14-03-2023	52	Yes	3	3

V. Meeting of Committees - Compensation and Nomination & Remuneration Committee				
<i>Date(s) of Meeting (if any) in the previous quarter and current quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>No. of Independent Directors attending the meeting</i>
27-10-2022	-	Yes	3	3
14-03-2023	137	Yes	3	3

VI. Meeting of Committees - Stakeholders Relationship Committee				
<i>Date(s) of Meeting (if any) in the previous quarter and current quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>No. of Independent Directors attending the meeting</i>
19-01-2023	NA	Yes	3	2



VII. Meeting of Committees - Risk Management Committee				
<i>Date(s) of Meeting (if any) in the previous quarter and current quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>No. of Independent Directors attending the meeting</i>
16-01-2023	NA	Yes	3	2

VIII. Meeting of Committees - Corporate Social Responsibility Committee				
<i>Date(s) of Meeting (if any) in the previous quarter and current quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>No. of Independent Directors attending the meeting</i>
28-10-2022	NA	Yes	3	2

IX. Meeting of Committees - Sustainability Committee				
<i>Date(s) of Meeting (if any) in the previous quarter and current quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>No. of Independent Directors attending the meeting</i>
27-10-2022	NA	Yes	3	2

X. 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



XI. 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 1000 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**
6. Any comments / observations / advice of Board of Directors may be mentioned here: **NONE**

For JSW Energy Limited



Monica Chopra
Company Secretary



Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	Web address
1	Details of business	Yes	https://www.jsw.in/energy
2	Terms and conditions of appointment of independent directors	Yes	https://www.jsw.in/energy
3	Composition of various committees of board of directors	Yes	https://www.jsw.in/energy/board-committees
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
6	Criteria of making payments to non-executive directors	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
7	Policy on dealing with related party transactions	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
8	Policy for determining 'material' subsidiaries	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.jsw.in/investors/energy/jsw-energy-investor-information-contact-our-team
11	email address for grievance redressal and other relevant details	Yes	https://www.jsw.in/investors/energy/jsw-energy-investor-information-contact-our-team
12	Financial results	Yes	https://www.jsw.in/investors/energy/jsw-energy-fy-2022-23-financials-results
13	Shareholding pattern	Yes	https://www.jsw.in/investors/energy/jsw-energy-fy-2022-23-corporate-governance-shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA	



Disclosure on website in terms of Listing Regulations

15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	https://www.jsw.in/investors/energy/jsw-energy-fy-2022-23-financials-investor-presentations
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.jsw.in/investors/energy/jsw-energy-fy-2022-23-financials-results
18	Credit rating or revision in credit rating obtained	Yes	https://www.jsw.in/investors/energy/jsw-energy-credit-ratings
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.jsw.in/investors/energy/jsw-energy-fy-2020-21-financials-financial-statement-subsidiaries
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://www.jsw.in/energy
21	Materiality Policy as per Regulation 30	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
23	It is certified that these contents on the website of the listed entity are correct	Yes	https://www.jsw.in/energy

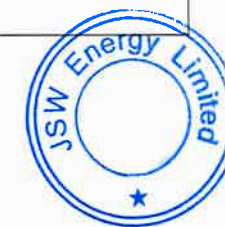


ANNUAL AFFIRMATIONS

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes



18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
23	Meeting of Risk Management Committee	21(3A)	Yes
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27	Approval for material related party transactions	23(4)	Yes
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes



36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	Yes
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes



Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – 31.03.2023

I. Disclosure of Loans / guarantees / comfort letters / securities etc.			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NIL	Rs. 80,90,00,000	
Promoter Group or any other entity controlled by them	NIL	NIL	
Directors (including relatives) or any other entity controlled by them	NIL	NIL	
KMPs or any other entity controlled by them	NIL	NIL	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Shortfall Undertaking	NIL	Rs. 120,52,00,000
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL

KMPs or any other entity controlled by them	NIL	NIL	NIL
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.



Name: Pritesh Vinay

Designation: Director (Finance)

DIN: 08868022

