

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

2. Quarter ending: **30<sup>th</sup> June, 2019**

**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) &	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure*	Number of Directors hip in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committees 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	--	--	--	0	0	0	0
Mr.	Prashant Jain	ACNPJ6049F 01281621	Executive	26/09/1971	16/06/2017	--	--	--	0	0	1	0
Mr.	Jyoti Kumar Agarwal	ADKPA8134 G 01911652	Executive	29/05/1974	11/08/2017	--	--	--	0	0	3	0
Mr.	Sharad Mahendra	ABFPM1905J 02100401	Executive	28/11/1966	16/05/2019	--	--	--	0	0	0	0
Mr.	Nirmal Kumar Jain	ADPPJ9711M 00019442	Non- Executive	03/05/1946	21/01/2010	--	--	--	0	0	9	0



*[Handwritten signature]*

Mr.	Chandan Bhattacharya	ADZPB9238K 01341570	Non- Executive - Independent	13/01/1945	01/04/2014	01/04/20 19	--	5 years 3 months	1	1	2	2
Ms.	Shailaja Chandra**	AACPC1826A 03320688	Non- Executive - Independent	17/06/1944	18/06/2014	--	18/06/20 19	5 years	0	0	0	0
Ms.	Sheila Sangwan	ABDPS3200 Q 01857875	Non- Executive - Independent	04/09/1953	01/10/2014	--	--	4 years and 9 months	1	1	5	0
Mr.	Rakesh Nath	AAAPN0619A 00045986	Non- Executive - Independent	21/05/1950	23/07/2015	--	--	3 years and 11 months	2	2	4	2
Mr.	Sattiraju Seshagiri Rao	ABBPR6254R 00150816	Non- Executive- Independent	11/11/1947	03/05/2018	--	--	1 year 2 months	2	2	5	0
Mr.	Sunil Goyal	AADPG7780L 00503570	Non- Executive- Independent	04/10/1967	17/06/2019	--	--	14 days	4	2	5	0
Ms.	Rupa Devi Singh	ABKPS5803J 02191943	Non- Executive- Independent	24/01/1956	17/06/2019	--	--	14 days	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

\*\* Ms. Shailaja Chandra, upon completion of her term as Independent Director, has ceased to be Director of the Company w.e.f. 18<sup>th</sup> June, 2019, hence details of Directorships, Committee positions are not given



## 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	Chairman - Non-Executive - Independent	19-12-2007	-
	2. Ms. Shailaja Chandra	Non-Executive - Independent	18-06-2014	18-06-2019
	3. Ms. Sheila Sangwan	Non-Executive – Independent	16-11-2014	-
	4. Mr. Rakesh Nath	Non-Executive - Independent	22-07-2015	-
	5. Mr. Nirmal Kumar Jain	Non-Executive	30-01-2014	-
	6. Mr. Sattiraju Seshagiri Rao	Non-Executive - Independent	27-07-2018	-
2. Compensation and Nomination & Remuneration Committee	1. Mr. Chandan Bhattacharya	Chairman - Non-Executive – Independent	27-05-2010	-
	2. Mr. Nirmal Kumar Jain	Non-Executive	24-07-2014	-
	3. Ms. Sheila Sangwan	Non-Executive – Independent	16-11-2014	-
	4. Mr. Rakesh Nath	Non-Executive – Independent	22-07-2015	-
3. Stakeholders Relationship Committee'	1. Mr. Chandan Bhattacharya	Chairman - Non-Executive - Independent	21-07-2009	-
	2. Mr. Nirmal Kumar Jain	Non-Executive	20-07-2012	-
	3. Mr. Prashant Jain	Executive	16-06-2017	-
4. Risk Management Committee	1. Mr. Nirmal Kumar Jain	Chairman - Non-Executive	01-11-2010	-
	2. Mr. Prashant Jain	Executive	16-06-2017	-
	3. Mr. Jyoti Kumar Agarwal	Executive	23-03-2017	-
	4. Mr. Chandan Bhattacharya	Non-Executive – Independent	01-11-2010	-
	5. Mr. Rakesh Nath	Non-Executive – Independent	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

*AS*



### 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>
30.1.2019	-	Yes	-	-
29.3.2019	57	Yes	-	-
16.05.2019	47	Yes	10	5

\*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>
29.1.2019	-	Yes	-	-
30.1.2019	0	Yes	-	-
28.3.2019	56	Yes	-	-
15.5.2019	47	Yes	6	5
16.5.2019	0	Yes	6	5

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

