

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

2. Quarter ended: **31st December, 2020**

I. Composition of Board of Directors

Title (Mr. / Mrs /Ms .)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) ⁵	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 Directorsh ip in listed entities including this listed entity (Refer Regulation 17A(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	AADPJ5110D00017762	Chairperson - Executive	05/12/1959	20/10/2003	--	--	--	3	0	0	0
Mr.	Prashant Jain	ACNPJ6049F01281621	Executive	26/09/1971	16/06/2017	--	--	--	1	0	2	0
Mr.	Chandan Bhattacharya	ADZPB9238K01341570	Non-Executive - Independent	13/01/1945	01/04/2014	01/04/2019	--	6 years and 9 months	1	1	2	2
Mr.	Sattiraju Seshagiri Rao	ABBPR6254R00150816	Non-Executive-Independent	11/11/1947	03/05/2018	--	--	2 years and 8 months	2	2	5	1



Mr.	Sunil Goyal	AADPG7780L 00503570	Non-Executive-Independent	04/10/1967	17/06/2019	--	--	1 year and 6 months	2	1	4	0
Ms.	Rupa Devi Singh	ABKPS5803J 02191943	Non-Executive-Independent	24/01/1956	17/06/2019	--	--	1 year and 6 months	2	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

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

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. Sattiraju Seshagiri Rao 3. Ms. Rupa Devi Singh 4. Mr. Sunil Goyal	Chairman - Non-Executive - Independent Non-Executive – Independent Non-Executive – Independent Non-Executive - Independent	19-12-2007 27-07-2018 15-07-2020 15-07-2020	- - - -
2. Compensation and Nomination & Remuneration Committee	1. Mr. Chandan Bhattacharya 2. Mr. Sunil Goyal 3. Ms. Rupa Devi Singh	Chairman - Non-Executive – Independent Non-Executive – Independent Non-Executive – Independent	27-05-2010 12-06-2020 15-07-2020	- - -
3. Stakeholders Relationship Committee'	1. Mr. Chandan Bhattacharya 2. Mr. Prashant Jain 3. Mr. Sunil Goyal	Chairman - Non-Executive - Independent Executive Non-Executive – Independent	21-07-2009 16-06-2017 12-06-2020	- - -
4. Risk Management Committee	1. Mr. Chandan Bhattacharya 2. Mr. Prashant Jain 3. Mr. Sunil Goyal	Chairman - Non-Executive - Independent Executive Non-Executive - Independent	01-11-2010 16-06-2017 09-10-2020	- - -



5. Corporate Social Responsibility Committee	1. Ms. Rupa Devi Singh	Chairperson - Non-Executive - Independent	12-06-2020	-
	2. Mr. Chandan Bhattacharya	Non-Executive - Independent	03-05-2013	-
	3. Mr. Prashant Jain	Executive	16-06-2017	-
<p>§ 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</p>				

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>
31.07.2020	-	Yes	7	4
01.09.2020	31	Yes	6	4
03.11.2020	62	Yes	5	3
*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>



30.07.2020	-	Yes	4	4
31.07.2020	0	Yes	4	4
01.09.2020	31	Yes	4	4
02.11.2020	61	Yes	3	3
03.11.2020	0	Yes	3	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

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

