

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : Jindal Saw Limited

Quarter ending: 31-December-2019

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 reference to 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	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	01/11/2017	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.	10 years	07/07/1952	3	3	4	5
Shri	Ravinder Nath Leekha	ABRPL7538E	00888433	Independent	12/08/2011	09/09/2019	N.A.	10 years	23/06/1949	2	2	3	1
Shri	Abhiram Tayal	ACDPT5051B	00081453	Independent	10/07/2015	18/09/2015	N.A.	5 years	26/09/1953	3	2	0	0
Shri	Ajit Kumar Hazarika	AAAPH6649C	00748918	Independent	12/07/2016	22/12/2016	N.A.	5 years	30/09/1952	1	1	2	0
Dr.	Vinita Jha	AJAPJ5970D	08395714	Independent	22/03/2019	22/03/2019	N.A.	5 years	07/05/1957	1	1	0	0
Shri	Sanjeev Shankar	ABGPS6971D	06872929	Independent	22/03/2019	22/03/2019	N.A.	5 years	19/12/1951	1	1	1	0
Shri	Girish Sharma	AASPS8031K	05112440	Independent	22/03/2019	22/03/2019	N.A.	5 years	22/01/1971	4	4	6	2
Weather 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					
Name of Committee	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 Tresuary	05/12/2014	NA
4. Stakeholders Relationship Committee'	Yes	Shri Prithavi Raj Jindal	Chairman of the Committee - Non Executive Chairman of the Company	28/07/2000	31/10/2019
		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

1-1/2020



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)	
12-Aug-19	31-Oct-19	Yes	12	7	79	
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	31-Oct-19	Yes	6	5	12-Aug-19	79
Nomination and Remuneration Committee	Nil	N.A.			Nil	N.A.
Stakeholders' Relationship Committee	16-Dec-19	Yes	4	3	18-Jul-19 29-Aug-19	109
Risk Management Committee	Nil	N.A.			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 notes 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			
<b>Note</b>						
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.						
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

