

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1 Name: JSW Holdings Limited
2 Quarter ending: 30th June, 2018

| I. Composition of Board of Directors | | | | | | | | |
|---|-------------------------|-----------------------|---|---|--|---|--|---|
| Title (Mr./Ms.) | Name of the Director | PAN & DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee)& | Date of appointment in the current term/cessation | Tenure* | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr. | Sajjan Jindal | AADPJ5110D / 00017762 | Chairperson/Non-Executive Director | 12-07-2001 | N.A | 3 | - | - |
| Mr. | Nirmal Kumar Jain | ADPPJ9711M / 00019442 | Non-Executive Director | 12-07-2001 | N.A | 2 | 7 | - |
| Mr. | Atul Manubhai Desai | AABPD9483F / 00019443 | Independent /Non-Executive Director | 02-08-2014 | 5 consecutive years from 01st April, 2014 upto 31st March, 2019 | 6 | 4 | 5 |
| Mr. | Kantilal Narandas Patel | AIDPP2223M / 00019414 | Executive Director (Jt. Managing Director, CEO & CFO) | 28-04-2005 | N.A | 1 | 1 | - |
| Mr. | Imtiaz Iqbal Qureshi | AABPQ7203L / 00082204 | Independent /Non-Executive Director | 02-08-2014 | 5 consecutive years from 01st April, 2014 upto 31st March, 2019 | 1 | 1 | - |
| Mrs. | Sutapa Banerjee | AGBPB6003B / 02844650 | Independent /Non-Executive Director | 22-08-2015 | 5 consecutive years from 16th September, 2014 upto 15th September, 2019. | 4 | 5 | 1 |

PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ |
|---|---------------------------|---|
| 1. Audit Committee | Mr. Atul Desai | Chairperson/ Independent /Non-Executive Director |
| | Mr. N.K.Jain | Non-Executive Director |
| | Mr. I. Qureshi | Independent /Non-Executive Director |
| | Mrs. Sutapa Banerjee | Independent /Non-Executive Director |
| 2. Nomination & Remuneration Committee | Mr. Atul Desai | Chairperson/ Independent /Non-Executive Director |
| | Mr. N. K. Jain | Non-Executive Director |
| | Mr. I. Qureshi | Independent /Non-Executive Director |
| 3. Stakeholders Relationship Committee' | Mrs.Sutapa Banerjee | Chairperson/Independent/ Non-Executive Director |
| | Mr. N.K. Jain | Non- Independent /Non-Executive Director |
| | Mr. K.N. Patel | Executive Director |
| 4. Risk Management Committee(if applicable) | Mr. N.K.Jain | Chairperson/ Non-Executive Director |
| | Mr. Atul Desai | Independent /Non-Executive Director |
| | Mrs. Sutapa Banerjee | Independent /Non-Executive Director |
| | Mr. K.N. Patel | Executive Director |

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



| III. Meeting of Board of Directors | | |
|---|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
| 05.02.2018 | 27.04.2018 | Between 05.02.2018 to 27.04.2018 - 80 Days |

IV. Meeting of Committees

Audit Committee

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| 27.04.2018 | 4 out of 4 members were present for the meeting | 05.02.2018 | Between 05.02.2018 to 27.04.2018-80 Days |

Stakeholders' Relationship Committee

| | | | |
|------------|---|---|---|
| 27.04.2018 | 3 out of 3 members were present for the meeting | - | - |
|------------|---|---|---|

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) refer note below |
|--|--|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | Yes |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |


Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities) - Not Applicable to the Company
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **No comments**


Deepak Bhat
Company Secretary



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



Details of Material Related Party Transactions for the quarter ended 30.06.2018 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) |
|----------------------------------|------------------------------|----------------------------------|
| Reynold Traders Pvt. Ltd. | Loans renewed | 1670.00 |
| Realcom Reality Pvt. Ltd. | Loans renewed | 1000.00 |

For JSW Holdings Limited

Deepak Bhat
Company Secretary

