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General information about company	
Scrip code	500378
NSE Symbol	JINDALSAW
MSEI Symbol	NOTLISTED
ISIN	INE324A01024
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	Half Yearly
Date of Report	30-09-2024
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																												
																		<a href="#">Add Notes</a>										
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 (MFI/NI)	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) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of posts 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 DIN		
<a href="#">Add</a>	<a href="#">Delete</a>																											
1	NA	Arvind Raj Padole	AAPF232278	29009101	Non-Executive - Non Independent	Chairperson		27-12-1954	No				Active	NA		31-03-2006	31-03-2006				0	0	0					
2	NA	Somya Arvind	AAGP15380N	50005117	Executive Director	Not Applicable	MD	15-01-1973	No				Active	NA		05-09-1997	05-09-2021				3	0	1					
3	NA	Shri Ajaykumar Prasad B.	AAGP200668	40016640	Executive Director	Not Applicable		07-08-1974	No				Active	NA		04-07-2014	16-05-2019				0	0	0					
4	NA	Tejsh Mahesh Kulkarni	AAGP276281	40971197	Executive Director	Not Applicable		04-10-1980	No				Active	NA		17-05-2014	16-05-2019				0	0	0					
5	NA	Nagesh Kumar	AAGP276400	51176638	Executive Director	Not Applicable	CEO	05-05-1965	No				Active	NA		05-07-2013	05-07-2019				0	0	0					
6	NA	Nitesh Deep Choudhary	AAGP077398	20041130	Executive Director	Not Applicable		04-08-1964	No				Active	NA		07-10-1998	06-11-2019				0	0	0					
7	NA	Harshvardh Mishra	AAGP346448P	10711400	Non-Executive - Independent Director	Not Applicable		10-03-1963	No				Active	NA		26-07-2014					1	0	0					
8	NA	Chandya Deekshar Agrawal	AAGP448313B	10740719	Non-Executive - Independent Director	Not Applicable		17-03-1965	No				Active	NA		23-08-2014					1	0	0					
9	NA	Ashwini Tyagi	AAGP051118	20081413	Non-Executive - Independent Director	Not Applicable		20-03-1963	No				Active	NA		10-07-2015	16-03-2020				113	2	0	0				
10	NA	Atul Kumar Inamdar	AAGP06818C	20748918	Non-Executive - Independent Director	Not Applicable		10-03-1962	No				Active	NA		12-07-2016	12-07-2021				58	0	0					
11	NA	Shriha She	AAGP0270D	28193714	Non-Executive - Independent Director	Not Applicable		17-01-1971	No				Active	NA		22-03-2016	22-03-2024				2	2	0	0				
12	NA	Deepam Shankar	AAGP05317D	26872939	Non-Executive - Independent Director	Not Applicable		07-01-1957	No				Active	NA		22-03-2019	22-03-2024				0	1	1					
13	NA	Deviash Sharma	AAGP08331F	25112440	Non-Executive - Independent Director	Not Applicable		20-12-1951	No				Active	NA		01-06-2022	22-03-2019	22-03-2024				0	0	0				
14	NA	Sh. Karan Agarwal*	AAGP448734M	20007146	Non-Executive - Independent Director	Not Applicable		07-01-1952	No				Active	NA		10-09-2014	10-09-2023	09-05-2024	120	0	0	0	0		Tenure Completion			
15	NA	Indraneel Sankar Joshi	AAGP12138C	20086119	Non-Executive - Independent Director	Not Applicable		19-04-1985	No				Active	NA		02-09-2020	04-09-2024	10-09-2021	120	0	0	0	0		Tenure Completion			

Annexure 3

**For this quarter kindly tick the following points:**  
 1. Date of Appointment and Date of Cessation (if applicable) must be necessarily filed for every Committee.  
 2. Date of Appointment can be any day between 01.01.2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2023 to September 30,2023

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add notes](#)

