

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

2. Quarter ended: **30<sup>th</sup> June, 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 appointme nt	Date of Re- appointme nt	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 Independe nt 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	--	4 Years	1	1	3	0
Mr.	Sunil Goyal	00503570	Non-Executive-Independent	04/10/1967	17/06/2019	17/06/2022	--	4 Years	3	2	5	3
Mr.	Munesh Khanna	00202521	Non-Executive-Independent	12/05/1962	26/03/2021	--	--	2 years 3 Months	4	4	7	0
Mr.	Rajeev Sharma	00973413	Non-Executive-Independent	01/06/1960	24/03/2022	--	--	1 Year 3 Months	1	1	0	0
Mr.	Desh Deepak Verma	09393549	Non-Executive-Independent	26/06/1953	21/07/2022	--	--	11 Months	2	2	0	0

<b>II. Composition of Committees</b>				
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
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	- - -
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	- - -

<b>III. Meeting of Board of Directors</b>				
<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>
20-01-2023	-	Yes	9	5
07-02-2023	17	Yes	7	5
15-03-2023	35	Yes	7	5
22-03-2023	6	Yes	7	5
23-05-2023	61	Yes	9	5

<b>IV. Meeting of Committees – Audit Committee</b>				
<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	-	Yes	3	3
20-01-2023	0	Yes	3	3
14-03-2023	52	Yes	3	3
22-05-2023	68	Yes	3	3
23-05-2023	0	Yes	3	3

<b>V. Meeting of Committees - Compensation and Nomination &amp; Remuneration Committee</b>				
<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>
14-03-2023	NA	3	3	3
23-05-2023	69	3	3	3

<b>VI. Meeting of Committees - Stakeholders Relationship Committee</b>				
<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

<b>VII. Meeting of Committees - Risk Management Committee</b>				
<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

<b>VIII. Meeting of Committees - Corporate Social Responsibility Committee</b>				
<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>
22-05-2023	NA	Yes	3	2

<b>IX. Meeting of Committees - Sustainability Committee</b>				
<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>
22-05-2023	NA	Yes	3	2

<b>X. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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