

JSW ENERGY LIMITED

Disclosure of Related Party Transactions on a consolidated basis for the Half Year ended 31st March, 2021

Disclosure of Related party transactions: On Consolidated basis**A) List of related parties**

I	Joint venture
1	Barmer Lignite Mining Company Limited
II	Associate
1	Toshiba JSW Power Systems Private Limited
III	Co-venturer
1	Rajasthan State Mines & Minerals Limited
IV	Directors / Key Managerial Personnel
1	Mr. Sajjan Jindal – Chairman & Managing Director
2	Mr. Prashant Jain – Jt. Managing Director & CEO
3	Mr. Pritesh Vinay - Chief Financial Officer
4	Ms. Monica Chopra – Company Secretary
5	Mr. Chandan Bhattacharya - Independent Director
6	Mr. Sattiraju Seshagiri Rao - Independent Director
7	Ms. Rupa Devi Singh - Independent Director
8	Mr. Sunil Goyal - Independent Director
9	Mr. Munesh Khanna - Independent Director (w.e.f. 26th March, 2021)
V	Other related parties with whom the Group has entered into transactions during the half year ended 31st March, 2021:
1	JSW Steel Limited
2	JSW Steel Coated Products Limited
3	JSW Cement Limited
4	JSW Paints Private Limited
5	JSW Realty & Infrastructure Private Limited
6	JSW Foundation
7	JSW Global Business Solutions Limited
8	JSW Green Private Limited
9	JSW Infrastructure Limited
10	JSW International Trade Corp Pte Limited
11	JSW IP Holdings Private Limited
12	JSW Jaigarh Port Limited
13	JSW Ispat Special Products Limited
14	JSW Severfield Structures Limited
15	Amba River Coke Limited
16	Gagan Trading Company Limited
17	Jaypee Private ITI
18	Jindal Steel & Power Limited
19	Jindal Stainless Limited
20	Jindal Vidya Mandir
21	Asian Colour Coated Ispat Limited
22	Epsilon Carbon Private Limited
23	Everbest Consultancy Services
24	Mangalore Coal Terminal Private Limited
25	Maharashtra State Electricity Transmission Company Limited
26	South West Mining Limited
27	South West Port Limited

B) Transactions during the half year ended 31st March, 2021

₹ crore

Particulars		Joint Venture / Co-venturer / Associates	Others	For the half year ended 31st March, 2021
1	Sale of power / materials	-	463.51	463.51
2	Service received	-	55.01	55.01
3	Service rendered	23.50	311.34	334.83
4	Interest received on loan given	28.30	4.65	32.96
5	Trading margin on E. S. certs. / R.E.C.s	-	0.01	0.01
6	Purchase of fuel / goods	789.85	552.03	1,341.88
7	Rent paid / (received) (net)	-	0.69	0.69
8	Branding expense	-	8.27	8.27
9	CSR expenses	-	10.94	10.94
10	Reimbursement received from / (paid to)	1.34	5.46	6.80
11	Loan given to	-	110.00	110.00
12	Loan repaid by	-	131.50	131.50
13	Advance repaid	-	7.00	7.00
14	Guarantee commission	-	1.81	1.81
15	Security and collateral provided to / (released)	-	(22.42)	(22.42)
16	Sale of assets	-	95.67	95.67

C) The remuneration to key managerial personnel during the half year was as follows:

₹ crore

Particulars		For the half year ended 31st March, 2021
1	Short-term benefits	8.43
2	Post-employment benefits	0.42
3	Sitting fees	0.17

- The above figures do not include provisions for gratuity, group mediclaim, group personal accident and compensated absences as the same is determined at the company level and is not possible to determine for select individuals.
- The Company has accrued ₹ 0.48 crore in respect of employee stock options granted to Joint Managing Director & CEO, Director (Finance) and Chief Financial Officer by a related party, and to the Joint Managing Director & CEO, Director (Finance), Wholetime Director & COO and Company Secretary by the Company. The same has not been considered as managerial remuneration of the current year as of the current half year ended 31st March, 2021 defined under section 2 (78) of the Companies act 2013 as the options have not been exercised.

D) Closing balances

₹ crore

Particulars		Joint Venture / Co-venturer / Associates	Others	As at 31st March, 2021
1	Trade payables	135.21	164.74	299.95
2	Trade receivables	-	57.21	57.21
3	Financial assets	-	9.56	9.56
4	Security deposit placed	-	43.93	43.93
5	Lease deposit received	-	0.66	0.66
6	Investment in equity share capital	25.03*	3,287.47	3,312.50
7	Investment in preference share capital	-	2.81	2.81
8	Loan and advances given	568.45	137.29	705.74
9	Advance from customers	-	16.67	16.67
10	Interest receivable on loan given	286.18	0.19	286.37
11	Allowance for expected credit loss	32.69	-	32.69
12	Security and collateral Provided	-	213.16	213.16

* Gross of share of loss under equity method