



January 17, 2025

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 500378

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: JINDALSAW

Sub. : Report on Corporate Governance for the quarter ended December 31, 2024 - Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to captioned subject, in this regard please find attached report on corporate governance for the quarter ended December 31, 2024 along with material related party transactions.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For JINDAL SAW LTD.,

SUNIL K. JAIN  
COMPANY SECRETARY  
FCS : 3056

Encl.: As above.

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General information about company	
Scrip code	500378
NSE Symbol	JINDALSAW
MSEI Symbol	NOTLISTED
ISIN	INE324A01032
Name of the entity	Jindal Saw Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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**Annexure 1**  
Annexure 1 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																										
Whether the listed entity has a Regular Chairperson																										
Yes																										
Whether Chairperson is related to MD or CEO																										
Yes																										
Disqualification of Directors under section 169 of the Companies Act, 2013																										
Sr	TDY (M/F/N)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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(2)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DN
1	MA	Arvind Raj Padole	AAPF2322B	29009101	Non Executive - Non Independent	Chairperson		27-12-1954	No				Active	No		31-10-2016	31-10-2016			0	0	0	0			
2	MA	Sanjay Arvind	AAPF1536N	59005117	Executive Director	Not Applicable	MD	18-01-1973	No				Active	No		01-09-1997	01-09-2021			0	0	0	0			
3	MA	Srujanika Pradhan B	AAPF2066B	69166491	Executive Director	Not Applicable		07-08-1978	No				Active	No		04-07-2014	16-05-2019			0	0	0	0			
4	MA	Tejsh Mahal Aya	AAPF2468H	69371397	Executive Director	Not Applicable		04-10-1980	No				Active	No		17-01-2014	16-05-2019			0	0	0	0			
5	MA	Nages Kumar	AAPF2746D	51776588	Executive Director	Not Applicable	CEO	01-05-1965	No				Active	No		01-07-2013	01-07-2021			0	0	0	0			
6	MA	Nitesh Sharma	AAPF2746B	26124116	Executive Director	Not Applicable		28-04-1978	No				Active	No		01-11-2014				0	0	0	0			
7	MA	Sudhakar Mishra	AAPF3444B	10714900	Non Executive - Independent Director	Not Applicable		18-09-1963	No				Active	No		26-07-2014				0.00	0	0	0			
8	MA	Charanya Debnath Agrawal	AAPF4831B	10740719	Non Executive - Independent Director	Not Applicable		17-09-1965	No				Active	No		15-08-2014				8.00	0	0	0			
9	MA	Ashwin Tyagi	AAPF0511B	20081413	Non Executive - Independent Director	Not Applicable		28-09-1963	No				Active	No		10-07-2015	18-09-2020			113.31	0	0	0			
10	MA	AK Kumar Inamdar	AAPF0648C	20748918	Non Executive - Independent Director	Not Applicable		18-09-1962	No				Active	No		12-07-2016	12-07-2021			101.80	0	0	0			
11	MA	Shikha She	AAPF0270D	28193714	Non Executive - Independent Director	Not Applicable		17-01-1971	No				Active	No		22-01-2016	22-01-2024			69.00	2	2	0	0		
12	MA	Deepam Shankar	AAPF0531D	26872939	Non Executive - Independent Director	Not Applicable		07-01-1957	No				Active	No		22-01-2019	22-01-2024			69.00	0	0	0			
13	MA	Debab Chandra	AAPF0831C	25112461	Non Executive - Independent Director	Not Applicable		28-12-1951	No				Active	No	01-06-2022	22-01-2019	22-01-2024			69.00	0	0	0			
14	MA	Uma Singh Choudhary	AAPF0728A	09041376	Executive Director	Not Applicable		09-09-1954	No				Active	No		01-09-1988	01-11-2021	31-10-2024		0	0	0	0	Others		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	01776688	Neeraj Kumar	Executive Director	Member	06-08-2013		
3	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	03-08-2017		
4	05112440	Girish Sharma	Non-Executive - Independent Director	Member	22-03-2019		
5	06872929	Sanjeev Shankar	Non-Executive - Independent Director	Member	22-03-2019		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	22-03-2019		
3	08395714	Vinita Jha	Non-Executive - Independent Director	Member	22-03-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	00005317	Sminu Jindal	Executive Director	Member	28-07-2000		
3	01776688	Neeraj Kumar	Executive Director	Member	06-08-2013		
4	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	03-08-2017		
5	05112440	Girish Sharma	Non-Executive - Independent Director	Member	31-10-2019		
6							
7							
8							
9							

10						
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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	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	01776688	Neeraj Kumar	Executive Director	Member	05-12-2014		
3	08535415	Nitin Sharma	Executive Director	Member	01-11-2024		
4	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	31-10-2019		
5	99999999	Vinay Kumar	President & Head Global Tresuary	Member	05-12-2014		1
6	99999999	Narendra Mantri	CFO	Member	05-12-2014		2
7	00041370	Hawa Singh Chaudhary	Executive Director	Member	05-12-2014	31-10-2024	
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	01776688	Neeraj Kumar	Executive Director	Member	17-05-2014		
3	00005317	Sminu Jindal	Executive Director	Member	17-05-2014		
4	06872929	Sanjeev Shankar	Non-Executive - Independent Director	Member	22-03-2019		
5	05112440	Girish Sharma	Non-Executive - Independent Director	Member	31-10-2019		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	29-07-2024			Yes	14	14	8
2	23-08-2024	24		Yes	15	13	9
3	18-10-2024	55		Yes	13	12	7
4	29-10-2024	10		Yes	13	10	7

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes				
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
<a href="#">Add</a> <a href="#">Delete</a>											
1	Nomination and remuneration committee	12-07-2024				Yes	4	3	3	0	
2	Nomination and remuneration committee	29-07-2024	16			Yes	4	4	4	0	
3	Nomination and remuneration committee	29-10-2024	91			Yes	3	3	3	0	
4	Audit Committee	29-07-2024				Yes	6	6	5	0	
5	Audit Committee	18-10-2024	80			Yes	5	5	4	0	
6	Audit Committee	29-10-2024	10			Yes	5	5	4	0	
7	Risk Management Committee	30-08-2024				Yes	6	6	2	2	

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\* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>



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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sunil K. Jain
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Sunil K. Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-01-2025

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# **Jindal Saw Limited**

## **Detail of material related party transactions quarter ended 31st December, 2024**

(Amount in Rs. )

<b>S. No</b>	<b>Name of Related Party</b>	<b>For the quarter ended 31.12.2024</b>	<b>For the period ended 31.12.2024</b>
1	JSW Steel Limited	3,73,54,86,112	13,61,94,71,213

Note : The above figures are excluding GST , figures are provisional subject to audit.