

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **JSW Holdings Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee)	Date of Appointment	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	08-May-2019		0	0	0		
Mr.	Nirmal Kumar Jain	00019442	ADPPJ9711M	NED	27-Apr-2018		0	8	0	AC,SC,RC,NRC	
Mr.	Atul Manubhai Desai	00019443	AABPD9483F	ID	07-Feb-2019	60	6	2	5	AC,RC,NRC	

Mr.	Kantilal Narandas Patel	00019414	AIDPP2223M	ED	27-Apr-2018		0	1	0	SC,RC	
Mr.	Imtiaz Iqbal Qureshi	00082204	AABPQ7203L	ID	07-Feb-2019	60	1	2	0	AC,NRC	
Mrs.	Sutapa Banerjee	02844650	AGBPB6003B	ID	07-Feb-2019	60	4	4	2	AC,SC,RC	

Company Remarks	
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	Sutapa Banerjee	ID	Member	16-Sep-2014	
2	Imtiaz Iqbal Qureshi	ID	Member	04-May-2010	
3	Nirmal Kumar Jain	NED	Member	31-Jan-2005	
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	Sutapa Banerjee	ID	Member	24-Apr-2017	
2	Kantilal Narandas Patel	ED	Member	28-Apr-2014	
3	Atul Manubhai Desai	ID	Member	24-Apr-2017	
4	Nirmal Kumar Jain	NED	Chairperson	28-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration 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	Imtiaz Iqbal Qureshi	ID	Member	30-Oct-2015	
2	Nirmal Kumar Jain	NED	Member	28-Apr-2005	
3	Atul Manubhai Desai	ID	Chairperson	28-Apr-2005	

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
07-Feb-2019	08-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	07-Feb-2019	08-May-2019	4	Yes
Nomination & Remuneration Committee	07-Feb-2019	08-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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	

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) - **Yes**
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:

Name : **Deepak Bhat**
Designation : **Company Secretary & Compliance Officer**