

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	true	
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	The said disclosure is 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	The said disclosure is not applicable for this quarter.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	J00119	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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 the Companies Act, 2013																
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	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sajjan Jindal	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		20-10-2003				3	0	0	0			
2	Mr	Pritesh Vinay	Executive Director	Not Applicable		false				Active	NA		24-03-2022				1	0	2	2			
3	Mr	Sharad Mahendra	Executive Director	Not Applicable	CEO	false				Active	NA		01-12-2023				1	0	3	0			
4	Mr	Ashok Ramachandran	Executive Director	Not Applicable		false				Active	NA		23-01-2024		09-04-2025		1	0	0	0	Others		
5	Mr	Parth Jindal	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		28-10-2022				1	0	0	0			
6	Ms	Rupa Devi Singh	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-06-2019	17-06-2022		72	2	2	3	0			
7	Mr	Sunil Goyal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-06-2019	17-06-2022		72	3	2	5	3			
8	Mr	Munesh Khanna	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-03-2021	26-03-2021		51	6	6	10	4			
9	Mr	Rajeev Sharma	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-03-2022	24-03-2025		39	2	2	3	1			
10	Mr	Desh Deepak Verma	Non-Executive - Independent Director	Not Applicable		false				Active	NA		21-07-2022	21-07-2022		35	2	2	0	0			
11	Mr	Rajiv J Chaudhri	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-07-2023	14-07-2023		23	1	1	0	0			
12	Mr	Ajoy Mehta	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-10-2024	24-10-2024		8	1	1	1	0			

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						
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	09-04-2025	

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
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	Textual Information(1)
8	Parth Jindal	Project Review Committee	Non-Executive - Non Independent Director	Member	

Text Block

Textual Information(1)

Ceased to be the member of the Project Review Committee w.e.f. 9th April, 2025

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	28-01-2025			true	12	12	7
2	21-03-2025			true	12	9	7
3	25-04-2025	34		true	11	9	7
4	15-05-2025	19		true	11	11	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	27-01-2025				true	3	3	3	0
2	Audit Committee	28-01-2025	0			true	3	3	3	0
3	Audit Committee	21-03-2025				true	3	3	3	0
4	Audit Committee	14-05-2025	53			true	3	2	2	0
5	Audit Committee	15-05-2025	0			true	3	3	3	0
6	Nomination and remuneration committee	27-01-2025				true	3	3	3	0
7	Nomination and remuneration committee	14-05-2025	106			true	3	2	2	0
8	Corporate Social Responsibility Committee	05-05-2025				true	3	3	2	0
9	Risk Management Committee	17-01-2025				true	3	3	2	0
10	Stakeholders Relationship Committee	17-01-2025				true	3	3	2	0
11	Other Committee	06-05-2025	108	Sustainability Committee		true	3	3	2	0
12	Other Committee	24-01-2025		Project Review Committee		true	5	4	2	0
13	Other Committee	25-04-2025	90	Project Review Committee		true	4	3	2	0
14	Other Committee	13-05-2025	17	Project Review Committee		true	4	4	2	0

Annexure I

V. 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	25-07-2025

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	O2 Energy SG Pte. Limited	09-04-2025	0.00	100.00	100.00
2	O2 Power Midco Holdings Pte. Limited	09-04-2025	0.00	100.00	100.00