MSEI Symbol	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	
ISIN	INE749A01030
Name of the entity	Jindal Steel & Power Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

JINDAL STEEL & POWER LIMITED NEW DELHI

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	
Is there any change in information of board of directors compare to previous quarter	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Naveen Jindal	AALPJ2123N	00001523	Executive Director	Chairperson		01-10-2017			1	0	0		
2	Mrs	Shallu Jindal	AFPPJ9014B	01104507	Non-Executive - Non Independent Director	Not Applicable		27-04-2012			1	0	0		
3	Mr	Rajeev Rupendra Bhadauria	ABAPB4066G	00376562	Executive Director	Not Applicable		27-05-2015			1	2	0		
4	Mr	Dinesh Kumar Saraogi	AUEPS1065K	06426609	Executive Director	Not Applicable		09-11-2017			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Anjan Barua	AHGPB6885K	01191502	Non-Executive - Nominee Director	Not Applicable		14-02-2017			1	0	0		
6	Mr	Pradyumna Singh Dubey	ACJPD5451D	00506858	Non-Executive - Nominee Director	Not Applicable		03-10-2017			1	0	0		
7	Mr	Arun Kumar Purwar	ADXPP9783F	00026383	Non-Executive - Independent Director	Not Applicable		30-07-2014		44	6	5	1		
8	Mr	Sudershan Kumar Garg	AANPG2568C	00055651	Non-Executive - Independent Director	Not Applicable		30-07-2014		44	1	3	0		

JINDAL STEEL & POWER LIMITED NEW DELHI

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Hardip Singh Wirk	AAIPS2345A	00995449	Non-Executive - Independent Director	Not Applicable		30-07-2014		44	1	4	0		
10	Mr	Ram Vinay Shahi	AAVPS3892F	01337591	Non-Executive - Independent Director	Not Applicable		30-07-2014		44	1	1	1		
11	Mr	Arun Kumar	ABPPK5576M	01772163	Non-Executive - Independent Director	Not Applicable		30-07-2014		44	1	2	1		
12	Mr	Amar Singh	AAUPD7990E	07800513	Non-Executive - Independent Director	Not Applicable		25-04-2017		11	1	0	0		

JINDAL STEEL & POWER LIMITED NEW DELHI

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

JINDAL STEEL & POWER LIMITED
NEW DELHI

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01337591	Mr. Ram Vinay Shahi	Non-Executive - Independent Director	Chairperson	
2	00026383	Mr. Arun Kumar Purwar	Non-Executive - Independent Director	Member	
3	01772163	Mr. Arun Kumar	Non-Executive - Independent Director	Member	
4	00376562	Mr. Rajeev Rupendra Bhadauria	Executive Director	Member	

JINDAL STEEL & POWER LIMITED NEW DELHI

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01772163	Mr. Arun Kumar	Non-Executive - Independent Director	Chairperson	
2	00026383	Mr. Arun Kumar Purwar	Non-Executive - Independent Director	Member	
3	00995449	Mr. Hardip Singh Wirk	Non-Executive - Independent Director	Member	
4	00055651	Mr. Sudershan Kumar Garg	Non-Executive - Independent Director	Member	

JINDAL STEEL & POWER LIMITED NEW DELHI

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01772163	Mr. Arun Kumar	Non-Executive - Independent Director	Chairperson	
2	00995449	Mr. Hardip Singh Wirk	Non-Executive - Independent Director	Member	
3	00376562	Mr. Rajeev Rupendra Bhadauria	Executive Director	Member	

JINDAL STEEL & POWER LIMITED NEW DELHI

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

JINDAL STEEL & POWER LIMITED NEW DELHI

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

JINDAL STEEL & ... LIMITED NEW DELHI

Annexure 1

Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	03-10-2017		
2	09-11-2017		36
3	19-12-2017		39
4		25-01-2018	36
5		16-03-2018	49
6		27-03-2018	10

JINDAL STEEL & POWER LIMITED NEW DELHI

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		12-10-2017		
2	Audit Committee		Yes		09-11-2017	27	
3	Audit Committee		Yes		19-12-2017	39	
4	Audit Committee	18-01-2018	Yes			29	
5	Audit Committee	25-01-2018	Yes			6	
6	Audit Committee	16-03-2018	Yes			49	

JINDAL STEEL & POWER LIMITED
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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Audit Committee	27-03-2018	Yes			10	
8	Stakeholders Relationship Committee	20-01-2018	Yes		27-10-2017	84	
9	Nomination and remuneration committee	05-01-2018	Yes		19-12-2017	16	

JINDAL STEEL & POWER LIMITED NEW DELHI

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

JINDAL STEEL & POWER LIMITED NEW DELHI

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jagadish Patrra
2	Designation	Company Secretary and Compliance Office

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.jindalsteelpower.com
2	Terms and conditions of appointment of independent directors	Yes		http://www.jindalsteelpower.com
3	Composition of various committees of board of directors	Yes		http://www.jindalsteelpower.com
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.jindalsteelpower.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.jindalsteelpower.com
6	Criteria of making payments to non-executive directors	Yes		http://www.jindalsteelpower.com
7	Policy on dealing with related party transactions	Yes		http://www.jindalsteelpower.com
8	Policy for determining 'material' subsidiaries	Yes		http://www.jindalsteelpower.com
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.jindalsteelpower.com

JINDAL STEEL & POWER LIMITED

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.jindalsteelpower.com
11	email address for grievance redressal and other relevant details	Yes		http://www.jindalsteelpower.com
12	Financial results	Yes		http://www.jindalsteelpower.com
13	Shareholding pattern	Yes		http://www.jindalsteelpower.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

JINDAL STEEL & POWER LIMITED NEW DELHI

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

JINDAL STEEL & POWER LIMITED NEW DELHI

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

JINDAL STEEL & POWER LIMITED
NEW DELHI

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

JINDAL STEEL & POWER LIMITED NEW DELHI

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Jagadish Patrra
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Jagadish Patrra
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	11-04-2018