

1. Name of Listed Entity: JSW Energy Limited
2. Quarter ending: 31<sup>st</sup> March, 2018

I. Composition of Board of Directors									
Title (Mr. / Mrs./ Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) <sup>&amp;</sup>	Date of Appointment in the current term / cessation	Tenure*	Number 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)	Number 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 - Executive	01/01/2014	--	0	0	0	
Mr.	Prashant Jain	ACNPJ6049F 01281621	Executive	16/06/2017	--	0	1	0	
Mr.	Jyoti Kumar Agarwal	ADKPA8134G 01911652	Executive	11/08/2017	-	0	3	0	
Mr.	Nirmal Kumar Jain	ADPPJ9711M 00019442	Non-Executive	23/07/2014	--	0	8	0	
Mr.	Chandan Bhattacharya	ADZPB9238K 01341570	Non-Executive - Independent	23/07/2014	11 years	1	0	2	
Ms.	Shailaja Chandra	AACPC1826A 03320688	Non-Executive - Independent	18/06/2014	3 years and 9 months	3	1	0	
Ms.	Sheila Sangwan	ABDPS3200Q 01857875	Non-Executive - Independent	01/10/2014	3 years and 6 months	2	2	2	
Mr.	Rakesh Nath	AAAPN0619A 00045986	Non-Executive - Independent	23/07/2015	2 years and 8 months	2	2	2	



Title (Mr. / Mrs./ Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure*	Number 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)	Number of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Uday Chitale	AAAPC8264G 00043268	Non-Executive - Independent	22/07/2016	1 year 8 months	3	4	2
Ms.	Tanvi Shete	AGCPJ0233G 07565435	Non-Executive – Non Independent	22/07/2016	-	0	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.

II. Composition of Committees	
Name of Committee	Name of Committee members
1. Audit Committee	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$ Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive Non-Executive - Independent



2. Compensation and Nomination & Remuneration Committee	1. Mr. Chandan Bhattacharya 2. Mr. Nirmal Kumar Jain 3. Ms. Sheila Sangwan 4. Mr. Rakesh Nath	Chairman - Non-Executive - Independent Non-Executive Non-Executive - Independent Non-Executive - Independent
3. Stakeholders Relationship Committee'	1. Mr. Chandan Bhattacharya 2. Mr. Nirmal Kumar Jain 3. Mr. Uday Chitale 4. Mr. Prashant Jain	Chairman - Non-Executive - Independent Non-Executive Non-Executive - Independent Executive
<p>&amp; 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</p>		

### 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)
01.11.2017	06.02.2018	39 days
28.12.2017	27.03.2018	48 days

### 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*
05.02.2018	Yes	31.10.2017	95 days
06.02.2018	Yes	01.11.2017	1 day
26.03.2018	Yes		47 days

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



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- <b>YES</b></p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> <li>a. Audit Committee -<b>YES</b></li> <li>b. Nomination &amp; remuneration committee -<b>YES</b></li> <li>c. Stakeholders relationship committee -<b>YES</b></li> <li>d. Risk management committee (applicable to the top 100 listed entities) –<b>Not applicable</b></li> </ol> <p>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. -<b>YES</b></p> <p>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. -<b>YES</b></p> <p>5. The report submitted in the previous quarter will be placed before Board of Directors. -<b>YES</b> Any comments / observations / advice of Board of Directors may be mentioned here: <b>NONE</b></p>	
<p>For JSW Energy Limited</p> <p style="text-align: center;"></p> <p><b>Monica Chopra</b> Company Secretary</p> <p style="text-align: right;"></p>	

## ANNEXURE II

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>	
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

### II Annual Affirmations

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes

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<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Maximum Directorship &amp; Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – **Yes**

**Name** : **Monica Chopra**  
**Designation** : **Company Secretary**

