

VII. Meeting of Committees - Risk Management 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>
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				

VIII. Meeting of Committees - Corporate Social Responsibility 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>
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				

IX. Meeting of Committees - Sustainability 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>
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				

X. 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



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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