**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 Cessation	Remarks
1.	10715800	Sarvesh Mishra	Non-Executive - Independent Director	Chairperson	01-09-2024		
2.	01756888	Nareek Kumar	Executive Director	Member	06-08-2013		
3.	00298918	Raj Kumar Misra	Non-Executive - Independent Director	Member	01-08-2017		
4.	05112480	Chirsh Sharma	Non-Executive - Independent Director	Member	12-05-2019		
5.	04872929	Sarjesh Dinkar	Non-Executive - Independent Director	Member	22-09-2019		
6.	00003349	Raj Karan Agarwal	Non-Executive - Independent Director	Chairperson	26-01-2006	09-09-2024	
7.	00884513	Ravinder Nath Lambha	Non-Executive - Independent Director	Member	14-08-2011	09-09-2024	
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 Cessation	Remarks
1.	10715800	Sarvesh Mishra	Non-Executive - Independent Director	Chairperson	01-09-2024		
2.	00884513	Ravinder Nath Lambha	Non-Executive - Independent Director	Member	27-05-2013	09-09-2024	
3.	00298918	Raj Kumar Misra	Non-Executive - Independent Director	Member	01-08-2017		
4.	00291274	Chirsh Sharma	Non-Executive - Independent Director	Member	12-05-2019		
5.	00003349	Raj Karan Agarwal	Non-Executive - Independent Director	Chairperson	27-05-2013	09-09-2024	
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.

Shareholders Relationship Committee							
Whether the Shareholders 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.	10715800	Sarvesh Mishra	Non-Executive - Independent Director	Chairperson	01-09-2024		
2.	00003317	Srinou Ingal	Executive Director	Member	28-07-2000		
3.	01756888	Nareek Kumar	Executive Director	Member	06-08-2013		
4.	00298918	Raj Kumar Misra	Non-Executive - Independent Director	Member	01-08-2017		
5.	00884513	Ravinder Nath Lambha	Non-Executive - Independent Director	Member	01-09-2016	09-09-2024	
6.	05112480	Chirsh Sharma	Non-Executive - Independent Director	Member	12-05-2019		
7.	00003349	Raj Karan Agarwal	Non-Executive - Independent Director	Chairperson	28-04-2007	09-09-2024	
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 Cessation	Remarks
1.	10715800	Sarvesh Mishra	Non-Executive - Independent Director	Chairperson	01-09-2024		
2.	01756888	Nareek Kumar	Executive Director	Member	05-12-2014		
3.	01756888	Nareek Kumar	Executive Director	Member	05-12-2014		
4.	00011370	Shruti Singh Choudhary	Executive Director	Member	05-12-2014		
5.	01708918	Raj Karan Agarwal	Non-Executive - Independent Director	Member	16-03-2019		
6.	09999999	Vijay Kumar	President & Head Global Treasury	Member	05-12-2014		1
7.	09999999	Ravindra Mehta	CEO	Member	05-12-2014		2
8.	00003349	Raj Karan Agarwal	Non-Executive - Independent Director	Chairperson	14-11-2011	09-09-2024	
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 Cessation	Remarks
1.	10715800	Sarvesh Mishra	Non-Executive - Independent Director	Chairperson	01-09-2024		
2.	01756888	Nareek Kumar	Executive Director	Member	17-05-2014		
3.	00003317	Srinou Ingal	Executive Director	Member	17-05-2014		
4.	04872929	Sarjesh Dinkar	Non-Executive - Independent Director	Member	22-09-2019		
5.	05112480	Chirsh Sharma	Non-Executive - Independent Director	Member	12-05-2019		
6.	00003349	Raj Karan Agarwal	Non-Executive - Independent Director	Chairperson	17-05-2014	09-09-2024	
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.						
10.						

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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*
1	07-05-2024			Yes	13		
2	29-07-2024	82		Yes	14	14	8
3	23-08-2024	24		Yes	15	13	9

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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	07-05-2024				Yes	4	4	4	0
2	Nomination and remuneration committee	12-07-2024	65			Yes	4	3	3	0
3	Nomination and remuneration committee	29-07-2024				Yes	4	4	4	0
4	Audit Committee	07-05-2024				Yes	6	6	5	0
5	Audit Committee	29-07-2024	82			Yes	6	6	5	0
6	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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<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<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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<b>III. Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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)	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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<b>Add Notes</b>

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1	Name of signatory	Sunil K Jain
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			<b>The Figure should be mentioned in Actual INR only</b>
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	Guarantee	0.00	178098179.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	<a href="#">Add Notes</a>
Name	Narendra Mantri		
Designation	CFO		
Place	New Delhi		
Date	21-10-2024		

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### Signatory Details

Name of signatory	Sunil K Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2024

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