



January 17, 2025

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 December 31, 2024 - Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to captioned subject, in this regard please find attached report on corporate governance for the quarter ended December 31, 2024 along with material related party transactions.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

Encl.: As above.

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

Registered Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com

[Home](#)[Validate](#)

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

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																								
Add Notes																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sl. No.	Title (Mr./Ms.)	Name of the Director	PAN	DIN	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 Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Term of director (in months)	No of independent Directorships in listed entities including the listed entity (Refer Regulation 17(1B) of Listing Regulation)	No of memberships in Audit / Stakeholder Committees of listed entities including this listed entity (Refer Regulation 17(1C) of Listing Regulation)	No of post of Chairperson in Audit / Stakeholder Committees of listed entities including this listed entity (Refer Regulation 17(1D) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																							
1	Mr.	Farhan Sayed Patel	AAAP210208	00000301	Non-Executive - Non Independent Director	Chairperson	21-12-1951	No					Active	NA	21-10-1984	21-10-1984		1	0	0	0			
2	Mr.	Snehal Joshi	AAAP215186N	00000317	Executive Director	Not Applicable	MD	18-01-1973	No				Active	NA	01-09-1997	01-02-2021		1	0	1	0			
3	Mr.	Shivendra Pratap Singh	AAAP210064	00001040	Executive Director	Not Applicable		20-02-1974	No				Active	NA	28-07-2014	18-02-2021		1	0	0	0			
4	Mr.	Farid Patel	AAAP210201	00011397	Executive Director	Not Applicable		21-12-1980	No				Active	NA	17-02-2014	18-02-2021		1	0	0	0			
5	Mr.	Naresh Kumar	AAAP212440	23176688	Executive Director	Not Applicable	CEO	02-05-1983	No				Active	NA	01-07-2013	01-07-2023		1	0	0	0			
6	Mr.	Atul Sharma	AAAP212148	08534116	Executive Director	Not Applicable		20-05-1974	No				Active	NA	20-11-2014			1	0	0	0			
7	Mr.	Suresh Kumar Mishra	AAAP214189P	10711600	Non-Executive - Independent Director	Not Applicable		10-03-1983	No				Active	NA	25-07-2024		5,024	1	1	1	2			
8	Mr.	Chandru Shekhar Arora	AAAP214813B	10707173	Non-Executive - Independent Director	Not Applicable		22-09-1956	No				Active	NA	25-08-2024		4,084	1	1	0	0			
9	Mr.	Akhilesh Patel	AAOPM2118	00001413	Non-Executive - Independent Director	Not Applicable		20-09-1953	No				Active	NA	10-07-2015	18-09-2020		113,231	4	1	0	0		
10	Mr.	Farid Patel	AAAP210201	00011397	Non-Executive - Independent Director	Not Applicable		21-02-1982	No				Active	NA	11-07-2014	18-02-2021		101,131	1	1	0	0		
11	Mr.	Vinita Isha	AAUP210200	08391714	Non-Executive - Independent Director	Not Applicable		22-01-1971	No				Active	NA	22-03-2019	22-03-2024		69,054	2	0	0	0		
12	Mr.	Govind Shekhar	AAOP210510	06872329	Director	Not Applicable		02-05-1957	No				Active	NA	22-03-2019	22-03-2024		69,054	1	1	0	0		
13	Mr.	Gopal Sharma	AAAP212014	10111440	Non-Executive - Independent Director	Not Applicable		21-12-1951	No				Active	NA	20-06-2023	22-03-2024		69,054	1	0	1	0		
14	Mr.	Himesh Singh Chaudhary	AAAP212984	00041370	Executive Director	Not Applicable		05-09-1954	No				Active	NA	07-10-1998	01-11-2023		31-10-2024	0	0	0	Others		

[Prev](#)[Next](#)

[Home](#) [Validate](#)

Annexure 1							
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							
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	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	01776688	Neeraj Kumar	Executive Director	Member	06-08-2013		
3	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	03-08-2017		
4	05112440	Girish Sharma	Non-Executive - Independent Director	Member	22-03-2019		
5	06872929	Sanjeev Shankar	Non-Executive - Independent Director	Member	22-03-2019		
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

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
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	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	22-03-2019		
3	08395714	Vinita Jha	Non-Executive - Independent Director	Member	22-03-2019		
4							
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							
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	Non-Executive - Independent Director	Chairperson	10-09-2024		
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	05112440	Girish Sharma	Non-Executive - Independent Director	Member	31-10-2019		
6							
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	Date of Cessation	Remarks
1	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	01776688	Neeraj Kumar	Executive Director	Member	05-12-2014		
3	08535415	Nitin Sharma	Executive Director	Member	01-11-2024		
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		1
6	99999999	Narendra Mantri	CFO	Member	05-12-2014		2
7	00041370	Hawa Singh Chaudhary	Executive Director	Member	05-12-2014	31-10-2024	
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	Date of Cessation	Remarks
1	10711600	Satyakam Mishra	Non-Executive - Independent Director	Chairperson	10-09-2024		
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							

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						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	29-07-2024			Yes	14	14	8
2	23-08-2024	24		Yes	15	13	9
3	18-10-2024	55		Yes	13	12	7
4	29-10-2024	10		Yes	13	10	7

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#) [Validate](#)**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	Reson 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)		
1	Nomination and remuneration committee	12-07-2024				Yes	4	3	3	0		
2	Nomination and remuneration committee	29-07-2024	16			Yes	4	4	4	0		
3	Nomination and remuneration committee	29-10-2024	91			Yes	3	3	3	0		
4	Audit Committee	29-07-2024				Yes	6	6	5	0		
5	Audit Committee	18-10-2024	80			Yes	5	5	4	0		
6	Audit Committee	29-10-2024	10			Yes	5	5	4	0		
7	Risk Management Committee	30-08-2024				Yes	6	6	2	2		

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)**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

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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

[Prev](#)[Next](#)**Annexure 1**

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

[Home](#)[Validate](#)**Signatory Details**

Name of signatory	Sunil K. Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-01-2025

[Prev](#)

Jindal Saw Limited

Detail of material related party transactions quarter ended 31st December, 2024

(Amount in Rs.)

S. No	Name of Related Party	For the quarter ended 31.12.2024	For the period ended 31.12.2024
1	JSW Steel Limited	3,73,54,86,112	13,61,94,71,213

Note : The above figures are excluding GST , figures are provisional subject to audit.