

Integrated Governance

JSW ENERGY LIMITED

General information about company

Scrip code	533148	
NSE Symbol	JSWENERGY	
MSEI Symbol	NOTLISTED	
ISIN	INE121E01018	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not applicable for this quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not applicable for this quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not applicable for this quarter
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
SCORE Registration ID	J00119	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson															
true															
Whether Chairperson is related to MD or CEO															
true															
Disqualification of Directors under section 164 of t															
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation
1	Mr	Sajjan Jindal	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		20-10-2003		
2	Mr	Sharad Mahendra	Executive Director	Not Applicable	CEO	false				Active	NA		01-12-2023		
3	Mr	Pritesh Vinay	Executive Director	Not Applicable		false				Active	NA		24-03-2022		
4	Mr	Parth Jindal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-10-2022		
5	Ms	Rupa Devi Singh	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-06-2019	17-06-2022	
6	Mr	Sunil Goyal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-06-2019	17-06-2022	
7	Mr	Munesh Khanna	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-03-2021	26-03-2021	
8	Mr	Rajeev Sharma	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-03-2022	24-03-2022	
9	Mr	Desh Deepak Verma	Non-Executive - Independent Director	Not Applicable		false				Active	NA		21-07-2022	21-07-2022	
10	Mr	Rajiv J Chaudhri	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-07-2023	14-07-2023	
11	Mr	Ashok Ramachandran	Executive Director	Not Applicable		false				Active	NA		23-01-2024		
12	Mr	Ajoy Mehta	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-10-2024	24-10-2024	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sunil Goyal	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	Rupa Devi Singh	Non-Executive - Independent Director	Member	15-07-2020		
3	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Rupa Devi Singh	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	Sunil Goyal	Non-Executive - Independent Director	Member	12-06-2020		
3	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sunil Goyal	Non-Executive - Independent Director	Chairperson	12-06-2020		
2	Sharad Mahendra	Executive Director	Member	01-02-2024		
3	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Munesh Khanna	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	Sharad Mahendra	Executive Director	Member	01-02-2024		
3	Sunil Goyal	Non-Executive - Independent Director	Member	09-10-2020		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Rupa Devi Singh	Non-Executive - Independent Director	Chairperson	12-06-2020		
2	Rajeev Sharma	Non-Executive - Independent Director	Member	01-04-2022		
3	Sharad Mahendra	Executive Director	Member	01-02-2024		
4	Ashok Ramachandran	Executive Director	Member	01-02-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	Sunil Goyal	Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	Rupa Devi Singh	Sustainability Committee	Non-Executive - Independent Director	Member	
3	Sharad Mahendra	Sustainability Committee	Executive Director	Member	
4	Sharad Mahendra	Project Review Committee	Executive Director	Chairperson	
5	Rajeev Sharma	Project Review Committee	Non-Executive - Independent Director	Member	
6	Rajiv J Chaudhri	Project Review Committee	Non-Executive - Independent Director	Member	
7	Ashok Ramachandran	Project Review Committee	Executive Director	Member	
8	Parth Jindal	Project Review Committee	Non-Executive - Non Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-07-2024			true	11	11	6
2		73		true	11	10	6
3		22		true	12	12	7
4		63		true	12	12	7

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-07-2024				true	3	3	3	0
2	Audit Committee	19-07-2024	0			true	3	3	3	0
3	Audit Committee	16-08-2024	27			true	3	3	3	0
4	Nomination and remuneration committee	07-08-2024				true	3	3	3	0
5	Risk Management Committee	30-07-2024				true	3	3	2	0
6	Stakeholders Relationship Committee	17-07-2024				true	3	3	2	0
7	Other Committee	09-07-2024		Project Review Committee		true	5	4	2	0

Annexure I

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Monica Chopra
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Monica Chopra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0