

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

2. Quarter ended: **31<sup>st</sup> December, 2021**

**I. Composition of Board of Directors**

Titl e (Mr. / Mrs ./Ms .)	Name of the Director	PAN <sup>s</sup> & 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	2	0
Mr.	Chandan Bhattacharya	ADZPB9238K 01341570	Non- Executive - Independent	13/01/1945	01/04/2014	01/04/20 19	--	7 years and 9 months	1	1	2	2
Mr.	Sunil Goyal	AADPG7780L 00503570	Non- Executive- Independent	04/10/1967	17/06/2019	--	--	2 years and 6 months	3	2	4	0



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Ms.	Rupa Devi Singh	ABKPS5803J 02191943	Non-Executive-Independent	24/01/1956	17/06/2019	--	--	2 years and 6 months	2	2	3	0
Mr.	Munesh Khanna	AGIPK9644C 00202521	Non-Executive-Independent	12/05/1962	26/03/2021	--	--	9 months	3	3	1	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 11<sup>th</sup> 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. Ms. Rupa Devi Singh 3. Mr. Sunil Goyal	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent	19-12-2007 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 2. Mr. Chandan Bhattacharya 3. Mr. Prashant Jain	Chairperson - Non-Executive - Independent Non-Executive - Independent Executive	12-06-2020 03-05-2013 16-06-2017	- - -



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6. Sustainability Committee	1. Mr. Sunil Goyal 2. Ms. Rupa Devi Singh 3. Mr. Prashant Jain	Chairman - Non-Executive - Independent Non-Executive - Independent Executive	15-10-2020 15-10-2020 15-10-2020	- - -
\$ 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>
29.07.2021	0	Yes	6	4
30.07.2021	0	Yes	6	4
29.10.2021	90	Yes	6	4
25.11.2021	26	Yes	6	4
*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>
29.07.2021	0	Yes	3	3
30.7.2021	0	Yes	3	3
28.10.2021	89	Yes	3	3
29.10.2021	0	Yes	3	3



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25.11.2021	26	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				

<b>V. Meeting of Committees - Compensation and Nomination &amp; Remuneration Committee</b>				
<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>
7.8.2021	NA	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				

<b>VI. Meeting of Committees - Stakeholders Relationship Committee</b>				
<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>
29.07.2021	NA	Yes	3	2
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				



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<b>VII. Meeting of Committees - Risk Management Committee</b>				
<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>
24.11.2021	152	Yes	3	2
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				

<b>VIII. Meeting of Committees - Corporate Social Responsibility Committee</b>				
<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>
28.10.2021	NA	Yes	3	2
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				



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<b>IX. Meeting of Committees - Sustainability Committee</b>				
<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>
28.10.2021	NA	Yes	3	2
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				

<b>X. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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



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## **XI. 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



