

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **JSW Holdings Limited**  
 2. Quarter ending - **31-Dec-2018**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Sajjan Jindal	00017762	AADPJ5110D	C & NED		12-Jul-2001			3	0	0	NA	
Mr.	Nirmal Kumar Jain	00019442	ADPPJ9711M	NED		12-Jul-2001			2	7	0	AC,SC,RMC,NRC	is also a Member of Finance Committee and Corporate Social Responsibility Committee
Mr.	Atul Manubhai Desai	00019443	AABPD9483F	ID		02-Aug-2014	31-Mar-2019	60	6	3	5	AC,RMC,NRC	is also a member of Corporate Social Responsibility Committee

Mr.	Kantilal Narandas Patel	00019414	AIDPP2223M	ED		28-Apr-2005			1	1	0	SC,RMC	is also a Member of Finance Committee and Corporate Social Responsibility Committee
Mr.	Imtiaz Iqbal Qureshi	00082204	AABPQ7203L	ID		02-Aug-2014	31-Mar-2019	60	1	1	0	AC,NRC	is also a member of Finance Committee
Mrs.	Sutapa Banerjee	02844650	AGBPB6003B	ID		22-Aug-2015	15-Sep-2019	60	4	3	2	AC,SC,RMC	is also a member of Corporate Social Responsibility Committee

Company Remarks	Kindly see remarks column for additional membership in Corporate Social Responsibility Committee & Finance Committee held by Directors in the company as the options is not given in column "Membership in committees of the Company"
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Atul Manubhai Desai	ID	Chairperson	31-Jan-2005	
2	Imtiaz Iqbal Qureshi	ID	Member	04-May-2010	
3	Sutapa Banerjee	ID	Member	16-Sep-2014	
4	Nirmal Kumar Jain	NED	Member	31-Jan-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

1	Sutapa Banerjee	ID	Chairperson	03-Aug-2017	
2	Nirmal Kumar Jain	NED	Member	31-Jan-2005	
3	Kantilal Narandas Patel	ED	Member	02-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kantilal Narandas Patel	ED	Member	28-Apr-2014	
2	Nirmal Kumar Jain	NED	Chairperson	28-Apr-2014	
3	Sutapa Banerjee	ID	Member	24-Apr-2017	
4	Atul Manubhai Desai	ID	Member	24-Apr-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nirmal Kumar Jain	NED	Member	28-Apr-2005	
2	Atul Manubhai Desai	ID	Chairperson	28-Apr-2005	
3	Imtiaz Iqbal Qureshi	ID	Member	30-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
04-Aug-2018	03-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	04-Aug-2018	03-Nov-2018	4 out of 4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

no comments
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Name : DEEPAK BHAT  
 Designation : Company Secretary