General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	
ISIN	INE749A01030
Name of the entity	Jindal Steel & Power Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

JINDAL STEEL & POWER LTD. DELHI

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	Yes
Wether the listed entity has a Regular Chairperson	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Naveen Jindal	AALPJ2123N	00001523	Executive Director	Chairperson		01-10-2017			1	0	0		
2	Mrs	Shallu Jindal	AFPPJ9014B	01104507	Non-Executive - Non Independent Director	Not Applicable		27-04-2012			1	0	0		
3	Mr	Rajeev Rupendra Bhadauria	ABAPB4066G	00376562	Executive Director	Not Applicable		27-05-2018			1	2	0		
4	Mr	Dinesh Kumar Saraogi	AUEPS1065K	06426609	Executive Director	Not Applicable		09-11-2017			1	0	0		

JINDAL STEEL & POWER LTD. DELHI

Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Anjan Barua	AHGPB6885K	01191502	Non-Executive - Nominee Director	Not Applicable		14-02-2017			1	0	0		
6	Mr	Arun Kumar	ABPPK5576M	01772163	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	1	1	1		
7	Mr	Arun Kumar Purwar	ADXPP9783F	00026383	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	5	5	1		
8	Mr	Hardip Singh Wirk	AAIPS2345A	00995449	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	1	4	0		

JINDAL STEEL & POWER LTD. DELHI

Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Ram Vinay Shahi	AAVPS3892F	01337591	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	1	0	1		
10	Mr	Sudershan Kumar Garg	AANPG2568C	00055651	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	1	3	0		

JINDAL STEEL & POWER LTD. DELHI

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

JINDAL STEEL & POWER LTD. DELHI

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01337591	Ram Vinay Shahi	Non-Executive - Independent Director	Chairperson	15-10-2007		
2	00026383	Arun Kumar Purwar	Non-Executive - Independent Director	Member	19-12-2014		
3	01772163	Arun Kumar	Non-Executive - Independent Director	Member	28-07-2011		
4	00376562	Rajeev Rupendra Bhadauria	Executive Director	Member	08-08-2017		

JINDAL STEEL & POWER LTD. DELHI

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01772163	Arun Kumar	Non-Executive - Independent Director	Chairperson	26-09-2012		
2	00026383	Arun Kumar Purwar	Non-Executive - Independent Director	Member	26-09-2012		
3	00995449	Hardip Singh Wirk	Non-Executive - Independent Director	Member	26-09-2012		
4	00055651	Sudershan Kumar Garg	Non-Executive - Independent Director	Member	29-07-2016		

JINDAL STEEL & POWER LTD. DELHI

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01772163	Arun Kumar	Non-Executive - Independent Director	Chairperson	09-11-2012		
2	00995449	Hardip Singh Wirk	Non-Executive - Independent Director	Member	23-07-2013		
3	00376562	Rajeev Rupendra Bhadauria	Executive Director	Member	27-05-2015		

JINDAL STEEL & POWER LTD. DELHI

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

JINDAL STEEL & POWER LTD.
DELHI

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

JINDAL STEEL & POWER LTD. DELHI

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

JINDAL STEEL & POWER LTD. DELHI

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-08-2018		
2		13-11-2018	95

JINDAL STEEL & POWER LTD. DELHI

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-10-2018	Yes		09-08-2018	77	
2	Audit Committee	13-11-2018	Yes				
3	Nomination and remuneration committee	31-12-2018	Yes		09-08-2018	143	
4	Stakeholders Relationship Committee	29-10-2018	Yes		04-08-2018	85	

JINDAL STEEL & POWER LTD. DELHI

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

JINDAL STEEL & POWER LTD. DELHI

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

JINDAL STEEL & POWER LTD. DELHI

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jagadish Patrra
2	Designation	Company Secretary and Compliance Officer

JINDAL STEEL & POWER LTD. DELHI

Signatory Details	
Name of signatory	Jagadish Patrra
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	14-01-2019