

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

2. Quarter ended: **30th September, 2022**

I. Composition of Board of Directors

Title (Mr. / Mrs./ Ms.)	Name of the Director	DIN	Category (Chairperson / Executive / Non- Executive / independent / Nominee) &	Date of Birth	Initial Date of appointment	Date of Re- appointme nt	Date of cessa tion	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 Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)**
Mr.	Sajjan Jindal	00017762	Chairperson - Executive	05/12/1959	20/10/2003	--	--	--	3	0	0	0
Mr.	Prashant Jain	01281621	Executive	26/09/1971	16/06/2017	--	--	--	1	0	2	0
Mr.	Pritesh Vinay	08868022	Executive	03/03/1976	24/03/2022	--	--	--	2	0	0	0
Ms.	Rupa Devi Singh	02191943	Non- Executive- Independent	24/01/1956	17/06/2019	17/06/2022	--	3 years and 3 months	2	2	3	0



Mr.	Sunil Goyal	00503570	Non-Executive-Independent	04/10/1967	17/06/2019	17/06/2022	--	3 years and 3 months	3	2	5	3
Mr.	Munesh Khanna	00202521	Non-Executive-Independent	12/05/1962	26/03/2021	--	--	1 year and 6 months	3	3	5	0
Mr.	Rajeev Sharma	00973413	Non-Executive-Independent	01/06/1960	24/03/2022	--	--	6 months	1	1	0	0
Mr.	Desh Deepak Verma	09393549	Non-Executive-Independent	26/06/1953	21/07/2022	--	--	2 Months	1	1	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. Sunil Goyal 2. Ms. Rupa Devi Singh 3. Mr. Munesh Khanna	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive – Independent	15-07-2020 12-06-2020 01-04-2022	- - -
2. Compensation and Nomination & Remuneration Committee	1. Ms. Rupa Devi Singh 2. Mr. Sunil Goyal 3. Mr. Munesh Khanna	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive – Independent	15-07-2020 12-06-2020 01-04-2022	- - -
3. Stakeholders Relationship Committee	1. Mr. Sunil Goyal 2. Mr. Prashant Jain 3. Mr. Munesh Khanna	Chairman - Non-Executive - Independent Executive Non-Executive – Independent	12-06-2020 16-06-2017 01-04-2022	- - -



4. Risk Management Committee	1. Mr. Munesh Khanna 2. Mr. Prashant Jain 3. Mr. Sunil Goyal	Chairman - Non-Executive - Independent Executive Non-Executive – Independent	01-04-2022 16-06-2017 09-10-2020	- - -
5. Corporate Social Responsibility Committee	1. Ms. Rupa Devi Singh 2. Mr. Prashant Jain 3. Mr. Rajeev Sharma	Chairperson - Non-Executive - Independent Executive Non-Executive - Independent	12-06-2020 16-06-2017 01-04-2022	- - -
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	- - -

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>
03-05-2022	-	Yes	7	4
21-07-2022	78	Yes	8	5

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>
02-05-2022	-	Yes	3	3
03-05-2022	0	Yes	3	3



20-07-2022	77	Yes	3	3
21-07-2022	0	Yes	3	3

V. Meeting of Committees - Compensation and Nomination & Remuneration 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>
02-05-2022	NA	Yes	3	3
20-07-2022	78	Yes	3	3

VI. Meeting of Committees - Stakeholders Relationship 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>
20-07-2022	NA	Yes	3	2

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>
20-07-2022	NA	Yes	3	2



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>
02-05-2022	NA	Yes	3	2

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>
03-05-2022	NA	Yes	3	2

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



ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <ol style="list-style-type: none"> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. 		
		
Name : Designation :	Monica Chopra Company Secretary & Compliance Officer	
		

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – 30.9.2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc. <small>refer note below</small>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NIL	Rs. 80,90,00,000	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Shortfall Undertaking	Nil	144,42,00,000
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			

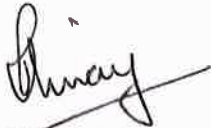
KMPs or any other entity controlled by them			
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.



Name: Pritesh Vinay

Designation: Director (Finance)

DIN: 08868022

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company ; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..