



April 10, 2015

The BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
corp.relations@bseindia.com

Security Code No. : 532286

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 - 2659 8237, 8238, 8347, 8348
cmllist@nse.co.in

Security Code No. : JINDALSTEL

Sub: Corporate Governance Report

Dear Sirs,

Please find enclosed the Corporate Governance Report as on March 31, 2015 as per Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt of the same and send us a line of confirmation for our information and records.

Thanking you.

Yours faithfully,
for Jindal Steel & Power Limited


Jagdish Patra
Vice President &
Group Company Secretary

jsplinfo@jindalsteel.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: **JINDAL STEEL & POWER LIMITED**

Quarter ending on: **31ST MARCH, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)*	Yes	Relevant disclosure will be made in the Annual Report.



(B)	Disclosure of Accounting Treatment	49 (VIII B)	---	Relevant disclosure will be made in the Annual Report.
(C)	Remuneration of Directors	49 (VIII C)	---	Relevant disclosure will be made in the Annual Report.
(D)	Management	49 (VIII D)	---	Relevant disclosure will be made in the Annual Report.
(E)	Shareholders	49 (VIII E)	---	Relevant disclosure will be made in the Annual Report.
(F)	Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIII F)	Not applicable	
IX.	CEO/CFO Certification	49 (IX)	---	Relevant disclosure will be made in the Annual Report.
X.	Report on Corporate Governance	49 (X)	---	Relevant disclosure will be made in the Annual Report.
XI.	Compliance	49 (XI)	---	Relevant disclosure will be made in the Annual Report.

*During the quarter ended March 31, 2015, the Company has not entered into any material Related Party Transaction(s)



For JINDAL STEEL & POWER LIMITED

VICE PRESIDENT &
GROUP COMPANY SECRETARY

Date: 08/04/2015