

## 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	31-12-2023
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
1	Mr	Manoj Kr. Mohta	AEJPM1012P	02339000	Executive Director	Not Applicable	CEO	26-01-1971
2	Mr	Kantilal Narandas Patel	AIDPP2223M	00019414	Non-Executive - Non Independent Director	Not Applicable		30-05-1951
3	Mr	Nirmal Kumar Jain	ADPPJ9711M	00019442	Non-Executive - Independent Director	Chairperson		03-05-1946
4	Mr	Atul Manubhai Desai	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950
5	Mr	Pankaj Kulkarni	AADPK7517M	00725144	Non-Executive - Independent Director	Not Applicable		07-12-1957
6	Mrs	Sutapa Banerjee	AGBPB6003B	02844650	Non-Executive - Independent Director	Not Applicable		24-03-1965

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	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 proviso 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-06-2021				1	0	2	0		
2	No		28-04-2005	01-06-2021			2	1	5	0		
3	Yes	15-09-2021	12-07-2001	01-06-2021		31	1	1	4	3		
4	No		01-04-2014	07-02-2019		118	5	5	1	5		
5	No		04-08-2023			5	1	1	1	0		
6	No		16-09-2014	08-05-2019		110	6	6	8	2		

<b>Audit Committee Details</b>							
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		
5	00725144	Pankaj Kulkarni	Non-Executive - Independent Director	Member	31-10-2023		

<b>Nomination and remuneration committee</b>							
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		

<b>Risk Management Committee</b>							
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		



<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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	04-08-2023				Yes	6	6	4
2		31-10-2023	87		Yes	6	6	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	04-08-2023				Yes	4	4	3	8
2	Audit Committee	31-10-2023	87			Yes	4	4	3	9
3	Nomination and remuneration committee	31-10-2023				Yes	3	3	2	4
4	Corporate Social Responsibility Committee	31-10-2023				Yes	5	5	3	6
5	Risk Management Committee	31-10-2023				Yes	5	5	3	6

## 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

### Text Block

Details of Material Related Party Transactions for the quarter ended 31.12.2023 pursuant to Regulation 27(2)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Name of the Related Party	Nature of Transaction	Amount (Rs. in Lakhs)
Everbest Consultancy Services Private Limited	Loan Renewed	960.00

Textual Information(1)



## 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

### 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

### Signatory Details

Name of signatory	Sanjay Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2024

