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General information about company

Scrip code	500378	Enter the quarter ended date only
NSE Symbol	JINDALSAW	
MSEI Symbol	NOTLISTED	
ISIN	INE324A01032	
Name of the entity	Jindal Saw Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00080	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors representing		Add Notes		Yes		No		Disqualification of Directors under section 169 of the Companies Act, 2013																			
Whether the listed entity has a Regular Chairperson		Yes		No		No		No		No		No		No		No		No		No		No					
Sr	Sl. No. (SR / MS)	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. 171A of Listing Regulations)	Date of passing special resolution	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 (Other Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Other Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees/ including this listed entity (Other Regulation 26(C) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee (Other Regulation 26(C) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Prithviraj Kulkarni	AAEP121028	02050101	Non-Executive - Non Independent Director	Chairperson		27-12-1951	No				Active	NA		31-05-1984		31-05-1984		1	0	0	0				
2	Ms	Smita Joshi	AAEP115896	02050117	Executive Director	Not Applicable	MS		No				Active	NA		05-09-1997		05-09-2021		1	0	1	0				
3	Ms	Srujanika Prasad B	AAEP120038	02010500	Executive Director	Not Applicable		07-09-1974	No				Active	NA		24-07-2014		18-05-2023		1	0	0	0				
4	Ms	Trishu Indir Kava	AAEP120081	02071107	Executive Director	Not Applicable		04-10-1985	No				Active	NA		17-05-2014		18-05-2023		1	0	0	0				
5	Mr	Naraj Kumar	AAEP127440	01776608	Non-Executive - Non Independent Director	Not Applicable		02-05-1983	No				Active	NA		01-07-2013		01-07-2023		1	0	2	0				
6	Mr	Nitin Sharma	AAEP121488	02015415	Executive Director	Not Applicable		01-05-1974	No				Active	NA		01-11-2024				1	0	0	0				
7	Mr	Chakrabarti Mishra	AAEP105489	12711600	Non-Executive - Independent Director	Not Applicable		12-03-1963	No				Active	NA		28-07-2024		14-02		1	1	2	2				
8	Mr	Chandra Shekhar Agrawal	AAAP148118	12740710	Non-Executive - Independent Director	Not Applicable		22-06-1956	No				Active	NA		23-06-2024		11-04		1	1	0	0				
9	Mr	Atul Kumar Hiranaka	AAAP10640C	20748918	Non-Executive - Independent Director	Not Applicable		26-06-1972	No				Active	NA		12-01-2016				150.13	2	2	4	0			
10	Mr	Chirya Das	AAEP121200	02030714	Non-Executive - Independent Director	Not Applicable		12-01-1971	No				Active	NA		12-01-2020				76.01	2	2	0	0			
11	Mr	Srinivas Chatterjee	AAEP14917D	02071200	Non-Executive - Independent Director	Not Applicable		07-09-1957	No				Active	NA		23-03-2019				78.09	1	1	1	0			
12	Mr	Ganesh Sharma	AAEP180116	01112400	Non-Executive - Independent Director	Not Applicable		03-13-1951	No				Active	Yes	20-06-2019		31-03-2019			78.09	1	1	0	0			
13	Mr	Ashwaram Tapat	AAEP120118	02081463	Non-Executive - Independent Director	Not Applicable		24-09-1953	No				Active	NA		10-02-2016		09-02-2024		120.00	1	2	0	0		Tenure Completion	

Annexure 3	
II. Composition of Committees	
Disclosure of names on composition of committee/ subcommittee	
<input type="button" value="Add Items"/>	<input type="button" value="Print"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Creation (if applicable) must be mandatorily filled for all Committees.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Creation 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 populated 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 Creation
1.	1071500	Subhash Mittal	Non Executive - Independent Director	Chairperson	10-09-2014	
2.	1072688	Neeraj Kumar	Non Executive - Non Independent Director	Member	06-09-2019	
3.	1074818	AJL Kumar Harsika	Non Executive - Independent Director	Member	03-09-2017	
4.	1011240	Girish Sharma	Non Executive - Independent Director	Member	23-09-2019	
5.	1047229	Sanjay Shankar	Non Executive - Independent Director	Member	23-09-2019	
6.						
7.						
8.						
9.						
10.						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 Creation
1.	1071500	Subhash Mittal	Non Executive - Independent Director	Chairperson	10-09-2014	
2.	1074818	AJL Kumar Harsika	Non Executive - Independent Director	Member	23-09-2019	
3.	1019114	Vinay Jha	Non Executive - Independent Director	Member	24-09-2018	
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 populated 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 Creation
1.	1071500	Subhash Mittal	Non Executive - Independent Director	Chairperson	10-09-2014	
2.	1000517	Sobha Jindal	Executive Director	Member	28-07-2020	
3.	1072688	Neeraj Kumar	Non Executive - Non Independent Director	Member	06-09-2019	
4.	1074818	AJL Kumar Harsika	Non Executive - Independent Director	Member	03-09-2017	
5.	1011240	Girish Sharma	Non Executive - Independent Director	Member	31-10-2019	
6.						
7.						
8.						
9.						
10.						

