

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity **M/s Jindal Steel & Power Limited**

2. Quarter ending **June 30, 2016**

I. Composition of Board of Directors									
Title (Mr./ Ms.)	Name of the Director	PAN^s	DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)&	Date of Appointment in the current term / Cessation	Tenure* (in Months)	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.	Ravi Uppal	AABPU8237E	00025970	Executive – Managing Director & Group CEO	01-10-2012	N.A.	02	00	00
Mr.	Rajeev Rupendra Bhadauria	ABAPB4066G	00376562	Executive – Wholetime Director	27-05-2015	N.A.	01	02	00
Mr.	Dinesh Kumar Saraogi	AUEPS1065K	06426609	Executive – Wholetime Director	09-11-2012	N.A.	01	00	00
Mr.	Shalil Mukund Awale	ABTPA4495R	06804536	Nominee Director	04-03-2015	N.A.	01	00	00
Mr.	Chandan Roy	AACPR2663J	00015157	Independent	19-12-2014/ 07-06-2016	Ceased (29 Months 20 Days)	02	04	02
Mr.	Haigreave Khaitan	AEVPK7531H	00005290	Independent	30-07-2014	23 Months	07	09	02
Mr.	Arun Kumar Purwar	ADXPP9783F	00026383	Independent	30-07-2014	23 Months	05	06	01
Mr.	Sudershan Kumar Garg	AANPG2568C	00055651	Independent	30-07-2014	23 Months	01	03	00
Mr.	Hardip Singh Wirk	AAIPS2345A	00995449	Independent	30-07-2014	23 Months	01	04	00
Mr.	Ram Vinay Shahi	AAVPS3892F	01337591	Independent	30-07-2014	23 Months	01	02	01

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

JINDAL STEEL & POWER LIMITED



Mr.	Arun Kumar	ABPPK5576M	01772163	Independent	30-07-2014	23 Months	01	02	01
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§ 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	Chairman - (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. Ravi 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)
February 13, 2016 (A) March 15, 2016 (B) March 25, 2016 (C)	April 27, 2016 (D) May 03, 2016 (E) May 04, 2016 (F) June 21, 2016 (G)	(B) - (A) = 30; (C) - (B) = 09; (D) - (C) = 32; (E) - (D) = 05; (F) - (E) = 00 (G) - (F) = 47

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	April 21, 2016 (C)	Yes	January 18, 2016 (A)	(B) - (A) = 24 (C) - (B) = 68;
	April 27, 2016 (D)	Yes	February 12, 2016 (B)	(D) - (C) = 05; (E) - (D) = 05;
	May 03, 2016 (E)	Yes		(F) - (E) = 48
	June 21, 2016 (F)	Yes		
Nomination and Remuneration Committee	June 21, 2016	Yes	January 18, 2016	154
Stakeholders' Relationship Committee	April 30, 2016	Yes	January 30, 2016	90

* 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
Note - 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.	

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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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)
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.
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.
5. This report and/or the report submitted in the previous quarter, has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Sd/-
Ravi Uppal
Managing Director & Group CEO
July 15, 2016

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.

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