

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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			05-Dec-1959	3	0	0	0		
Mr.	Nirmal Kumar Jain	00019442	ADPPJ9711M	NED	12-Jul-2001			03-May-1946	2	0	9	1	AC,SC,RC, NRC	
Mr.	Atul Manubhai Desai	00019443	AABPD9483F	ID	01-Apr-2014	07-Feb-2019	66	27-Jan-1950	6	6	7	5	AC,RC,NRC	
Mr.	Kantilal Narandas Patel	00019414	AIDPP2223M	ED	28-Apr-2005			30-May-1951	1	0	3	2	SC,RC	
Mr.	Imtiaz Iqbal Qureshi	00082204	AABPQ7203L	ID	01-Apr-2014	07-Feb-2019	66	08-Mar-1962	1	1	1	0	AC,NRC	

Mrs.	Sutapa Banerjee	02844650	AGBPB6003B	ID	16-Sep-2014	07-Feb-2019	60	24-Mar-1965	4	4	6	2	AC,SC,RC	
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Company Remarks	The number of Committee memberships and chairmanships AND the tenure of Independent Directors have been modified in accordance to the guidance note and FAQ's issued by NSE on 11 October 2019. Further, the tenure of Mrs. Sutapa Banerjee, Independent Director is sixty months fifteen Days, However the respective cell is not allowing to enter decimal figure i.e. 60.5 months. Hence the same has been mentioned here by way of note.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	Nirmal Kumar Jain	NED	Member	31-Jan-2005	
3	Imtiaz Iqbal Qureshi	ID	Member	04-May-2010	
4	Sutapa Banerjee	ID	Member	16-Sep-2014	

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	Nirmal Kumar Jain	NED	Chairperson	28-Apr-2014	
2	Atul Manubhai Desai	ID	Member	24-Apr-2017	
3	Kantilal Narandas Patel	ED	Member	28-Apr-2014	
4	Sutapa Banerjee	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	Atul Manubhai Desai	ID	Chairperson	28-Apr-2005	
2	Nirmal Kumar Jain	NED	Member	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-May-2019	01-Aug-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-May-2019		Yes	4	3
Audit Committee		01-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

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) - **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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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