ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of 2. Quarter

rter endina	ne of Listed Entity
- 30-Jun-2016	 JSW Energy Limited

	Gray market and a second and a	
Mr.	Mr.	Title (Mr./ Ms)
Sanjay Sagar	Sajjan Jindal	Name of the DIN Director
00019489	00017762	DIN
AAPPS0015C	AADPJ5110D	PAN
ED	C & ED	Catego ry (Chairp erson /Executi ve/Non- Executiv e/ Indepen dent/ Nomine e)
25-Jul-2013	01-Jan-2014	Date of Appointment
		Dat e of ces sati
		Tenure
1	ω	No of Directo rship in listed entities including this listed entity
щ	0	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity
0	0	No of post of Chair perso n in Audit/ Stake holder Committee held in listed entitie s including this listed entity



Mr. Ms. Ms. ≤ Sr. **≤** Composition of Comittees <u>≤</u> Shailaja Chandra Sheila Pramod Menon Sangwan Bhattacharya Rakesh Nath Chandan Jain Nirmal Kumar 00045986 00019442 01857875 01443287 03320688 01341570 AAAPN0619A ABDPS3200Q AACPC1826A ADZPB9238K AALPM3553H ADPPJ9711M NED,ID ED NED,ID NED,ID NED,ID NED 01-Oct-2014 23-Jul-2015 18-Jun-2014 23-Jul-2014 25-Jul-2013 23-Jul-2014 1 year and 9 months 2 years months 1 9 years 3 months 2 2 2 Н S ω ∞ 5 ω 6

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Audit Committee	mmittee		
Sr. No.	Name of the Director	Category	Chairperson/Membership
دسما	Nirmal Kumar Jain	NED	Member
2	Chandan Bhattacharya	NED,ID	Chairperson
ω	Shailaja Chandra	NED,ID	Member
4	Sheila Sangwan	NED,ID	Member
2	Rakesh Nath	NED,ID	Member 33



Stakeno	Stakeholders Relationship Committee		
Sr. No.	Sr. No. Name of the Director	Category	Chairperson/Membership
Н	Sanjay Sagar	ED	Member
2	Nirmal Kumar Jain	NED	Member
ω	Chandan Bhattacharya	NED,ID	Chairperson
			And the second s

ZUZ NO.	Now Management Committee		
Sr. No.	Name of the Director	Category	Chairperson/Membership
Ы	Nirmal Kumar Jain	NED	Chairperson
2	Sanjay Sagar	ED	Member
ω	Pramod Menon	ED	Member
4	Chandan Bhattacharya	NED,ID	Member

Nomina	Nomination and Remuneration Committee		
Sr. No.	Name of the Director	Category	Chairperson/Membership
P	Nirmal Kumar Jain	NED	Member
2	Chandan Bhattacharya	NED,ID	Chairperson
ß	Sheila Sangwan	NED,ID	Member
4	Rakesh Nath	NED,ID	Member

III. Weeting of board of Directors)TS	
Date(s) of Meeting (if any) in the	Date(s) of Meeting (if any) in the relevant	Maximum gap between any two consecutive (in number of
previous quarter	quarter	days)
		97
20-Jan-2016	27-Apr-2016	
	27-Apr-2016	
	03-May-2016	
		The state of the s



IV. Meeting of Committees	nittees		
Date(s) of meeting of	Whether requirement of	Date(s) of meeting of the	Maximum gap between any two consecutive (in number of
the committee in the	Quorum met (details)	committee in the previous	days)
relevant quarter		quarter	35
26-Apr-2016	Yes	13-Jan-2016	
27-Apr-2016	Yes	20-Jan-2016	
27-Apr-2016	yes	21-Mar-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have	Yes
been reviewed by Audit Committee	

< Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- Risk management committee (applicable to the top 100 listed entities) Yes
- ω disclosure requirements) Regulations, 2015. - Yes The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and
- obligations and disclosure requirements) Regulations, 2015.- Yes The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing
- b. Any comments/observations/advice of Board of Directors may be mentioned here: This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

Name Designation

Company Secretary Sampath Madhavan

