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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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 I 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 164 of the Companies Act, 2013																											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIR	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. 17(1A) 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(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Prithviraj Raj Joshi	AAGD2120R	00001901	Non-Executive - Non Independent Director	Chairperson		27-02-1951	No				Active	NA		11-10-2004		11-10-2004			1	0	0	0			
2	Mr	Jitendra Joshi	AAGD13M6N	00001317	Executive Director	Not Applicable	MD	18-05-1971	No				Active	NA		01-08-2007		01-02-2021			1	0	1	0			
3	Mr	Shrawan Joshi	AAGD0966H	00001640	Executive Director	Not Applicable		07-09-1974	No				Active	NA		14-07-2014		18-05-2013			1	0	0	0			
4	Mr	Trupti Bindal Arya	ACW07026H	00011397	Executive Director	Not Applicable		04-10-1980	No				Active	NA		17-05-2014		18-05-2013			1	0	0	0			
5	Mr	Neeraj Kumar	AALP4724G	01776548	Executive Director	Not Applicable	CEO	07-05-1963	No				Active	NA		01-07-2011		01-07-2018			1	0	2	0			
6	Mr	Hitesh Singh Chaudhary	AAAC0728K	00041170	Executive Director	Not Applicable		05-09-1954	No				Active	NA		07-10-2008		01-11-2013			1	0	0	0			
7	Mr	Raj Kamal Aggarwal	AAAP44978M	00001349	Non-Executive - Independent Director	Not Applicable		07-07-1952	No				Active	Yes	09-09-2019		10-09-2014		10-09-2019	114.21	4	4	7	4			
8	Mr	Ravinder Nath Lambha	ABWP7338I	00088411	Non-Executive - Independent Director	Not Applicable		21-05-1949	No				Active	NA		10-09-2014		10-09-2019	114.21	2	2	2	6	0			
9	Mr	Ashwani Tyagi	ACD71501B	00081451	Non-Executive - Independent Director	Not Applicable		25-05-1953	No				Active	NA		10-07-2011		18-09-2020	104.21	4	3	0	0				
10	Mr	Vikram Narverika	AAAN8649C	00748914	Non-Executive - Independent Director	Not Applicable		30-09-1952	No				Active	NA		12-07-2016		12-07-2021	93.19	1	1	1	2	0			
11	Mr	Shikha Dha	AJHP0935G	08391714	Non-Executive - Independent Director	Not Applicable		22-01-1971	No				Active	NA		22-03-2019		22-03-2024	60.00	2	2	0	0				
12	Mr	Sandeep Shankar	ABSP5801D	06872929	Non-Executive - Independent Director	Not Applicable		07-05-1957	No				Active	NA		22-03-2019		22-03-2024	60.00	1	1	1	0				
13	Mr	Girish Sharma	AASP00114	01112440	Non-Executive - Independent Director	Not Applicable		19-12-1951	No				Active	Yes	20-09-2021		22-03-2019		22-03-2024	60.00	3	3	0	1			

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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 prefilled 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
1	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	30-01-2006
2	01776688	Neeraj Kumar	Executive Director	Member	06-08-2013
3	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	03-08-2017
4	00888433	Ravinder Nath Leekha	Non-Executive - Independent Director	Member	12-08-2011
5	05112440	Girish Sharma	Non-Executive - Independent Director	Member	22-03-2019
6	06872929	Sanjeev Shankar	Non-Executive - Independent Director	Member	22-03-2019
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
1	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	27-05-2013
2	00888433	Ravinder Nath Leekha	Non-Executive - Independent Director	Member	27-05-2013
3	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	22-03-2019
4	08395714	Vinita Jha	Non-Executive - Independent Director	Member	22-03-2019
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
1	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	28-04-2007
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	00888433	Ravinder Nath Leekha	Non-Executive - Independent Director	Member	01-02-2016
6	05112440	Girish Sharma	Non-Executive - Independent Director	Member	31-10-2019
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
1	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	13-11-2015
2	01776688	Neeraj Kumar	Executive Director	Member	05-12-2014
3	00041370	Hawa Singh Chaudhary	Executive Director	Member	05-12-2014
4	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	31-10-2019
5	99999999	Vinay Kumar	President & Head Global Treasury	Member	05-12-2014
6	99999999	Narendra Mantri	CFO	Member	05-12-2014
7					
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
1	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	17-05-2014
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					

