BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 0910201910375227	Date & Time : 09/10/2019 10:37:52 AM
Scrip Code	: 532286	
Entity Name	: JINDAL STEEL & POWER LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2019	
Mode	: E-Filing	

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AALPJ2123N	00001523	Executive Director	Chairperson		09-03-1970	09-05-1998	01-10-2017			1	0	0	0
AFPPJ9014B	01104507	Non-Executive - Non Independent Director	Not Applicable		20-10-1970	27-04-2012	26-09-2012			1	0	0	0
AATPS0711P	01724568	Executive Director	Not Applicable	MD	27-04-1959	14-08-2019	27-09-2019			1	0	2	0
AUEPS1065K	06426609	Executive Director	Not Applicable		01-06-1958	09-11-2012	09-11-2017			1	0	0	0

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Wether the listed entity has a Regular Chairperson															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pos of Chairperso in Audit/ Stakeholde Committe held in liste entities including this listed entity (Ref Regulatio 26(1) of Listing Regulation
5	Mr	ANJAN BARUA	AHGPB6885K	01191502	Non-Executive - Nominee Director	Not Applicable		29-03-1952	14-02-2017	22-09-2017			1	0	0	0
6	Mr	ARUN KUMAR PURWAR	ADXPP9783F	00026383	Non-Executive - Independent Director	Not Applicable		14-05-1946	30-07-2007	08-07-2019		24	4	4	1	3
7	Mr	SUDERSHAN KUMAR GARG	AANPG2568C	00055651	Non-Executive - Independent Director	Not Applicable		02-12-1950	09-11-2012	08-07-2019		24	1	1	3	1
8	Mr	HARDIP SINGH WIRK	AAIPS2345A	00995449	Non-Executive - Independent Director	Not Applicable		26-05-1969	14-01-2009	08-07-2019		24	1	1	5	0

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
9	Mrs	ARUNA SHARMA	AFBPS5222E	06515361	Non-Executive - Independent Director	Not Applicable		19-08-1958	02-09-2019	27-09-2019		24	2	2	1	0
10	Mr	RAM VINAY SHAHI	AAVPS3892F	01337591	Non-Executive - Independent Director	Not Applicable		05-01-1945	15-10-2007	08-07-2019		24	1	1	0	1
11	Mr	NAUSHAD AKHTER ANSARI	ABBPA6700F	03340568	Executive Director	Not Applicable		04-12-1951	29-03-2019	08-07-2019	31-08-2019		0	0	0	0

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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	00995449	HARDIP SINGH WIRK	Non-Executive - Independent Director	Member	29-03-2019		
4	01724568	VIDYA RATTAN SHARMA	Executive Director	Member	25-09-2019		
5	03340568	NAUSHAD AKHTER ANSARI	Executive Director	Member	29-03-2019	31-08-2019	

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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	00026383	ARUN KUMAR PURWAR	Non-Executive - Independent Director	Chairperson	26-09-2012		
2	00055651	SUDERSHAN KUMAR GARG	Non-Executive - Independent Director	Member	29-07-2016		
3	00995449	HARDIP SINGH WIRK	Non-Executive - Independent Director	Member	26-09-2012		

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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	00055651	SUDERSHAN KUMAR GARG	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	00995449	HARDIP SINGH WIRK	Non-Executive - Independent Director	Member	23-07-2013		
3	01724568	VIDYA RATTAN SHARMA	Executive Director	Member	25-09-2019		
4	03340568	NAUSHAD AKHTER ANSARI	Executive Director	Member	29-03-2019	31-08-2019	

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Risk Management Committee							
Whether the Risk Management 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	00026383	ARUN KUMAR PURWAR	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	01337591	RAM VINAY SHAHI	Non-Executive - Independent Director	Member	29-03-2019		
3	00055651	SUDERSHAN KUMAR GARG	Non-Executive - Independent Director	Member	29-03-2019		
4	01724568	VIDYA RATTAN SHARMA	Executive Director	Member	25-09-2019		
5	03340568	NAUSHAD AKHTER ANSARI	Executive Director	Member	29-03-2019	31-08-2019	

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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

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

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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	21-05-2019				Yes	9	4
2		14-08-2019	84		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-04-2019				Yes	3	2
2	Audit Committee	21-05-2019	26			Yes	4	3
3	Audit Committee	24-07-2019	63			Yes	3	2
4	Audit Committee	14-08-2019	20			Yes	3	3
5	Nomination and remuneration committee	27-04-2019				Yes	3	3
6	Nomination and remuneration committee	13-05-2019	15			Yes	3	3

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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	21-05-2019	7			Yes	3	3
8	Nomination and remuneration committee	06-07-2019	45			Yes	3	3
9	Nomination and remuneration committee	14-08-2019	38			Yes	3	3
10	Stakeholders Relationship Committee	17-05-2019				Yes	3	2
11	Stakeholders Relationship Committee	03-08-2019	77			Yes	3	2

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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	

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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 500 listed entities)	Yes
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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Deepak Sogani
2	Designation	Chief Financial Officer

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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Vidya Rattan Sharma, Member, Audit Committee attended the Annual General Meeting on behalf of the Chairperson of the Audit Committee.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Sudershan Kumar Garg, Member, Nomination and Remuneration Committee attended the Annual General Meeting on behalf of the Chairperson of the Nomination and Remuneration Committee.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

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Annexure III		
1	Name of signatory	Deepak Sogani
2	Designation	Chief Financial Officer

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Signatory Details	
Name of signatory	Deepak Sogani
Designation of person	Chief Financial Officer
Place	Gurgaon
Date	09-10-2019

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