

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013				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	Tenure of director (in months)	No of Directorship in 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 provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
										Start Date of disqualification	End Date of disqualification	Details of disqualification															
1	Mr	Sajjan Jindal	AADP5110D	00017762	Executive Director	Chairperson related to Promoter	MD	05-12-1959	No				Active	NA		20-10-2003					3	0	0	0			
2	Mr	Sharad Mahendra	ABFPM1905I	02100401	Executive Director	Not Applicable	CEO	28-11-1966	No				Active	NA		01-12-2023					1	0	2	0			
3	Mr	Pritesh Vinay	ACVPV5914A	08888022	Executive Director	Not Applicable		03-03-1976	No				Active	NA		24-03-2022					2	0	0	0			
4	Mr	Parth Jindal	AJPH6232H	06404506	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	ABKPS5803J	02191943	Non-Executive - Independent Director	Not Applicable		24-01-1956	No				Active	NA		17-06-2019	17-06-2022		60.00		1	1	3	0			
6	Mr	Sunil Goyal	AADPG7780L	00503570	Non-Executive - Independent Director	Not Applicable		04-10-1967	No				Active	NA		17-06-2019	17-06-2022		60.00		3	2	5	3			
7	Mr	Munesh Khanna	AGIPK9644C	00202521	Non-Executive - Independent Director	Not Applicable		12-05-1962	No				Active	NA		26-03-2021	26-03-2021		39.00		4	4	7	0			
8	Mr	Rajeev Sharma	ABKPS3315G	00973413	Non-Executive - Independent Director	Not Applicable		01-06-1960	No				Active	NA		24-03-2022	24-03-2022		27.00		2	2	4	1			
9	Mr	Desh Deepak Verma	AAIPV2911M	09393549	Non-Executive - Independent Director	Not Applicable		26-06-1953	No				Active	NA		21-07-2022	21-07-2022		23.00		2	2	0	0			
10	Mr	Rajiv J Chaudhri	AGQP0212S	10134162	Non-Executive - Independent Director	Not Applicable		21-12-1957	No				Active	NA		14-07-2023	14-07-2023		12.00		1	1	0	0			
11	Mr	Ashok Ramachandran	DCVPR4671A	08364598	Executive Director	Not Applicable		13-08-1980	No				Active	NA		23-01-2024					1	0	0	0			

Annexure 1	For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily 2. Date of Appointment can be any day upto September 30, 2022. 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to Sept
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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 pre-filled 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 pre-filled 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		
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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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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		
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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	02100401	Sharad Mahendra	Project Review Committee	Executive Director	Chairperson	
5	00973413	Rajeev Sharma	Project Review Committee	Non-Executive - Independent Director	Member	
6	10134162	Rajiv J Chaudhri	Project Review Committee	Non-Executive - Independent Director	Member	
7	08364598	Ashok Ramachandran	Project Review Committee	Executive Director	Member	
8	06404506	Parth Jindal	Project Review Committee	Non-Executive - Non Independent Director	Member	
9						
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Annexure 1

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*
<p align="center">Add Delete</p>							
1	23-01-2024			Yes	12	12	6
2	28-03-2024	64		Yes	11	9	6
3	02-04-2024	4		Yes	11	11	6
4	07-05-2024	34		Yes	11	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)	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)
<div style="display: flex; gap: 10px;"> Add Delete </div>										
1	Audit Committee	22-01-2024				Yes	3	3	3	0
2	Audit Committee	23-01-2024	0			Yes	3	3	3	0
3	Audit Committee	27-03-2024	63			Yes	3	3	3	0
4	Audit Committee	02-04-2024	5			Yes	3	3	3	0
5	Audit Committee	06-05-2024	33			Yes	3	3	3	0
6	Audit Committee	07-05-2024	0			Yes	3	3	3	0
7	Nomination and remuneration committee	22-01-2024				Yes	3	3	3	0
8	Nomination and remuneration committee	06-05-2024	104			Yes	3	3	3	0
9	Stakeholders Relationship Committee	22-01-2024				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	04-01-2024				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	06-05-2024	122			Yes	4	4	2	0
12	Risk Management Committee	04-01-2024				Yes	3	3	2	0
13	Other Committee	06-05-2024	122	Sustainability Committee		Yes	3	3	2	0
14	Other Committee	06-05-2024		Project Review Committee		Yes	5	5	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

Annexure 1

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

◀ **Prev**

Next ▶

[Home](#)[Validate](#)

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add

[Prev](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Monica Chopra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2024

[Prev](#)