

\$ 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.

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

2. Quarter ending: **31st March, 2020**

I. Composition of Board of Directors

Titl e (Mr. / Mrs ./Ms .)	Name of the Director	PAN ^s & DIN	Category (Chairperso n / 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 Independ ent 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	0	0
Mr.	Sharad Mahendra	ABFPM1905J 02100401	Executive	28/11/1966	16/05/2019	--	--	--	1	0	1	0



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Mr.	Nirmal Kumar Jain	ADPPJ9711M 00019442	Non-Executive	03/05/1946	21/01/2010	--	--	--	2	0	9	1
Mr.	Chandan Bhattacharya	ADZPB9238K 01341570	Non-Executive - Independent	13/01/1945	01/04/2014	01/04/2019	--	6 years	1	1	2	2
Mr.	Rakesh Nath	AAAPN0619A 00045986	Non-Executive - Independent	21/05/1950	23/07/2015	--	--	4 years and 8 months	2	2	4	2
Mr.	Sattiraju Seshagiri Rao	ABBPR6254R 00150816	Non-Executive-Independent	11/11/1947	03/05/2018	--	--	1 year 11 months	2	2	4	0
Mr.	Sunil Goyal	AADPG7780L 00503570	Non-Executive-Independent	04/10/1967	17/06/2019	--	--	9 months	3	2	4	1
Ms.	Rupa Devi Singh	ABKPS5803J 02191943	Non-Executive-Independent	24/01/1956	17/06/2019	--	--	9 months	2	2	0	0

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. Mr. Rakesh Nath 3. Mr. Nirmal Kumar Jain 4. Mr. Sattiraju Seshagiri Rao	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive Non-Executive - Independent	19-12-2007 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. Mr. Rakesh Nath	Chairman - Non-Executive – Independent Non-Executive Non-Executive – Independent	27-05-2010 24-07-2014 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	Chairman - Non-Executive	01-11-2010	-



	2. Mr. Prashant Jain 3. Mr. Jyoti Kumar Agarwal 4. Mr. Chandan Bhattacharya 5. Mr. Rakesh Nath	Executive Executive Non-Executive – Independent Non-Executive – Independent	16-06-2017 23-03-2017 01-11-2010 26-10-2016	- - - -
5. Corporate Social Responsibility Committee	1. Mr. Nirmal Kumar Jain 2. Mr. Chandan Bhattacharya 3. Mr. Prashant Jain	Chairman – Non-Executive Non-Executive – Independent Executive	30.01.2014 03.05.2013 16.06.2017	- - -
§ 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>
01.11.2019	-	Yes	-	-
30.12.2019	58	Yes	-	-
04.02.2020	35	Yes	9	4
21.03.2020	45	Yes	9	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>
31.10.2019	-	Yes	-	-
01.11.2019	0	Yes	-	-



03.02.2020	93	Yes	4	3
04.02.2020	0	Yes	3	2
21.03.2020	45	Yes	4	3
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
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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 II

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

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status	Web address
Details of business	Yes	https://www.jsw.in/energy
Terms and conditions of appointment of independent directors	Yes	https://www.jsw.in/energy
Composition of various committees of board of directors	Yes	https://www.jsw.in/energy/board-committees
Code of conduct of board of directors and senior management personnel	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
Criteria of making payments to non-executive directors	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
Policy on dealing with related party transactions	Yes	https://www.jsw.in/investors/energy/jsw-energy-related-party-transactions
Policy for determining 'material' subsidiaries	Yes	https://www.jsw.in/energy
Details of familiarization programmes imparted to independent directors	Yes	https://www.jsw.in/energy
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.jsw.in/energy
Email address for grievance redressal and other relevant details	Yes	https://www.jsw.in/energy
Financial results	Yes	https://www.jsw.in/energy
Shareholding pattern	Yes	https://www.jsw.in/investors/energy/jsw-energy-fy-2019-20-corporate-governance-shareholding-pattern
Details of agreements entered into with the media companies and/or their associates	NA	NA
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	https://www.jsw.in/energy
New name and the old name of the listed entity	NA	NA
Advertisements as per regulation 47 (1)	Yes	https://www.jsw.in/investors/energy/jsw-energy-fy-2019-20-financials-press-releases
Credit rating or revision in credit rating obtained	Yes	https://www.jsw.in/investors/energy/jsw-energy-credit-ratings
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.jsw.in/investors/energy/jsw-energy-fy-2018-19-financials-financial-statement-subsidiaries
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://www.jsw.in/energy
Materiality Policy as per Regulation 30	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies



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Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
It is certified that these contents on the website of the listed entity are correct	Yes	https://www.jsw.in/energy

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<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 & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of Board</i>	17(11)	Yes
<i>Maximum number of Directorships</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of Nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination & remuneration committee</i>	19(2A)	Yes
<i>Meeting of Nomination & remuneration committee</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), (2) & (2A)	Yes
<i>Meeting of Stakeholder Relationship Committee</i>	20(3A)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<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>Disclosure of related party transactions on consolidated basis</i>	23(9)	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>Annual Secretarial Compliance Report</i>	24(A)	Yes



<i>Alternate Director to Independent Director</i>	25(1)	Yes
<i>Maximum Tenure</i>	25(2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes
<i>D & O Insurance for Independent Directors</i>	25(10)	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**