



October 21, 2021

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 30.9.2021 - Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madam,

We are submitting herewith the captioned Report for the quarter ended 30.9.2021 along with all necessary details. There is no material transaction with Related Party during the quarter.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For JINDAL SAW LTD.,

  
  
SUNIL K. JAIN  
COMPANY SECRETARY  
FCS : 3056

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : Jindal Saw Limited  
Quarter ending: 30-September-2021

I. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	PAN <sup>S</sup>	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 reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference 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	AALP12102R	00005301	Chairperson-Non Executive	31-10-1984	31-10-1984	N.A.	N.A.	27-12-1951	1	0	0	0
Ms.	Sminu Jindal	AAGP11586N	00005317	Executive	01-09-1997	01-02-2021	N.A.	N.A.	18-01-1973	1	0	1	0
Ms.	Shradha Jatia	AAGP19066R	00016940	Non Executive	24-07-2014	10-09-2014	N.A.	N.A.	07-09-1974	1	0	0	0
Ms.	Tripti Arya	ACXP17608J	00371397	Non Executive	17-05-2014	10-09-2014	N.A.	N.A.	04-10-1980	1	0	0	0
Shri	Nearaj Kumar	AALPK7244D	01776688	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	01-11-2019	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.	85 Months	07-07-1952	4	4	4	5
Shri	Ravinder Nath Leekha	ABRPL7538E	00888433	Independent	12-08-2011	09-09-2019	N.A.	85 Months	23-06-1949	2	2	5	1
Shri	Abhiram Tayal	ACDPT5051B	00081453	Independent	10-07-2015	25-09-2020	N.A.	72 Months	26-09-1953	3	2	0	0
Shri	Ajit Kumar Hazarika	AAAPH6649C	00748918	Independent	12-07-2016	12-07-2021	N.A.	62 Months	30-09-1952	1	1	2	0
Dr.	Vinita Jha	AJAPJ5970D	08395714	Independent	22-03-2019	22-03-2019	N.A.	30 Months	22-01-1971	2	2	0	0
Shri	Sanjeev Shankar	ABGPS6917D	06872929	Independent	22-03-2019	22-03-2019	N.A.	30 Months	07-05-1957	1	1	1	0
Shri	Girish Sharma	AASPS8031K	05112440	Independent	22-03-2019	22-03-2019	N.A.	30 Months	19-12-1951	4	4	6	2
	Whether Regular chairperson appointed												
	Whether Chairperson is related to managing director or CEO												

\*PAN 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
1. Audit Committee	Yes	Dr. Raj Kamal Aggarwal	Chairman of the Committee - Independent	30-01-2006	NA	
		Shri Neeraj Kumar	Executive	06-08-2013	NA	
		Shri Ravinder Nath Leekha	Independent	12-08-2011	NA	
		Shri Ajit Kumar Hazarika	Independent	03-08-2017	NA	
		Shri Sanjeev Shankar	Independent	22-03-2019	NA	
		Shri Girish Sharma	Independent	22-03-2019	NA	
2. Nomination & Remuneration Committee	Yes	Dr. Raj Kamal Aggarwal	Chairman of the Committee - Independent	27-05-2013	NA	
		Shri Ravinder Nath Leekha	Independent	27-05-2013	NA	
		Shri Ajit Kumar Hazarika	Independent	22-03-2019	NA	
		Dr. Vinita Jha	Independent	22-03-2019	NA	
3. Risk Management Committee(if applicable)	Yes	Dr. Raj Kamal Aggarwal	Chairman of the Committee - Independent	13-11-2015	NA	
		Shri Neeraj Kumar	Executive	05-12-2014	NA	
		Shri Hawa Singh Chaudhary	Executive	05-12-2014	NA	
		Shri Ajit Kumar Hazarika	Independent	31-10-2019	NA	
		Shri Narender Mantri	CFO	05-12-2014	NA	
		Shri Vinay Kumar	President & Head Global Treasury	05-12-2014	NA	
4. Stakeholders Relationship Committee'	Yes	Dr. Raj Kamal Aggarwal	Chairman of the Committee - Independent	28-04-2007	NA	
		Ms. Sminu Jindal	Executive	28-07-2000	NA	
		Shri Neeraj Kumar	Executive	06-08-2013	NA	
		Shri Ajit Kumar Hazarika	Independent	03-08-2017	NA	
		Shri Ravinder Nath Leekha	Independent	01-02-2016	NA	
		Shri Girish Sharma	Independent	31-10-2019	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)
27-May-21	30-Jul-21	Yes	12	7	63

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	30-Jul-21	Yes	6	5	27-May-21	63
Nomination and Remuneration Committee	Nil	NA	NA	NA	27-May-21	N.A.
Stakeholders' Relationship Committee	Nil	NA	NA	NA	Nil	N.A.
Corporate Social Responsibility	Nil	NA	NA	NA	12-May-21	NA
Risk Management Committee	Nil	NA	NA	NA	Nil	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**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
a. Audit Committee
b. Nomination & remuneration committee
c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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



Date: 21.10.2021  
Place: New Delhi

### Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note**

- 1 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.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

For Jindal Saw Limited



Sunil K Jain  
Company Secretary  
FCS: 3056

