



July 15, 2020

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. : Quarterly Compliance Report on Corporate Governance for the quarter ended 30.06.2020 - Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madam,

This is with reference to the captioned subject, please find enclosed quarterly compliance report on Corporate Governance for the quarter ended 30.06.2020 along with all necessary details. Further, there is no material transaction with related Party, which required a prior approval of shareholders.

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.

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : Jindal Saw Limited  
Quarter ending: 30-June-2020

I. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	PAN#	DIN	Category (Chairperson/Executive/Non Executive/Independent/Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Shri	Prithavi Raj Jindal	AALPJ2102R	00005301	Chairperson-Non Executive	31/10/1984	31/10/1984	N.A.	N.A.	27/12/1951	1	0	0	0
Ms.	Sminu Jindal	AAGPJ1586N	00005317	Executive	01/09/1997	01/02/2016	N.A.	N.A.	18/01/1973	1	0	1	0
Ms.	Shradha Jatia	AAGPJ9066R	00016940	Non Executive	24/07/2014	10/09/2014	N.A.	N.A.	07/09/1974	1	0	0	0
Ms.	Tripti Arya	ACXPJ7608J	00371397	Non Executive	17/05/2014	10/09/2014	N.A.	N.A.	04/10/1980	1	0	0	0
Shri	Neeraj Kumar	AALPK7244D	01776888	Executive	01/07/2013	01/07/2018	N.A.	N.A.	02/05/1963	2	0	2	0
Shri	Hawa Singh Chaudhary	AAAPC0728K	00041370	Executive	07/10/1988	01/11/2017	N.A.	N.A.	05/09/1954	1	0	0	0
Dr.	Raj Kamal Aggarwal	AAAPA4978M	00005349	Independent	30/01/2006	09/09/2019	N.A.	N.A.	07/07/1952	4	4	4	5
Shri	Ravinder Nath Leekha	ABRPL7538E	00888433	Independent	12/08/2011	09/09/2019	N.A.	N.A.	23/06/1949	2	2	4	1
Shri	Abhiram Tayal	ACDPT5051B	00081453	Independent	10/07/2015	18/09/2015	N.A.	N.A.	26/09/1953	3	2	0	0
Shri	Ajit Kumar Hazarika	AAAPH6649C	00748918	Independent	12/07/2016	22/12/2016	N.A.	N.A.	30/09/1952	1	1	2	0
Dr.	Vinita Jha	AJAPJ5970D	08395714	Independent	22/03/2019	22/03/2019	N.A.	N.A.	07/05/1957	1	1	0	0
Shri	Sanjeev Shankar	ABGPS6971D	06872929	Independent	22/03/2019	22/03/2019	N.A.	N.A.	19/12/1951	1	1	1	0
Shri	Girish Sharma	AASPS8031K	05112440	Independent	22/03/2019	22/03/2019	N.A.	N.A.	22/01/1971	4	4	6	2
Whether Regular chairperson appointed													Yes
Whether Chairperson is related to managing director or CEO													Yes

\*SPAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees		Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation
Name of Committee						
1. Audit Committee	Yes	Dr. Raj Kamal Aggarwal Shri Neeraj Kumar Shri Ravinder Nath Leekha Shri Ajit Kumar Hazarika Shri Sanjeev Shankar Shri Girish Sharma	Chairman of the Committee - Independent Executive Independent Independent Independent Independent	30/01/2006 06/08/2013 12/08/2011 03/08/2017 22/03/2019 22/03/2019	NA NA NA NA NA NA	
2. Nomination & Remuneration Committee	Yes	Dr. Raj Kamal Aggarwal Shri Ravinder Nath Leekha Shri Ajit Kumar Hazarika Dr. Vinita Jha	Chairman of the Committee - Independent Independent Independent Independent	27/05/2013 27/05/2013 22/03/2019 22/03/2019	NA NA NA NA	
3. Risk Management Committee (if applicable)	Yes	Dr. Raj Kamal Aggarwal Shri Neeraj Kumar Shri Hawa Singh Chaudhary Shri Ajit Kumar Hazarika Shri Narender Mantri Shri Vinay Kumar	Chairman of the Committee - Independent Executive Executive Independent CFO President & Head Global Treasury	13/11/2015 05/12/2014 05/12/2014 31/10/2019 05/12/2014 05/12/2014	NA NA NA NA NA NA	
4. Stakeholders Relationship Committee*	Yes	Dr. Raj Kamal Aggarwal Ms. Sminu Jindal Shri Neeraj Kumar Shri Ajit Kumar Hazarika Shri Ravinder Nath Leekha Shri Girish Sharma	Chairman of the Committee - Independent Executive Executive Independent Independent Independent	28/04/2007 28/07/2000 06/08/2013 03/08/2017 01/02/2016 31/10/2019	NA NA NA NA NA NA	

\*Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	No of Directors Present	No of Independent Directors Present	Maximum gap between any two consecutive (In number of days)
4-Feb-20	27-Jun-20	Yes	13	7	143

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	No of Directors Present	No of Independent Directors Present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	27-Jun-20	Yes	6	5	4-Feb-20	143
Nomination and Remuneration Committee	26-Jun-20	Yes	4	4	Nil	N.A.
Stakeholders' Relationship Committee	Nil	NA	NA	NA	04-Feb-20 09-Mar-20	N.A.
Corporate Social Responsibility	09-Mar-20	Yes	5	5	Nil	N.A.
Risk Management Committee	Nil	NA	NA	NA	09-Mar-20	N.A.

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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

**Note**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, If the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

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

For Jindal Saw Limited

Sunil K Jain  
Company Secretary  
FCS: 3056

