

General information about company

Scrip code	533148
NSE Symbol	JSWENERGY
MSEI Symbol	NOTLISTED
ISIN	INE121E01018
Name of the entity	JSWENERGY
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Disclosure of notes on composition of board of directors explanatory						Add Notes																		
Whether the listed entity has a Regular Chairperson						Yes																		
Whether Chairperson is related to MD or CEO						Yes																		
						Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of director (in months)	No of Directorships listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	
Add		Delete																						
1	Mr	Sajjan Sindal	00017762	Executive Director	Chairperson related to Promotor	MD	06-12-1959	No				Active	NA		20-10-2003					3	0	0	0	
2	Mr	Sharad Mahendra	02100401	Executive Director	Not Applicable	CEO	28-11-1966	No				Active	NA		31-12-2023					1	0	2	0	
3	Mr	Bhishik Vinay	08868022	Executive Director	Not Applicable		03-03-1976	No				Active	NA		24-03-2022					2	0	0	0	
4	Mr	Parth Sindal	04404506	Non-Executive - Non Independent Director	Not Applicable		19-05-1990	No				Active	NA		28-10-2022					1	0	0	0	
5	Ms	Rupa Devi Singh	02191943	Non-Executive - Independent Director	Not Applicable		24-01-1956	No				Active	NA		17-06-2019	17-06-2022	57.00			1	1	3	0	
6	Mr	Sunil Goyal	00503570	Non-Executive - Independent Director	Not Applicable		04-10-1967	No				Active	NA		17-06-2019	17-06-2022	57.00			3	2	5	3	
7	Mr	Munish Khanna	00020521	Non-Executive - Independent Director	Not Applicable		12-05-1962	No				Active	NA		26-03-2021	26-03-2021	36.00			4	4	7	0	
8	Mr	Rajeev Sharma	00973413	Non-Executive - Independent Director	Not Applicable		01-06-1960	No				Active	NA		24-03-2022	24-03-2022	24.00			2	2	4	1	
9	Mr	Rosh Deepak Verma	08393549	Non-Executive - Independent Director	Not Applicable		26-06-1963	No				Active	NA		21-07-2022	21-07-2022	20.00			2	2	0	0	
10	Mr	Rajiv J Chaudhri	10734162	Non-Executive - Independent Director	Not Applicable		21-12-1957	No				Active	NA		14-07-2023	14-07-2023	9.00			1	1	0	0	
11	Mr	Ashok Ramachandran	08364598	Executive Director	Not Applicable		13-08-1980	No				Active	NA		23-01-2024					1	0	0	0	
12	Mr	Prashant Jain	01381621	Executive Director	Not Applicable	CEO	26-09-1971	No				Active	NA		16-06-2017			01-02-2024		0	0	0	0	Others

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00503570	Sunil Goyal	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	02191943	Rupa Devi Singh	Non-Executive - Independent Director	Member	15-07-2020		
3	00202521	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02191943	Rupa Devi Singh	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	00503570	Sunil Goyal	Non-Executive - Independent Director	Member	12-06-2020		
3	00202521	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00503570	Sunil Goyal	Non-Executive - Independent Director	Chairperson	12-06-2020		
2	02100401	Sharad Mahendra	Executive Director	Member	01-02-2024		
3	00202521	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		
4	01281621	Prashant Jain	Executive Director	Member	16-06-2017	01-02-2024	
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00202521	Munesh Khanna	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	02100401	Sharad Mahendra	Executive Director	Member	01-02-2024		
3	00503570	Sunil Goyal	Non-Executive - Independent Director	Member	09-10-2020		
4	01281621	Prashant Jain	Executive Director	Member	16-06-2017	01-02-2024	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02191943	Rupa Devi Singh	Non-Executive - Independent Director	Chairperson	12-06-2020		
2	00973413	Rajeev Sharma	Non-Executive - Independent Director	Member	01-04-2022		
3	02100401	Sharad Mahendra	Executive Director	Member	01-02-2024		
4	08364598	Ashok Ramachandran	Executive Director	Member	01-02-2024		
5	01281621	Prashant Jain	Executive Director	Member	16-06-2017	01-02-2024	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00503570	Sunil Goyal	Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	02191943	Rupa Devi Singh	Sustainability Committee	Non-Executive - Independent Director	Member	
3	02100401	Sharad Mahendra	Sustainability Committee	Executive Director	Member	
4	01281621	Prashant Jain	Sustainability Committee	Executive Director	Member	1
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	20-10-2023			Yes	10	9	5
2	01-12-2023	41		Yes	11	10	6
3	23-01-2024	52		Yes	12	12	6
4	28-03-2024	64		Yes	11	9	6

