

Quarterly Compliance Report on Corporate Governance

Name of the Company: JINDAL STEEL & POWER LIMITED

Quarter ending on: 31ST DECEMBER, 2014

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 (IIA)	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	



Jindal Steel & Power Limited

CIN No.- L27105HR1979PLC009913

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

T +91 11 4146 2000 **F** +91 11 2616 1271 **W** www.jindalsteelpower.com

Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana

(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)	Disclosure of resignation of directors	49 (VIII F)	---	Clause Deleted
(G)	Disclosure of formal letter of appointment	49 (VIII G)	---	Clause Deleted
(H)	Disclosure in the Annual report	49 (VIII H)	---	Clause Deleted
(I)	Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIII I)	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.

For **JINDAL STEEL & POWER LIMITED**



**VICE PRESIDENT &
GROUP COMPANY SECRETARY**



Date: 08/01/2015

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