

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1 **Name:** JSW Holdings Limited
2 **Quarter ending:** 30th September, 2020

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	Number 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
						(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Sajjan Jindal	AADPJ5110D / 00017762	Chairperson/Non-Executive Director	12/07/2001	N.A	3	0	0
Mr.	Nirmal Kumar Jain	ADPPJ9711M / 00019442	Non-Executive Director	12/07/2001	N.A	1	6	1
Mr.	Atul Manubhai Desai	AABPD9483F / 00019443	Independent /Non-Executive Director	01/04/2014	78 months	5	7	5
Mr.	Kantilal Narandas Patel	AIDPP2223M / 00019414	Executive Director (Jt. Managing Director, CEO & CFO)	28/04/2005	N.A	1	3	1
Mr.	Imtiaz Iqbal Qureshi	AABPQ7203L / 00082204	Independent /Non-Executive Director	01/04/2014	78 months	1	1	0
Mrs.	Sutapa Banerjee	AGBPB6003B / 02844650	Independent /Non-Executive Director	16/09/2014	72 months	6	8	2

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
5. Corporate Social Responsibility Committeef 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)
27.05.2020	07.08.2020	Between 27.05.2020 - 26.06.2020 - 29 Days
26.06.2020	-	Between 26.06.2020 - 07.08.2020 - 41 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*
07.08.2020	4 out of 4 members were present for the meeting	27.05.2020	Between 27.05.2020 - 26.06.2020 - 29 Days
-	4 out of 4 members were present for the meeting	26.06.2020	Between 26.06.2020 - 07.08.2020 - 41 Days
* 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		
VI. Affirmations - Annexure - I			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & remuneration committee - Yes</p> <p>c. Stakeholders relationship committee - Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable to the Company - Yes</p> <p>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</p> <p>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</p> <p>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</p>			

Half Yearly Affirmation - Annexure - III

Sr. No.	Particulars	Regulation Number	Compliance Status
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.

Date: 30.09.2020

Place: Mumbai

Deepak Bhat
Company Secretary