



Quarterly Compliance Report on Corporate Governance

Name of the Company : JSW Energy Limited

Quarter Ending on : June 30, 2011

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|--|-----------------------------|----------------------------|---------|
| I. Board of Directors | 49I | | |
| (A) Composition of Board | 49 (IA) | Yes | - |
| (B) Non-executive Directors' compensation & disclosures | 49 (IB) | Yes | - |
| (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 | - |
| (D) Role of Audit Committee | 49 (IID) | Yes | - |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | - |
| III. Subsidiary Companies | 49III | Yes | - |
| IV. Disclosures | 49IV | | - |
| (A) Basis of related party transactions | 49 (IVA) | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 (IVB) | Yes | - |
| (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 | - |
| (F) Management | 49 (IVF) | Yes | - |
| (G) Shareholders | 49 (IVG) | Yes | - |
| V. CEO / CFO Certification | 49 V | Yes | - |
| VI. Report on Corporate Governance | 49 VI | Yes | - |
| VII. Compliance | 49 VII | Yes | - |

For JSW Energy Limited

S. Madhavan
Company Secretary & Compliance Officer



Date: 04.07.2011