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 Creation
1.	1071500	Subhash Mittal	Non Executive - Independent Director	Chairperson	10-09-2014	
2.	1072688	Neeraj Kumar	Non Executive - Non Independent Director	Member	05-10-2014	
3.	1012405	Meha Sharma	Executive Director	Member	01-11-2014	
4.	1074818	AJL Kumar Harsika	Non Executive - Independent Director	Member	31-10-2019	
5.	1000999	Vinay Kumar	President & Head Global Treasury	Member	06-12-2014	4
6.	1000999	Harvinder Mehta	Chief Operating and Financial Officer	Member	06-12-2014	5
7.						
8.						
9.						
10.						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 Creation
1.	1071500	Subhash Mittal	Non Executive - Independent Director	Chairperson	10-09-2014	
2.	1072688	Neeraj Kumar	Non Executive - Non Independent Director	Member	17-09-2014	
3.	1000517	Sobha Jindal	Executive Director	Member	17-09-2014	
4.	1007039	Sanjay Shankar	Non Executive - Independent Director	Member	23-09-2019	
5.	1011240	Girish Sharma	Non Executive - Independent Director	Member	31-10-2019	
6.						
7.						
8.						
9.						
10.						

Dthar Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
Add Delete							
1	02-05-2025			Yes	13	12	7
2	09-06-2025	37		Yes	13	12	7
3	05-08-2025	56		Yes	12	12	6

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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)
Add Delete										
1	Audit Committee	08-04-2025				Yes	5	5	4	0
2	Audit Committee	02-05-2025	23			Yes	5	5	4	0
3	Audit Committee	09-06-2025	37			Yes	5	5	4	0
4	Audit Committee	05-08-2025	56			Yes	5	4	4	0
5	Nomination and remuneration committee	01-05-2025				Yes	3	3	3	0

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Annexure 1

V. 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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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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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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

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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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	28-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	Add	Delete		
1	Income Tax Department	27-06-2025	Appeal pending with CIT (A)	Appeal pending with CIT (A)
2	Income Tax Department	27-03-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
3	Income Tax Department	28-12-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
4	Income Tax Department	02-05-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
5	Income Tax Department	31-05-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
6	Income Tax Department	10-08-2021	Appeal pending with CIT (A)	Appeal pending with CIT (A)
7	Income Tax Department	24-04-2025	Appeal pending with CIT (A)	Appeal pending with CIT (A)
8	Income Tax Department	19-04-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
9	Income Tax Department	19-04-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
10	Income Tax Department	24-02-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
11	Income Tax Department	19-04-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
12	Income Tax Department	19-04-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
13	Income Tax Department	23-04-2021	Appeal pending with CIT (A)	Appeal pending with CIT (A)
14	Income Tax Department	10-11-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
15	Income Tax Department	24-05-2022	Appeal pending with CIT (A)	Appeal pending with CIT (A)
16	Income Tax Department	19-04-2018	Appeal pending with CIT (A)	Appeal pending with CIT (A)
17	Income Tax Department	19-04-2018	Appeal pending with CIT (A)	Appeal pending with CIT (A)
18	Income Tax Department	24-05-2022	Appeal pending with CIT (A)	Appeal pending with CIT (A)
19	Income Tax Department	24-01-2019	Appeal pending with CIT (A)	Appeal pending with CIT (A)
20	Income Tax Department	06-04-2018	Appeal pending with CIT (A)	Appeal pending with CIT (A)
21	Income Tax Department	06-04-2018	Appeal pending with CIT (A)	Appeal pending with CIT (A)