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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*
	Add Delete						
1	26-10-2023			Yes	13	12	7
2	14-12-2023	48		Yes	13	12	7
3	16-01-2024	32		Yes	13	12	7
4	28-03-2024	71		Yes	13	11	7

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	26-10-2023				Yes	6	6	5	0
2	Audit Committee	16-01-2024				Yes	6	6	5	0
3	Audit Committee Nomination and remuneration committee	28-03-2024	71			Yes	6	6	5	0
4	Corporate Social Responsibility Committee	26-10-2023				Yes	4	4	4	0
5	Stakeholders Relationship Committee	29-03-2024	154			Yes	5	4	3	0
6	Committee	06-03-2024				Yes	6	4	4	0
7	Risk Management Committee	06-03-2024				Yes	6	5	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

[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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Annexure 1

V. Related Party Transactions

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.jindalsaw.com/corporate.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.jindalsaw.com/pdf/App-Letter-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.jindalsaw.com/board-of-directors.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.jindalsaw.com/code-of-conduct.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.jindalsaw.com/pdf/vigil-mechanism-policy-new.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.jindalsaw.com/pdf/POLICY-REMUNERATION-POLICY-OF-JINDAL-SAW.pdf
7	Policy on dealing with related party transactions	Yes		https://www.jindalsaw.com/pdf/POLICY-ON-RELATED-PARTY-TRANSACTIONS.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.jindalsaw.com/pdf/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARIES-10-2020.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.jindalsaw.com/familiarisation_programme_for_independent_directors.php
10	Email address for grievance redressal and other relevant details	Yes		https://www.jindalsaw.com/investor-contacts.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.jindalsaw.com/investor-contacts.php
12	Financial results	Yes		https://www.jindalsaw.com/financials.php
13	Shareholding pattern	Yes		https://www.jindalsaw.com/shareholding-pattern.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.jindalsaw.com/investor-call-transcript.php
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.jindalsaw.com/investor-call-transcript.php
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.jindalsaw.com/newspaper-notice.php
18	Credit rating or revision in credit rating obtained	Yes		https://www.jindalsaw.com/credit-rating-letters.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.jindalsaw.com/financials.php
20	Secretarial Compliance Report	Yes		https://www.jindalsaw.com/pdf/ASC.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.jindalsaw.com/pdf/Policy_for_Determination_of_Materiality_of_Events_or_Information_final.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.jindalsaw.com/pdf/Policy_for_Determination_of_Materiality_of_Events_or_Information_final.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.jindalsaw.com/others.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.jindalsaw.com/pdf/Dividend-Distribution-Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.jindalsaw.com/annual-return.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.jindalsaw.com/investor-relation.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.jindalsaw.com/investor-relation.php
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided			Add Notes	

Annexure II

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

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

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

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Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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) 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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them	Guarantee	0.00	170756496.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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	Add Notes
Name	Narendra Mantri		
Designation	CFO		
Place	New Delhi		
Date	19-04-2024		

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Signatory Details

Name of signatory	Sunil K Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-04-2024

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Jindal Saw Limited

Detail of material related party transactions during the quarter/year ended 31.03.2024

(Rs.)

S. No	Name of Related Party	During the quarter ended 31.03.2024	During the year ended 31.03.2024
1	JSW Steel Limited	6,47,24,82,754	30,45,22,80,791
2	Jindal Steel and Power Limited	43,61,35,443	11,26,69,39,433

Note : The above figures are provisional subject to audit. Quarter figure are balancing figures.