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Add Notes			
							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Audit Committee	19-10-2023				Yes	3	3	3	0
2	Audit Committee	20-10-2023	0			Yes	3	3	3	0
3	Audit Committee	01-12-2023	41			Yes	3	3	3	0
4	Audit Committee	22-01-2024	51			Yes	3	3	3	0
5	Audit Committee	23-01-2024	0			Yes	3	3	3	0
6	Audit Committee	27-03-2024	63			Yes	3	3	3	0
7	Nomination and remuneration committee	20-10-2023				Yes	3	3	3	0
8	Nomination and remuneration committee	01-12-2023	41			Yes	3	3	3	0
9	Nomination and remuneration committee	22-01-2024	51			Yes	3	3	3	0
10	Stakeholders Relationship Committee	22-01-2024				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	17-10-2023				Yes	3	3	2	0
12	Corporate Social Responsibility Committee	04-01-2024	78			Yes	3	3	2	0
13	Risk Management Committee	04-01-2024				Yes	3	3	2	0
14	Other Committee	17-10-2023		Sustainability Committee		Yes	3	3	2	0

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations		
Sr	Subject	Compliance status
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.jsw.in/energy
2	Terms and conditions of appointment of independent directors	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
3	Composition of various committees of board of directors	Yes		https://www.jsw.in/energy/jsw-energy-board-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
6	Criteria of making payments to non-executive directors	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
7	Policy on dealing with related party transactions	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
8	Policy for determining 'material' subsidiaries	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
10	Email address for grievance redressal and other relevant details	Yes		https://www.jsw.in/investors/energy/jsw-energy-investor-information-contact-our-team
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.jsw.in/investors/energy/jsw-energy-investor-information-contact-our-team
12	Financial results	Yes		https://www.jsw.in/investors/energy/jsw-energy-fy-2023-24-financials-results
13	Shareholding pattern	Yes		https://www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	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/investors/energy/jsw-energy-fy-2023-24-financials-investor-presentations
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.jsw.in/investors/energy/jsw-energy-fy-2023-24-financials-results
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings
18	Credit rating or revision in credit rating obtained	Yes		https://www.jsw.in/investors/energy/jsw-energy-credit-ratings

19	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-2022-23-financials-financial-statement-subsidiaries
20	Secretarial Compliance Report	Yes		https://www.jsw.in/investors/energy/secretarial-compliance-report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-authorized-persons-determining-materiality-events
23	Disclosures under regulation 30(8)	Yes		https://www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-stock-exchange-releases
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.jsw.in/investors/energy/annual-return
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.jsw.in/investors/energy/jsw-energy-disclosure-46
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.jsw.in/investors/energy/jsw-energy-disclosure-46

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	

40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	Monica Chopra
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Add Notes	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only

(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	0.00	2439000000.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(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	0.00	837200000.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information	Add Notes
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II. Affirmations

Affirmations	Compliance Status	Company Remarks
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	Yes	Add Notes
Name	Pritesh Vinay	
Designation	CFO	
Place	Mumbai	
Date	19-04-2024	

Signatory Details

Name of signatory	Monica Chopra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-04-2024