

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 : 31st December 2018

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	07.07.2017	---	3	0	0
Mr.	Seshagiri Rao MVS	Pan No. AAFPM4928C Din No. 00029136	Executive	06.04.2017	---	2	1	0
Mr.	Vinod Nowal	Pan No. ABWPN8512D Din no. 00046144	Executive	30.04.2017	---	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.	Malay Mukherjee	PAN No. AGQPM2179N Din No. 02861065	Independent	29.07.2015	3 Years 5 months (41 months)	2	2	0
Mr.	Harsh Charandas Mariwala	PAN No. AADPM6929R Din No.00210342	Independent	25.07.2018	5 months	7	1	0
Mrs.	Nirupama Rao	Pan No. ADMPR2114H Din No. 06954879	Independent	25.07.2018	5 Months	3	1	0
Mr.	Haigreve Khaitan	PAN No. AEVPK7531H Din No. 00005290	Independent	30.09.2015	3 years 3 months (39 months)	6	7	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	24.07.2018	5 months (2 nd Term)	6	8	1
Mr.	Seturaman Mahalingam	Pan No. AAEPM7962R DIN No. 00121727	Independent	27.07.2016	2 years 5 months (29 months)	4	5	2
Mr.	Hiroyuki Ogawa	Pan no. Nil Din no. 07803839	Nominee Director, JFE Steel Corpn, Japan	17.05.2017	---	1	0	0
Mrs.	Gunjan Krishna, IAS	PAN No. AMNPK5899E Din No. 08184500	Nominee Director, KSIIDC	25.07.2018	---	1	2	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. Seturaman Mahalingam (Chairman) Mr. Malay Mukherjee Mr. Seshagiri Rao MVS Mr. Haigreva Khaitan	Independent Independent Executive Independent
2. Nomination & Remuneration Committee	Mr. Seturaman Mahalingam (Chairman) Mr. Sajjan Jindal Mr. Malay Mukherjee Mr. Harsh Charandas Mariwala Mrs. Nirupama Rao	Independent Chairperson Independent Independent Independent
3. Risk Management Committee(if applicable)	Mr. Malay Mukherjee (Chairman) Mr. Seshagiri Rao MVS Dr. Vinod Nowal Mr. Jayant Acharya Dr (Mrs) Punita Kumar Sinha Mr. Harsh Charandas Mariwala	Independent Executive Executive Executive Independent Independent
4. Stakeholders Relationship Committee'	Mr. Seturaman Mahalingam (Chairman) Dr (Mrs) Punita Kumar Sinha Mrs Nirupama Rao	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

III. 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>
25.07.2018	25.10.2018		91
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>
24.10.2018	Yes	24.07.2018	91
* 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 next meeting scheduled to be held in Feb 2019.

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.