

General information about company	
Scrip code	532642
NSE Symbol	JSWHL
MSEI Symbol	NOTLISTED
ISIN	INE824G01012
Name of the entity	JSW Holdings Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

position of board of directors explanatory																			
the listed entity has a Regular Chairperson				Yes															
her Chairperson is related to MD or CEO				No															
				Disqualification of Directors under section 164 of the Companies Act, 2013															
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairp in Au Stakeh Commr held liste entit inclu this li enty (Regul: 26(1) Listi Regula
00017762	Non-Executive - Non Independent Director	Chairperson		05-12-1959	No				Active	No		12-07-2001				3	0	0	0
02339000	Executive Director	Not Applicable	CEO	26-01-1971	No				Active	NA		01-06-2021				1	0	2	0
00019414	Non-Executive - Non Independent Director	Not Applicable		30-05-1951	No				Active	No		28-04-2005	01-06-2021			1	0	4	0
00019442	Non-Executive - Independent Director	Not Applicable		03-05-1946	No				Active	Yes	15-09-2021	12-07-2001	01-06-2021		25	1	1	4	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	No				Active	No		01-04-2014	07-02-2019		112	5	5	1	5
00725144	Non-Executive - Independent Director	Not Applicable		07-12-1957	No				Active	No		25-05-2023	25-05-2023		1	1	1	1	0
02844650	Non-Executive - Independent Director	Not Applicable		24-03-1965	No				Active	No		16-09-2014	08-05-2019		104	5	5	8	1

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	00019443	Atul Manubhai Desai	Non-Executive - Independent Director	Chairperson	31-01-2005		
2	00019442	Nirmal Kumar Jain	Non-Executive - Independent Director	Member	31-01-2005		
3	00019414	Kantilal Narandas Patel	Non-Executive - Non Independent Director	Member	01-06-2021		
4	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	16-09-2014		

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	00019443	Atul Manubhai Desai	Non-Executive - Independent Director	Chairperson	28-04-2005		
2	00019442	Nirmal Kumar Jain	Non-Executive - Independent Director	Member	28-04-2005		
3	00019414	Kantilal Narandas Patel	Non-Executive - Non Independent Director	Member	30-04-2022		

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	00019442	Nirmal Kumar Jain	Non-Executive - Independent Director	Chairperson	12-07-2001		
2	00019414	Kantilal Narandas Patel	Non-Executive - Non Independent Director	Member	28-04-2005		
3	02339000	Manoj Kr. Mohta	Executive Director	Member	01-06-2021		

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	00019442	Nirmal Kumar Jain	Non-Executive - Independent Director	Chairperson	28-04-2014		
2	00019443	Atul Manubhai Desai	Non-Executive - Independent Director	Member	24-04-2017		
3	00019414	Kantilal Narandas Patel	Non-Executive - Non Independent Director	Member	02-08-2014		
4	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	24-04-2017		
5	02339000	Manoj Kr. Mohta	Executive Director	Member	01-06-2021		

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	00019442	Nirmal Kumar Jain	Non-Executive - Independent Director	Chairperson	28-04-2014		
2	00019443	Atul Manubhai Desai	Non-Executive - Independent Director	Member	28-04-2014		
3	00019414	Kantilal Narandas Patel	Non-Executive - Non Independent Director	Member	28-04-2014		
4	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	06-05-2016		
5	02339000	Manoj Kr. Mohta	Executive Director	Member	01-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	31-01-2023				Yes	6	6	3
2		25-05-2023	113		Yes	7	6	4
3		07-06-2023	12		Yes	7	5	4

Annexure 1

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)	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)
1	Audit Committee	31-01-2023				Yes	4	4	3	0
2	Audit Committee	25-05-2023	113			Yes	4	4	3	0
3	Audit Committee	07-06-2023	12			Yes	4	3	3	0
4	Nomination and remuneration committee	25-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	25-05-2023				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	31-01-2023				Yes	5	5	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	25-05-2023	113			Yes	5	5	3	0
8	Risk Management Committee	31-01-2023				Yes	5	5	3	0
9	Risk Management Committee	25-05-2023	113			Yes	5	5	3	0

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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sanjay Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sanjay Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2023

