

Integrated Filing-Governance

General information about company	
Scrip Code	500378
NSE Symbol	JINDALSAW
MSEI Symbol	NOTLISTED
ISIN	INE324A01032
Name of the entity	Jindal Saw Limited
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	No such event is reportable during the quarter
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?	Yes
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?	
Risk management committee	Yes
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	New
Remarks (website dissemination)	

Annexure I
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											
Whether Chairperson is related to MD or CEO											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Whether the listed entity has a Regular Chairperson		Disqualification of Directors unde		
							Yes	No	Whether the director is disqualified?	Start Date of disqualification	
							Whether Chairperson is related to MD or CEO				
							Yes	No			
							Category 3 of directors	Date of Birth			
1	Mr.	Prithavi Raj Jindal		00005301	Non-Executive - Non Independent Director	Chairperson			27-Dec-1951	No	
2	Ms.	Sminu Jindal		00005317	Executive Director	Not Applicable	MD		18-Jan-1973	No	
3	Ms.	Shraddha Prithvi Rj		00016940	Executive Director	Not Applicable			07-Sep-1974	No	
4	Ms.	Tripti Jindal Arya		00371397	Executive Director	Not Applicable			04-Oct-1980	No	
5	Mr.	Neeraj Kumar		01776688	Non-Executive - Non Independent Director	Not Applicable			02-May-1963	No	
6	Mr.	Nitin Sharma		08535415	Executive Director	Not Applicable			29-May-1974	No	
7	Mr.	Satyakam Mishra		10711600	Non-Executive - Independent Director	Not Applicable			10-Mar-1963	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Ren
1	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-Sep-2024		
2	01776688	Neeraj Kumar	Non-Executive - Non Independent Director	Member	06-Aug-2013	14-Oct-2025	
3	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	03-Aug-2017		
4	05112440	Girish Sharma	Non-Executive - Independent Director	Member	22-Mar-2019		
5	06872929	Sanjeev Shankar	Non-Executive - Independent Director	Member	22-Mar-2019		

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	Ren
1	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-Sep-2024		
2	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	22-Mar-2019		
3	08395714	Vinita Jha	Non-Executive - Independent Director	Member	22-Mar-2019		

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 Cessation	Ren
1	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-Sep-2024		
2	00005317	Sminu Jindal	Executive Director	Member	28-Jul-2000		
3	01776688	Neeraj Kumar	Non-Executive - Non Independent Director	Member	06-Aug-2013	14-Oct-2025	
4	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	03-Aug-2017		
5	05112440	Girish Sharma	Non-Executive - Independent Director	Member	31-Oct-2019		

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	10711600	Satyakam Mishra	ID	Chairperson	10-Sep-2024		
2	01776688	Neeraj Kumar	NED	Member	05-Dec-2014	14-Oct-2025	
3	08535415	Nitin Sharma	ED	Member	01-Nov-2024		
4	00748918	Ajit Kumar Hazarika	ID	Member	31-Oct-2019		
5	99999999	Vinay Kumar	President & Head Global Treasury	Member	05-Dec-2014		Textual Information(1)
6	99999999	Narendra Mantri	Chief Operating and Financial Officer	Member	05-Dec-2014		Textual Information(2)

Text Block	
Textual Information(1)	Non Director Members
Textual Information(2)	Non Director Members

Annexure 1**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors
explanatory

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 Independ Directors attend the meeting*
1	05-Aug-2025			Yes	12	12	6
2	17-Oct-2025	72		Yes	12	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees
explanatory

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 meeting (other than Board of Directors)
1	Audit Committee	05-Aug-2025				Yes	5	4	4	0
2	Audit Committee	17-Oct-2025	72			Yes	5	4	4	0
3	Risk Management Committee	08-Oct-2025				Yes	6	4	2	2
4	Nomination and remuneration committee	05-Aug-2025				Yes	3	3	3	0

Annexure 1

VI. Affirmations

Sr	Subject	Compliance statu (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:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sunil K. Jain
2	Designation	Company Secretary and Compliance Officer

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	
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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Signatory Details	
Name of signatory	Sunil K Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	27-Jan-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty**The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or activities of the listed entity, quantifiable in monetary terms to extent possible
1	Principle Senior Civil Judge & CJM, Bellari	Fine for violation under Section 92 of Factory Act 1948.	10-Oct-2025	Not Providing Guard to Conveyor Wheel Rotator as per Section 21 of Factory Act 1948.	No material impact on financial, operation, or other activities of the li entity. Fine of Rs. 5000 was imposec the authority.

Disclosure of Updates to Ongoing Tax Litigations or Disputes
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				
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
1	Income Tax Department	27-Jun-2025	Appeal pending with CIT (A)	Appeal pending with CIT (A)
2	Income Tax Department	27-Mar-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
3	Income Tax Department	28-Dec-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
4	Income Tax Department	02-May-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
5	Income Tax Department	31-May-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
6	Income Tax Department	10-Aug-2021	Appeal pending with CIT (A)	Appeal pending with CIT (A)
7	Income Tax Department	24-Apr-2025	Appeal pending with CIT (A)	Appeal pending with CIT (A)
8	Income Tax Department	19-Apr-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
9	Income Tax Department	19-Apr-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
10	Income Tax Department	24-Feb-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
11	Income Tax Department	19-Apr-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
12	Income Tax Department	19-Apr-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
13	Income Tax Department	23-Apr-2021	Appeal pending with CIT (A)	Appeal pending with CIT (A)
14	Income Tax Department	10-Nov-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
15	Income Tax Department	24-May-2022	Appeal pending with CIT (A)	Appeal pending with CIT (A)
16	Income Tax Department	19-Apr-2018	Appeal pending with CIT (A)	Appeal pending with CIT (A)
17	Income Tax Department	19-Apr-2018	Appeal pending with CIT (A)	Appeal pending with CIT (A)
18	Income Tax Department	24-May-2022	Appeal pending with CIT (A)	Appeal pending with CIT (A)
19	Income Tax Department	24-Jan-2019	Appeal pending with CIT (A)	Appeal pending with CIT (A)
20	Income Tax Department	06-Apr-2018	Appeal pending with CIT (A)	Appeal pending with CIT (A)
21	Income Tax Department	06-Apr-2018	Appeal pending with CIT (A)	Appeal pending with CIT (A)

