

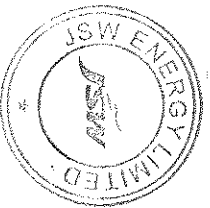
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - JSW Energy Limited
2. Quarter ending - 30-Sep-2016

Composition of Board of Directors

Title (Mr./Mrs./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Saijan Jindal	00017762	AADPJ5110D	C & ED	01-Jan-2014			3	0	0
Mr.	Sanjay Sagar	00019489	AAPPS0015C	ED	25-Jul-2013			1	1	0
Mr.	Pramod Menon	01443287	AALPM3553H	ED	25-Jul-2013			1	6	0
Mr.	Nirmal Kumar Jain	00019442	ADPPJ9711M	NED	23-Jul-2014			3	7	1
Mr.	Chandan Bhattacharya	01341570	ADZPB9238K	NED, ID	23-Jul-2014		9 years 6 months	1	3	2
Ms.	Shailaja Chandra	03320688	AACP1826A	NED, ID	18-Jun-2014		2 years 3 months	2	5	0
Ms.	Sheila Sangwan	01857875	ABDPSS3200Q	NED, ID	01-Oct-2014		2 years	2	8	2
Mr.	Rakesh Nath	00045986	AAAPN0619A	NED, ID	23-Jul-2015		1 year and 2 months	2	3	0
Mr.	Uday Chitale	00043268	AAAPC8264G	NED, ID	22-Jul-2016		2 months	1	10	0
Ms.	Tanvi Shete	07565435	AGCPJ0233G	NED	22-Jul-2016		2 months	1	0	0



II. Composition of Committees

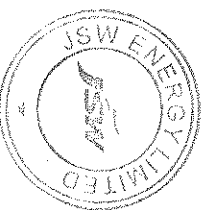
Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Nirmal Kumar Jain	NED	Member
2	Chandan Bhattacharya	NED,ID	Chairperson
3	Shailaja Chandra	NED,ID	Member
4	Sheila Sangwan	NED,ID	Member
5	Rakesh Nath	NED,ID	Member
6	Uday Chitale	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sanjay Sagar	ED	Member
2	Nirmal Kumar Jain	NED	Member
3	Chandan Bhattacharya	NED,ID	Chairperson
4	Uday Chitale	NED,ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Nirmal Kumar Jain	NED	Chairperson
2	Sanjay Sagar	ED	Member
3	Pramod Menon	ED	Member
4	Chandan Bhattacharya	NED,ID	Member
5	Uday Chitale	NED,ID	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Nirmal Kumar Jain	NED	Member
2	Chandan Bhattacharya	NED,ID	Chairperson
3	Sheila Sangwan	NED,ID	Member
4	Rakesh Nath	NED,ID	Member

III. Meeting of Board of Directors	
	Maximum gap between



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Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	any two consecutive (in number of days)
27-Apr-2016	18-Jul-2016	75
27-Apr-2016	21-Jul-2016	
03-May-2016	27-Sep-2016	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
18-Jul-2016	Yes	26-Apr-2016		81
20-Jul-2016	Yes	27-Apr-2016		
21-Jul-2016	Yes	27-Apr-2016		

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
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	

VI. Affirmations

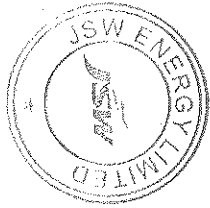
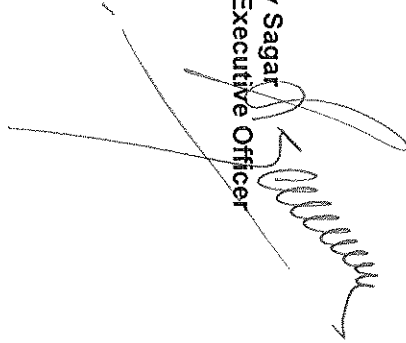
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - Yes
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :
Designation :

Sanjay Sagar
Chief Executive Officer



ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :

Sanjay Sagar
Chief Executive Officer

