



**JSW Energy Limited**

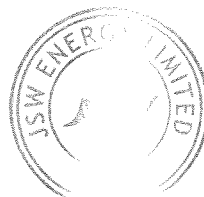
Regd. Office: JSW Centre  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
CIN:L74999MH1994PLC077041  
Phone: 022 - 4286 1000  
Fax: 022 - 4286 3000  
Website : [www.jsw.in](http://www.jsw.in)

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : JSW Energy Limited  
Quarter Ending on : 30<sup>th</sup> June 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (II A)	Yes	Mr. P. Abraham, Independent Director had resigned with effect from 27 <sup>th</sup> March 2015. The Company has appointed Mr. Rakesh Nath, Independent Director with effect from 25 <sup>th</sup> June 2015 which is in compliance of 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	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	<b>49 III</b>		
(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	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>Yes</b>	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>Yes</b>	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>Yes</b>	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	<b>Yes</b>	

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VIII. Disclosures	49 (VIII)														
(A) Related party transactions	49 (VIII A)	Yes	The Company's results for the Quarter ended June 2015 are likely to be considered around end July 2015 and hence we are unable to furnish the details of Material transactions, if any, based thereon. However, based on published Audited Results for the Quarter / Year ended 31 <sup>st</sup> March 2015, Company had made following material transactions as details below: <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>4102.15</td></tr><tr><td>JSW Steel Limited</td><td>Sale of Power, Purchase of Gas, materials, etc</td><td>1587.93</td></tr><tr><td>JSW International Tradecorp Limited</td><td>Purchase of coal</td><td>1894.21</td></tr></tbody></table> Shareholders at their meeting held on 23 <sup>rd</sup> July, 2014 had already approved material transactions as above.	Name of Company	Nature of Transaction	Rs. in crore	JSW Power Trading Company Limited	Sale of Power	4102.15	JSW Steel Limited	Sale of Power, Purchase of Gas, materials, etc	1587.93	JSW International Tradecorp Limited	Purchase of coal	1894.21
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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: 6<sup>th</sup> July 2015



JINDAL Part of O.P. Jindal Group