

1. Name of Listed Entity: **JSW Energy Limited**

2. Quarter ending: **30th September, 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 6 months	1	0	2
Ms.	Shailaja Chandra	AACPC1826A 03320688	Non-Executive - Independent	18/06/2014	4 years and 3 months	3	1	0
Ms.	Sheila Sangwan	ABDPS3200Q 01857875	Non-Executive - Independent	01/10/2014	4 years	2	2	2
Mr.	Rakesh Nath	AAAPN0619A 00045986	Non-Executive - Independent	23/07/2015	3 years and 2 months	2	2	2



Title (Mr. / Mrs./ Ms.)	Name of the Director	PAN [§] & 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.	Sattiraju Seshagiri Rao	ABBPR6254R 00150816	Non-Executive- Independent	03/05/2018	5 months	2	3	0
Ms.	Tanvi Shete	AGCPJ0233G 07565435	Non-Executive	22/07/2016 / 19/07/2018	-	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	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 (from 27 th July, 2018)	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive Non-Executive - Independent

(Handwritten signature)



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>
03.05.2018	27.07.2018	84 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>
26.07.2018	Yes	02.05.2018	83 days
27.07.2018	Yes	03.05.2018	1 day

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

Handwritten signature in blue ink.



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 October, 2018



ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
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
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p align="center"></p> <p>Name : Monica Chopra Designation : Company Secretary & Compliance Officer</p>		