CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity **M/s Jindal Steel & Power Limited**
2. Quarter ending **September 30, 2017**

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 (Refer Regulation 25(1) of Listing Regulations)	No. 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.	Naveen Jindal	AALPJ2123N	00001523	Chairman – Executive	01-10-2012	N.A.	01	00	00
Mrs.	Shallu Jindal	AFPPJ9014B	01104507	Non-Executive	27-04-2012	N.A.	01	00	00
Mr.	Ravikant Uppal	AABPU8237E	00025970	Managing Director & Group CEO- Executive	01-10-2012/ 30-09-2017	N.A.	01	01	00
Mr.	Rajeev Rupendra Bhadauria	ABAPB4066G	00376562	Wholetime Director - Executive	27-05-2015	N.A.	01	02	00
Mr.	Dinesh Kumar Saraogi	AUEPS1065K	06426609	Wholetime Director - Executive	09-11-2012	N.A.	01	00	00
Mr.	Deepak Sood	ACOPS9012Q	02331191	Nominee Director	08-12-2016/ 10-08-2017	N.A	01	00	00
Mr.	Anjan Barua	AHGPB6885K	01191502	Nominee Director	14-02-2017	N.A	01	00	00
Mr.	Arun Kumar Purwar	ADXPP9783F	00026383	Independent Director	30-07-2014	3 Year 2 Months	06	06	01
Mr.	Sudershan Kumar Garg	AANPG2568C	00055651	Independent Director	30-07-2014	3 Year 2 Months	01	03	00
Mr.	Hardip Singh Wirk	AAIPS2345A	00995449	Independent Director	30-07-2014	3 Year 2 Months	01	04	00

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Mr.	Ram Vinay Shahi	AAVPS3892F	01337591	Independent Director	30-07-2014	3 Year 2 Months	01	01	01
Mr.	Arun Kumar	ABPPK5576M	01772163	Independent Director	30-07-2014	3 Year 2 Months	01	02	01
Mr.	Amar Singh	AAUPD7990E	07800513	Independent Director	25-04-2017	5 Months 5 days	01	00	00
Mr.	Kuldip Chander Sood	AJJPS0798K	01148992	Independent Director	25-04-2017	5 Months 5 days	01	00	00

$ 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	1. Mr. Ram Vinay Shahi 2. Mr. Arun Kumar Purwar 3. Mr. Arun Kumar 4. Mr. Ravikant Uppal 5. Mr, Rajeev Rupendra Bhadauria	Chairman - (Independent Director) Independent Director Independent Director Executive - Managing Director & Group CEO Executive-Wholetime Director
2. Nomination & Remuneration Committee	1. Mr. Arun Kumar 2. Mr. Arun Kumar Purwar 3. Mr. Hardip Singh Wirk 4. Mr. Sudershan Kumar Garg	Chairman - (Independent Director) Independent Director Independent Director Independent Director
3. Stakeholders' Relationship Committee	1. Mr. Arun Kumar 2. Mr. Hardip Singh Wirk 3. Mr. Rajeev Rupendra Bhadauria	Chairman - (Independent Director) Independent Director Executive - Wholetime Director
4. Risk Management Committee	1. Mr. Arun Kumar Purwar 2. Mr. Ram Vinay Shahi 3. Mr. Ravikant Uppal 4. Mr. Dinesh Kumar Saraogi 5. Mr. Rajeev Rupendra Bhadauria	Chairman - (Independent Director) Independent Director Executive - Managing Director & Group CEO Executive - Wholetime Director Executive - Wholetime Director

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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)
May 23, 2017 **(A)**	July 29, 2017 **(B)** August 8, 2017 **(C)**	**(B) – (A)** = 66 Days **(C) – (B)** = 9 Days

IV. Meeting of Committees				
Type of Meetings	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*
Audit Committee	July 20, 2017 **(C)** August 8, 2017 **(D)**	Yes Yes	April 20, 2017 **(A)** May 22, 2017 **(B)**	**(B) – (A)** = 28 Days **(C) – (B)** = 58 Days **(D) – (C)** = 18 Days
Nomination and Remuneration Committee	August 5, 2017 **(B)**	Yes	May 17, 2017 **(A)**	**(B) – (A)** = 79 Days
Stakeholders' Relationship Committee	August 5, 2017 **(B)**	Yes	May 16, 2017 **(A)**	**(B) - (A)** = 80 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	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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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	
S. No.	**Subject**	**Compliance status**
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
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)	Yes
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
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
5.	This report and/or the report submitted in the previous quarter, has been placed before Board of Directors.	Yes
	Jagadish Patrra **Vice-President & Company Secretary** **Octoober 4, 2017** JINDAL STEEL & POWER LTD. NEW DELHI	

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.

Jindal Steel & Power Limited
CIN: L27105HR1979PLC009913
Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110066
T +91 11 4146 2131 F +91 11 2616 1271 W www.jindalsteelpower.com E: jsplinfo@jindalsteel.com
Registered Office O. P. Jindal Marg, Hisar – 125 005, Haryana

Affirmations			
Board Headings	**Regulation No.**	**Compliance Status (Yes/ No/ N.A)**	**If status is "No" details of non-compliance**
Copy of Annual Report including balance sheet, profit & loss account, directors report, corporate governance report, business responsibility displayed on website.	46(2)	Yes	
Presence of chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	No	Mr. Rajeev Rupendra Bhadauria, Member of the Audit Committee attended the Annual General Meeting on behalf of the Chairperson of the Audit Committee
Presence of chairperson of Nomination & Remuneration Committee at the Annual General Meeting.	19(3)	No	Mr. Sudershan Kumar Garg, Member of the Nomination and Remuneration Committee attended the Annual General Meeting on behalf of the Chairperson of the Nomination & Remuneration Committee
Whether "Corporate Governance Report "disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes	
Jagadish Patrra **Vice-President & Company Secretary** **October 4, 2017**			

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