JINDAL STEEL & POWER LIMITED

JINDAL STEEL & POWER

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity — **Jindal Steel & Power Limited**
2. Quarter ending — **December 31, 2017 of FY 2017-18**

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	01-10-2017	N.A.	01	00	00
Mrs.	Shallu Jindal	AFPPJ9014B	01104507	Non-Executive	27-04-2012	N.A.	01	00	00
Mr.	Rajeev Rupendra Bhadauria	ABAPB4066G	00376562	Whole time Director - Executive	27-05-2015	N.A.	01	02	00
Mr.	Dinesh Kumar Saraogi	AUEPS1065K	06426609	Whole time Director – Executive	09-11-2017	N.A.	01	00	00
Mr.	Anjan Barua	AHGPB6885K	01191502	Nominee Director	14-02-2017	N.A	01	00	00
Mr.	Pradyumna Singh Dubey	ACJPD5451D	00506858	Nominee Director	03-10-2017	N.A.	01	00	00
Mr.	Arun Kumar Purwar	ADXPP9783F	00026383	Independent Director	30-07-2014	3 Year 5 Months	06	05	01
Mr.	Sudershan Kumar Garg	AANPG2568C	00055651	Independent Director	30-07-2014	3 Year 5 Months	01	03	00
Mr.	Hardip Singh Wirk	AAIPS2345A	00995449	Independent Director	30-07-2014	3 Year 5 Months	01	04	00
Mr.	Ram Vinay Shahi	AAVPS3892F	01337591	Independent Director	30-07-2014	3 Year 5 Months	01	01	01

JINDAL STEEL & POWER LTD. NEW DELHI

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

Mr.	Arun Kumar	ABPPK5576M	01772163	Independent Director	30-07-2014	3 Year 5 Months	01	02	01
Dr.	Amar Singh	AAUPD7990E	07800513	Independent Director	25-04-2017	8 Months 7 days	01	00	00
Mr.	Kuldip Chander Sood	AJJPS0798K	01148992	Independent Director	25-04-2017/ 02-12-2017	7 Months 7 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, Rajeev Rupendra Bhadauria	Chairman - (Independent Director) Independent Director Independent Director 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

JINDAL STEEL & POWER LTD. NEW DELHI *

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)
August 08, 2017 **(A)**	October 03, 2017 **(B)** November 09, 2017 **(C)** December 19, 2017 **(D)**	**(B) – (A)** = 55 Days **(C) – (B)** = 36 Days **(D) – (C)** = 39 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	October 12, 2017 **(C)**	Yes	July 20, 2017 **(A)**	**(B) – (A)** = 18 Days **(C) – (B)** = 64 Days **(D) – (C)** = 26 Days **(E) – (D)** = 39 Days
	November 09, 2017 **(D)**	Yes	August 08, 2017 **(B)**	
	December 19, 2017 **(E)**	Yes		
Nomination and Remuneration Committee	December 19, 2017 **(B)**	Yes	August 05, 2017 **(A)**	**(B) – (A)** = 135 Days
Stakeholders' Relationship Committee	October 27, 2017 **(B)**	Yes	August 05, 2017 **(A)**	**(B) - (A)** = 82 Days

* This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional.

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.

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

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.

If status is "No" details of non-compliance may be given here.

JINDAL STEEL & POWER LTD. NEW DELHI

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	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** **04 January, 2018** 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.