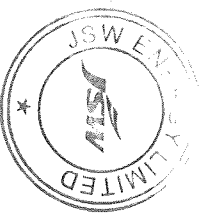


1. Name of Listed Entity: JSW Energy Limited
2. Quarter ending: 31<sup>st</sup> December, 2016

### I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN& DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No 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	AADPJ5110D 00017762	Chairperson	01/01/2014	--	3	0	0
Mr	Sanjay Sagar	AAPPS0015C 00019489	Executive	25/07/2013	--	1	1	0
Mr	Pramod Menon	AALPM3553H 01443287	Executive	25/07/2013	--	1	6	0
Mr	Nirmal Kumar Jain	ADPPJ9711M 00019442	Non-Executive	23/07/2014	--	3	7	1
Mr	Chandan Bhattacharya	ADZPB9238K 01341570	Non-Executive - Independent	23/07/2014	9 years and 9 months	1	3	2
Ms	Shailaja Chandra	AACPC1826A 03320688	Non-Executive - Independent	18/06/2014	2 Years and 6 months	2	5	0
Ms	Sheila Sangwan	ABDPS3200Q 01857875	Non-Executive - Independent	01/10/2014	2 years and 3 Months	2	8	2
Mr	Rakesh Nath	AAAAPN0619A 000445986	Non-Executive - Independent	23/07/2015	1 year and 5 months	2	3	0



Mr.	Uday Chitale	AAAPC8264G 00043268	Non-Executive - Independent	22/07/2016	5 months	1	10	0
Ms.	Tanvi Shete	AGCPJ0233G 07565435	Non-Executive - Non Independent	22/07/2016	-	1	0	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

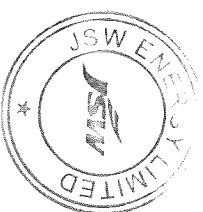
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

# This number includes a company whose only debentures are listed.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	1. Mr. Chandan Bhattacharya 2. Ms. Shailaja Chandra 3. Ms. Shella Sangwan 4. Mr. Rakesh Nath 5. Mr. Nirral Kumar Jain 6. Mr. Uday Chitale	Chairperson - Non-Executive - Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Non-Executive Independent
2. Nomination & Remuneration Committee	1. Mr. Chandan Bhattacharya 2. Mr. Nirral Kumar Jain 3. Ms. Shella Sangwan 4. Mr. Rakesh Nath	Chairperson - Non-Executive - Independent Non-Executive Non-Executive - Independent Non-Executive - Independent
3. Risk Management Committee (if applicable)	1. Mr. Nirral Kumar Jain 2. Mr. Sanjay Sagar 3. Mr. Pramod Menon 4. Mr. Chandan Bhattacharya 5. Mr. Uday Chitale 6. Mr. Rakesh Nath	Chairperson - Non-Executive Executive Executive Non-Executive – Independent Non-Executive – Independent Independent Director
4. Stakeholders Relationship Committee'	1. Mr. Chandan Bhattacharya 2. Mr. Nirral Kumar Jain 3. Mr. Sanjay Sagar 4. Mr. Uday Chitale	Chairperson - Non-Executive - Independent Non-Executive Executive Non-Executive - Independent

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
18.07.2016	26.10.2016	28 days
21.07.2016	27.12.2016	61 days
27.09.2016		

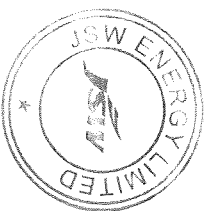
### IV. Meeting of Committees AUDIT COMMITTEE

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 meetings in number of days*
25.10.2016	Yes	18.07.2016	0
26.10.2016	Yes	20.07.2016	0
	Yes	21.07.2016	95 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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. The report submitted in the previous quarter will be placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -YES

For JSW Energy Limited

*[Signature]*  
Sanjay Sagar  
Joint Managing Director and CEO

