

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **JSW Holdings Limited**
2. Quarter ending - **31-Mar-2019**

i. Composition of Board of Directors

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 Directors hip 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	8	0	AC,SC,RMC, NRC	is also a Member of Finance Committee and Corporate Social Responsibility Committee
Mr.	Atul Manubhai Desai	00019443	AABPD9483F	ID		07-Feb-2019		60	6	2	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		07-Feb-2019		60	1	1	0	AC,NRC	is also a member of Finance Committee
Mrs.	Sutapa Banerjee	02844650	AGBPB6003B	ID		22-Aug-2015		60	4	6	2	AC,SC,RMC	is also a member of Corporate Social Responsibility Committee

Company Remarks	Mr. Atul Desai and Mr. I Qureshi was Reappointed as independent Director by the board at the Board Meeting held on 07.02.2019 for five consecutive years effective from 1st April 2019 up to 31st March 2024
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Kantilal Narandas Patel	ED	Member	02-Aug-2014	
2	Nirmal Kumar Jain	NED	Member	31-Jan-2005	
3	Sutapa Banerjee	ID	Chairperson	03-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
03-Nov-2018	07-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

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	03-Nov-2018	07-Feb-2019	4 out of 4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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		

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:

Though the Risk Management Committee is not applicable to the company the Company has Constituted the same.

Name : **DEEPAK BHAT**

Designation : **Company Secretary**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Company Remark</i>	<i>Website</i>
Details of business	Yes		www.jsw.in/investors/holdings
Terms and conditions of appointment of independent directors	Yes		www.jsw.in/investors/jsw-holdings-
Composition of various committees of board of directors	Yes		www.jsw.in/investors/jsw-holdings-
Code of conduct of board of directors and senior management	Yes		www.jsw.in/investors/jsw-holdings-
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.jsw.in/investors/jsw-holdings-
Criteria of making payments to non-executive directors	Yes		www.jsw.in/investors/jsw-holdings-
Policy on dealing with related party transactions	Yes		www.jsw.in/investors/jsw-holdings-
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		www.jsw.in/investors/jsw-holdings-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.jsw.in/investors/holdings#JSW_Holdings_Contact_Team
email address for grievance redressal and other relevant details	Yes		www.jsw.in/investors/holdings
Financial results	Yes		www.jsw.in/investors/holdings
Shareholding pattern	Yes		www.jsw.in/investors/jsw-holdings-fy-
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
New name and the old name of the listed entity	Yes		www.jsw.in/investors/holdings
II Annual Affirmations			
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Company Remark</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	

<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	As the Company does not have Subsidiary the Compliance with respect to Corporate governance requirement of material subsidiary and composition of board of directors of material subsidiary does not become applicable to the company
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	As the Company does not have subsidiaries the Material subsidiary policy and corporate governance requirements with respect to subsidiaries does not become applicable.
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Name : **Deepak Bhat**

Designation : **Company Secretary**