

ANNEXURE I

Format to be submitted by listed entity on quarterly basis to Stock Exchanges

1. Name of Listed Entity : **JSW Steel Limited**
 2. Quarter ending : 30th Sept 2017

I. <u>COMPOSITION OF BOARD OF DIRECTORS</u>								
Title (Mr/Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non- Executive/ In dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sajjan Jindal	Pan No. AADPJ5110D DIN No. 00017762	Chairman	07.07.2012	---	3	0	0
Mr.	Seshagiri Rao MVS	Pan No. AAFPM4928C Din No. 00029136	Executive	06.04.2014	---	1	0	0
Mr.	Vinod Nowal	Pan No. ABWPN8512D Din no. 00046144	Executive	30.04.2012	---	1	0	0
Mr.	Jayant Acharya	Pan No. AAHPA3062H Din No. 00106543	Executive	07.05.2014	----	1	1	0

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vijay Kelkar	PAN No. ACSPK8324P Din No. 00011991	Independent	31.07.2014	Upto the conclusion of the 24th Annual General Meeting of the Company which in the ordinary course will be held in the calendar year 2018.	3	3	1
Mr.	Malay Mukherjee	PAN No. AGQPM2179N Din No. 02861065	Independent	29.07.2015	Upto July 28, 2020 or upto the conclusion of the 26 th Annual General Meeting of the Company which in the ordinary course will be held in the calendar year 2020, whichever is earlier.	2	2	0

Title (Mr/Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non- Executive/ In dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	K. Vijayaraghavan	PAN No. ACVPK4061G Din No. 00544730	Independent	31.07.2014	Upto the conclusion of the 24 th Annual General Meeting of the Company which in the ordinary course will be held in the calendar year 2018.	1	0	2
Mr.	Haigreve Khaitan	PAN No. AEVPK7531H Din No. 00005290	Independent	30.09.2015	Upto September 29, 2020 or upto the conclusion of the 26 th Annual General Meeting of the Company which in the ordinary course will be held in the	6	6	2

Title (Mr/Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non- Executive/ In dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs.	Punita Kumar Sinha	PAN No. DAXPS7631M Din No. 05229262	Independent	31.07.2014	Upto the conclusion of the 24 th Annual General Meeting of the Company which in the ordinary course will be held in the calendar year 2018.	6	8	1
Mr.	Seturaman Mahalingam	Pan No. AAEP7962R DIN No. 00121727	Independent	27.07.2016	Upto July 26, 2021 or upto the conclusion of the 27 th Annual General Meeting of the Company which in the ordinary course will be held in the calendar year 2021, whichever is earlier.	3	8	0

Title (Mr/Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non- Executive/ In dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Hiroyuki Ogawa	Pan no. Nil Din no. 07803839	Nominee Director, JFE Steel Corpn, Japan	17.05.2017	---	1	0	0
Mrs.	P.Hemalatha	PAN No. ALNPP2300E Din No. 06537451	Nominee Director, KSIIDC	20.04.2017	---	2	3	0

^{\$}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. K. Vijayaraghavan (Chairman) Mr. Malay Mukherjee Mr. Seturaman Mahalingam	Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. Sajjan Jindal Dr. Vijay Kelkar (Chairman) Mr. K. Vijayaraghavan Mr. Seturaman Mahalingam	Chairperson Independent Independent Independent
3. Risk Management Committee(if applicable)	Mr. Seshagiri Rao MVS Dr. Vinod Nowal Mr. Jayant Acharya Mr. Malay Mukherjee (Chairman) Mr. K. Vijayaraghavan Dr (Mrs) Punita Kumar Sinha	Executive Executive Executive Independent Independent Independent
4. Stakeholders Relationship Committee'	Mr. K. Vijayaraghavan (Chairman) Dr (Mrs) Punita Kumar Sinha Mr. Seturaman Mahalingam	Independent Independent Independent
[§] 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		
II. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29.06.2017	01.08.2017	31

IV. Meeting of Committees – Audit Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
31.07.2017	Yes	29.09.2017	30 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	
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.			
VI. Affirmations			

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report will be placed before Board of Directors in its meeting scheduled to be held on 01.08.2017.

For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter.

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	No (The Chairman of the Nomination & Remuneration Committee had a meeting with the President of India on the day of JSW Steel's AGM.
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name & Designation</p> <p>Company Secretary / Compliance Officer / Managing Director / CEO</p>		