

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: **30TH SEPTEMBER, 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	
(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.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	Not applicable	
(E) Remuneration of Directors	49 (IV E)	---	Relevant disclosures will be made in the Annual Report.



Jindal Steel & Power Limited

CIN No.- L27105HR1979PLC009913

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(F)	Management	49 (IV F)	---	Relevant disclosures will be made in the Annual Report.
(G)	Shareholders	49 (IV G)	---	Relevant disclosures will be made in the Annual Report.
V.	CEO/CFO Certification	49 (V)	---	Relevant disclosures will be made in the Annual Report.
VI.	Report on Corporate Governance	49 (VI)	---	Relevant disclosures will be made in the Annual Report.
VII.	Compliance	49 (VII)	---	Relevant disclosures will be made in the Annual Report.

For JINDAL STEEL & POWER LIMITED


VICE PRESIDENT &
GROUP COMPANY SECRETARY



Date: 10/10/2014