

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

2. Quarter ending: **30th September, 2019**

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 Birth	Initial Date of appointment	Date of Re- appoint ment	Date of cessati on	Tenure*	Number of Directors hip in listed entities including this listed entity (Refer Regulatio n 17(A) of Listing Regulatio ns)	Number of Independe nt Directorsh ip in listed entities including this listed entity (Refer Regulatio n 17A(1) of Listing Regulatio ns)	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	05/12/1959	20/10/2003	--	--	--	3	0	0	0
Mr.	Prashant Jain	ACNPJ6049F 01281621	Executive	26/09/1971	16/06/2017	--	--	--	1	0	1	0
Mr.	Jyoti Kumar Agarwal	ADKPA8134G 01911652	Executive	29/05/1974	11/08/2017	--	--	--	1	0	2	0
Mr.	Sharad Mahendra	ABFPM1905J 02100401	Executive	28/11/1966	16/05/2019	--	--	--	1	0	0	0
Mr.	Nirmal Kumar Jain	ADPPJ9711M 00019442	Non- Executive	03/05/1946	21/01/2010	--	--	--	2	0	9	1



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Mr.	Chandan Bhattacharya	ADZPB9238K 01341570	Non- Executive - Independent	13/01/1945	01/04/2014	01/04/20 19	--	5 years 6 months	1	1	2	2
Ms.	Sheila Sangwan	ABDPS3200Q 01857875	Non- Executive - Independent	04/09/1953	01/10/2014	--	--	5 years	1	1	5	3
Mr.	Rakesh Nath	AAAPN0619A 00045986	Non- Executive - Independent	21/05/1950	23/07/2015	--	--	4 years and 2 months	2	2	4	2
Mr.	Sattiraju Seshagiri Rao	ABBPR6254R 00150816	Non- Executive- Independent	11/11/1947	03/05/2018	--	--	1 year 5 months	2	2	5	1
Mr.	Sunil Goyal	AADPG7780L 00503570	Non- Executive- Independent	04/10/1967	17/06/2019	--	--	3 months	4	2	5	1
Ms.	Rupa Devi Singh	ABKPS5803J 02191943	Non- Executive- Independent	24/01/1956	17/06/2019	--	--	3 months	2	2	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

** includes Chairmanship in all public limited companies, whether listed or unlisted as per NSE FAQs received by mail dated 11th October, 2019.



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II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	1. Mr. Chandan Bhattacharya 2. Ms. Sheila Sangwan 3. Mr. Rakesh Nath 4. Mr. Nirmal Kumar Jain 5. Mr. Sattiraju Seshagiri Rao	Chairman - Non-Executive - Independent Non-Executive – Independent Non-Executive - Independent Non-Executive Non-Executive - Independent	19-12-2007 16-11-2014 22-07-2015 30-01-2014 27-07-2018	- - - - -
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	27-05-2010 24-07-2014 16-11-2014 22-07-2015	- - - -
3. Stakeholders Relationship Committee'	1. Mr. Chandan Bhattacharya 2. Mr. Nirmal Kumar Jain 3. Mr. Prashant Jain	Chairman - Non-Executive - Independent Non-Executive Executive	21-07-2009 20-07-2012 16-06-2017	- - -
4. Risk Management Committee	1. Mr. Nirmal Kumar Jain 2. Mr. Prashant Jain 3. Mr. Jyoti Kumar Agarwal 4. Mr. Chandan Bhattacharya 5. Mr. Rakesh Nath	Chairman - Non-Executive Executive Executive Non-Executive – Independent Non-Executive – Independent	01-11-2010 16-06-2017 23-03-2017 01-11-2010 26-10-2016	- - - - -

§ 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 and current quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>	<i>Whether requirement of quorum met</i>	<i>Number of Directors present*</i>	<i>No. of Independent Directors attending the meeting*</i>
16.05.2019	-	Yes	-	-
06.08.2019	81	Yes	11	6
*Details pertaining to attendance of Directors and Independent Directors are for current quarter Meetings				

IV. Meeting of Committees AUDIT COMMITTEE				
<i>Date(s) of Meeting (if any) in the previous quarter and current quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present*</i>	<i>No. of Independent Directors attending the meeting*</i>
15.05.2019	-	Yes	-	-
16.05.2019	0	Yes	-	-
05.08.2019	80	Yes	5	4
06.08.2019	0	Yes	5	4
This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional				
*Details pertaining to attendance of Directors and Independent Directors are for current quarter Meetings				



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 500 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. -**YES**
6. Any comments / observations / advice of Board of Directors may be mentioned here: **NONE**

For **JSW Energy Limited**



Monica Chopra
Company Secretary



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) refer note below
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>Name : </p> <p>Designation : Monica Chopra Company Secretary & Compliance Officer</p>		