

1. Name of Listed Entity: **JSW Energy Limited**
2. Quarter ending: **31st December, 2018**

I. Composition of Board of Directors								
Title (Mr. / Mrs./ Ms.)	Name of the Director	PAN ^s & 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.	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 and 9 months	1	0	2
Ms.	Shailaja Chandra	AACPC1826A 03320688	Non-Executive - Independent	18/06/2014	4 years and 6 months	3	1	0
Ms.	Sheila Sangwan	ABDPS3200Q 01857875	Non-Executive - Independent	01/10/2014	4 years and 3 months	2	2	2



Title (Mr. / Mrs./ Ms.)	Name of the Director	PAN ^s & 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.	Rakesh Nath	AAAPN0619A 00045986	Non-Executive - Independent	23/07/2015	3 years and 5 months	2	2	2
Mr.	Sattiraju Seshagiri Rao	ABBPR6254R 00150816	Non-Executive- Independent	03/05/2018	8 months	2	3	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	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	1. Mr. Chandan Bhattacharya 2. Ms. Shailaja Chandra 3. Ms. Sheila Sangwan 4. Mr. Rakesh Nath 5. Mr. Nirmal Kumar Jain 6. Mr. Sattiraju Seshagiri Rao	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive Non-Executive - Independent



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Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
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. Prashant Jain	Chairman - Non-Executive - Independent Non-Executive Executive
\$ 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			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
27.07.2018	02.11.2018	97 days	
IV. Meeting of Committees AUDIT COMMITTEE			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
01.11.2018	Yes	26.07.2018	96 days
02.11.2018	Yes	27.07.2018	0 day
This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional.			



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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) -**Not applicable**
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. -**YES**. Any comments / observations / advice of Board of Directors may be mentioned here: **NONE**

For JSW Energy Limited



Monica Chopra
Company Secretary
Date : 11th January, 2019

