



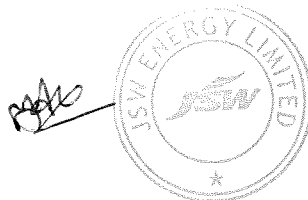
JSW Energy Limited

Regd. Office: JSW Centre
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
CIN:L74999MH1994PLC077041
Phone: 022 - 4286 1000
Fax: 022 - 4286 3000
Website : www.jsw.in

Quarterly Compliance Report on Corporate Governance

Name of the Company : JSW Energy Limited
Quarter Ending on : 31st March 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	Mr. P. Abraham, Independent Director has resigned with effect from 27 th March 2015. The Company is in the process of appointing an Independent Director which shall be done not later than the immediate next Board meeting or 3 months from the date of vacancy, whichever is later, in terms of Clause 49(II) of the Listing agreement.
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	Clause 49 (II D) (6) complied
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 III		
(A) Qualified and Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Complied
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	





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VIII. Disclosures	49 (VIII)														
(A) Related party transactions	49 (VIII A)	Yes	<p>The Company's results for the Quarter and Year ended March 2015 are likely to be considered around end April 2015 and hence we are unable to furnish the details of Material transactions, if any, based thereon. However, based on published Unaudited Results for the Quarter / Nine months ended 31st December 2014, Company had made following material transactions as details below:</p> <table border="1"> <thead> <tr> <th>Name of Company</th> <th>Nature of Transaction</th> <th>Rs. in crore</th> </tr> </thead> <tbody> <tr> <td>JSW Power Trading Company Limited</td> <td>Sale of Power</td> <td>3,169</td> </tr> <tr> <td>JSW Steel Limited</td> <td>Sale of Power, Purchase of Gas, materials, etc</td> <td>1,307</td> </tr> <tr> <td>JSW International Tradecorp Limited</td> <td>Purchase of coal</td> <td>1,411</td> </tr> </tbody> </table> <p>Shareholders at their meeting held on 23rd July, 2014 had already approved material transactions as above.</p>	Name of Company	Nature of Transaction	Rs. in crore	JSW Power Trading Company Limited	Sale of Power	3,169	JSW Steel Limited	Sale of Power, Purchase of Gas, materials, etc	1,307	JSW International Tradecorp Limited	Purchase of coal	1,411
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(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes													
(C) Remuneration of Directors	49 (VIII C)	Yes													
(D) Management	49 (VIII D)	Yes													
(E) Shareholders	49 (VIII E)	Yes													
(F) Proceeds from public issues, rights issue, preferential issue, etc.	49 (VIII F)														
IX. CEO / CFO Certification	49 (IX)	Yes													
X. Report on Corporate Governance	49 (X)	Yes													
XI. Compliance	49 (XI)	Yes													

For JSW Energy Limited

S. Madhavan
 Company Secretary & Compliance Officer



Date: 10th April 2015

