General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	
ISIN	INE749A01030
Name of the entity	Jindal Steel & Power Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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		27-05-2018			1	2	0		
4	Mr	Dinesh Kumar Saraogi	AUEPS1065K	06426609	Executive Director	Not Applicable		09-11-2017			1	0	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
5	Mr	Anjan Barua	AHGPB6885K	01191502	Non-Executive - Nominee Director	Not Applicable		14-02-2017			1	0	0		
6	Mr	Arun Kumar Purwar	ADXPP9783F	00026383	Non-Executive - Independent Director	Not Applicable		30-07-2014		50	5	6	1		
7	Mr	Sudershan Kumar Garg	AANPG2568C	00055651	Non-Executive - Independent Director	Not Applicable		30-07-2014		50	1	3	0		
8	Mr	Hardip Singh Wirk	AAIPS2345A	00995449	Non-Executive - Independent Director	Not Applicable		30-07-2014		50	1	4	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	Ram Vinay Shahi	AAVPS3892F	01337591	Non-Executive - Independent Director	Not Applicable		30-07-2014		50	1	0	1		
10	Mr	Arun Kumar	ABPPK5576M	01772163	Non-Executive - Independent Director	Not Applicable		30-07-2014		50	1	1	1		

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	No

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

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

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

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

JINDAL STEEL & POWER LIMITED NEW DELHI

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

JINDAL STEEL & POWER 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	09-05-2018		
2		09-08-2018	91

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		12-04-2018		
2	Audit Committee		Yes		09-05-2018		
3	Audit Committee		Yes		28-06-2018	49	
4	Audit Committee	09-08-2018	Yes				
5	Nomination and remuneration committee	09-08-2018	Yes				
6	Stakeholders Relationship Committee	04-08-2018	Yes		27-04-2018	98	

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	

JINDAL STEEL & POWER LIMITED NEW DELHI

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

JINDAL STEEL & POWER LIMITED
NEW DELHI

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	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
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

JINDAL STEEL & POWER LIMITED NEW DELHI

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

JINDAL STEEL & POWER LIMITED
NEW DELHI

Signatory Details	
Name of signatory	Jagadish Patrra
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	09-10-2018

JINDAL STEEL & POWER LIMITED
NEW DELHI