JINDAL STEEL & POWER

July 10, 2014

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,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No. : 532286

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, 8348
6641 8124, 8126
cmlist@nse.co.in
Security Code No. : JINDALSTEL

Sub : Compliance with Clause 49 of the Listing Agreement – Corporate Governance

Dear Sir,

Pursuant to Clause 49 of Listing Agreement, please find enclosed quarterly compliance report on Corporate Governance for the quarter ended on 30th June, 2014 for your record and reference.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **JINDAL STEEL & POWER LIMITED**

COMPANY SECRETARY

JINDAL STEEL & POWER

Quarterly Compliance Report on Corporate Governance

Name of the Company: JINDAL STEEL & POWER LIMITED

Quarter ending on: 30TH JUNE, 2014

Particulars		**Clause of Listing agreement**	**Compliance Status Yes/No**	**Remarks**
I. Board of Directors		49 (I)		
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	Except sitting fees for attending Board / Committee meetings, non-executive directors including independent directors are not getting any remuneration.
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	
II.	**Audit Committee**	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Powers of Audit Committee	49 (IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
III.	**Subsidiary Companies**	49 (III)	Yes	
IV.	**Disclosures**	49 (IV)		
(A)	Basis of related party transactions	49 (IV A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IV B)	---	Relevant disclosures will be made in the Annual Report for 2014-15 in due course.
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	Not applicable	

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(E)	Remuneration of Directors	49 (IV E)	---	Relevant disclosures will be made in the Annual Report for 2014-15 in due course.
(F)	Management	49 (IV F)	---	Relevant disclosures will be made in the Annual Report for 2014-15 in due course.
(G)	Shareholders	49 (IV G)	---	Relevant disclosures will be made in the Annual Report for 2014-15 in due course.
V.	**CEO/CFO Certification**	49 (V)	---	Relevant disclosures will be made in the Annual Report for 2014-15 in due course.
VI.	**Report on Corporate Governance**	49 (VI)	---	Relevant disclosures will be made in the Annual Report for 2014-15 in due course.
VII.	**Compliance**	49 (VII)	---	Relevant disclosures will be made in the Annual Report for 2014-15 in due course.

For **JINDAL STEEL & POWER LIMITED**

JINDAL STEEL & POWER LTD. NEW DELHI

COMPANY SECRETARY
Date:10/07/2014