

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1 **Name:** JSW Holdings Limited
 2 **Quarter ending:** 31st December, 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	81 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	81 months	1	1	0
Mrs.	Sutapa Banerjee	AGBPB6003B / 02844650	Independent /Non-Executive Director	16/09/2014	75 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 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
&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)
07.08.2020	31.10.2020	Between 07.08.2020 - 31.10.2020 - 84 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*
31.10.2020	4 out of 4 members were present for the meeting	07.08.2020	Between 07.08.2020 - 31.10.2020 - 84 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> <ul style="list-style-type: none"> 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 to the Company - Yes <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>			
Date: 30.09.2020		Deepak Bhat	
Place: Mumbai		Company Secretary	