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General information about company		
Scrip code	500378	Enter the quarter ended date only
NSE Symbol	JINDALSAW	
MSEI Symbol	NOTLISTED	
ISIN	INE324A01032	
Name of the entity	JINDAL SAW LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	<input type="button" value="Add Notes"/>
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	
Risk management committee	Applicable	
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	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors obligatory

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to CEO or CFO

Yes

Disqualification of Directors under section 161A of the Companies Act, 2013

Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DOB	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? (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Under Regulation 17(4) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Under Regulation 17(4)(b) of Listing Regulations)	Number of memberships in Audit Committees including this listed entity (Under Regulation 17(4)(c) of Listing Regulations)	No. of years of Chairmanship in Audit Committees held in listed entities including this listed entity (Under Regulation 17(4)(d) of Listing Regulations)	Reason for Cessation	Notes for and providing PAN	Notes for and providing DOB
1	Mr	Prakash K. Jindal	AAG12102	09051950	Non-Executive - Non Independent Director	Chairperson		11-11-1950	No				Active	No		11-08-1984	11-10-1984				4	1	1			
2	Ms	Shruti Jindal	AAG11580N	09051971	Executive Director	MD		16-01-1971	No				Active	No		01-08-1987	01-01-2021				4	1	1			
3	Ms	Shraddha Dhillon G	AAG10643	09011984	Executive Director	Executive Director		01-01-1974	No				Active	No		14-07-2014	14-01-2021				4	1	1			
4	Ms	Trish Jindal Arora	AC3017628	03171987	Executive Director	Executive Director		04-10-1988	No				Active	No		17-08-2014	18-01-2021				3	2	2			
5	Mr	Manoj Kumar	AAG19724D	01171968	Executive Director	Executive Director	CFO	01-01-1968	No				Active	No		01-07-2011	01-07-2021				4	2	2			
6	Mr	Shiv Sharma	AAG1974488	06161491	Executive Director	Executive Director		20-01-1974	No				Active	No		01-11-2014					4	2	2			
7	Mr	Chaitan Mishra	AG219568P	07111900	Non-Executive - Independent Director	Director		01-01-1960	No				Active	No		20-08-2014			11.00			3	2	1		
8	Mr	Chand S Chahal Arora	AAG198138	01081978	Non-Executive - Independent Director	Director		01-08-1978	No				Active	No		20-08-2014						4	2	1		
9	Mr	Abhinav Taneja	AC2197918	03081451	Non-Executive - Independent Director	Director		03-08-1951	No				Active	No		10-04-2014						4	2	1		
10	Mr	Atul Kumar Handberg	AAG19650K	07148193	Non-Executive - Independent Director	Director		01-01-1952	No				Active	No		17-07-2014						3	2	1		
11	Mr	Ujjwal Singh	AAG191020	04101724	Non-Executive - Independent Director	Director		01-01-1971	No				Active	No		22-01-2019			75.00			2	2	1		
12	Mr	Aditya Chhabra	AAG1981170	04071929	Non-Executive - Independent Director	Director		01-01-1997	No				Active	No		22-01-2019			75.00			1	2	1		
13	Mr	Ujjwal Sharma	AAG1981104	01111485	Non-Executive - Independent Director	Director		01-11-1985	No				Active	Yes	01-01-2021	22-01-2019			75.00			4	2	1		

Annexure 1

1. Composition of Committees

Division of Information Management of Companies Regulatory Authority

Validation

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. Aug, 1,2022 to September 30,2022.

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director shall be populated 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	Date of Cessation	Remarks
1.	1071100	Satyajit Mishra	Non-Executive - Independent Director	Chairperson	10-09-2018		
2.	01174688	Narain Kumar	Evaluation Director	Member	04-08-2013		
3.	00748918	Ajit Kumar Hiranika	Non-Executive - Independent Director	Member	09-08-2017		
4.	05112490	Girish Sharma	Non-Executive - Independent Director	Member	21-03-2019		
5.	00872929	Sarvesh Shrivastav	Non-Executive - Independent Director	Member	21-03-2019		
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director shall be populated 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	Date of Cessation	Remarks
1.	1071100	Satyajit Mishra	Non-Executive - Independent Director	Chairperson	10-09-2018		
2.	00748918	Ajit Kumar Hiranika	Non-Executive - Independent Director	Member	21-03-2019		
3.	00907514	Vishal Arora	Non-Executive - Independent Director	Member	21-03-2019		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director shall be populated 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	Date of Cessation	Remarks
1.	1071100	Satyajit Mishra	Non-Executive - Independent Director	Chairperson	10-09-2018		
2.	00055317	Chintu Inshil	Evaluation Director	Member	28-07-2000		
3.	01174688	Narain Kumar	Evaluation Director	Member	04-08-2013		
4.	00748918	Ajit Kumar Hiranika	Non-Executive - Independent Director	Member	09-08-2017		
5.	05112490	Girish Sharma	Non-Executive - Independent Director	Member	21-03-2019		
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director shall be populated automatically.

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.	1071100	Satyajit Mishra	Non-Executive - Independent Director	Chairperson	10-09-2018		
2.	01174688	Narain Kumar	Evaluation Director	Member	01-11-2014		
3.	00055317	Chintu Inshil	Evaluation Director	Member	01-11-2014		
4.	00748918	Ajit Kumar Hiranika	Non-Executive - Independent Director	Member	01-11-2019		
5.	00999999	Vishay Kumar	President & Head Global Treasury	Member	05-11-2014		2
6.	00999999	Narendra Mishra	CFO	Member	05-11-2014		3
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director shall be populated 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.	1071100	Satyajit Mishra	Non-Executive - Independent Director	Chairperson	10-09-2018		
2.	01174688	Narain Kumar	Evaluation Director	Member	17-05-2014		
3.	00055317	Chintu Inshil	Evaluation Director	Member	17-05-2014		
4.	00872929	Sarvesh Shrivastav	Non-Executive - Independent Director	Member	21-03-2019		
5.	05112490	Girish Sharma	Non-Executive - Independent Director	Member	16-10-2019		
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.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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	24-01-2025			Yes	13	11	7
2	27-03-2025	61		Yes	13	11	7
3	02-05-2025	35		Yes	13	12	7
4	09-06-2025	37		Yes	13	12	7

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* to be filled in only for the current quarter meetings

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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	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	24-01-2025				Yes	5	5	4	0
2	Audit Committee	08-04-2025	73			Yes	5	5	4	0
3	Audit Committee	02-05-2025	23			Yes	5	5	4	0
4	Audit Committee	09-06-2025	37			Yes	5	5	4	0
5	Nomination and remuneration committee	01-05-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	31-03-2025				Yes	5	5	3	0
7	Stakeholders Relationship Committee	31-03-2025				Yes	5	4	3	0
8	Risk Management Committee	13-03-2025				Yes	6	4	2	2
9	Corporate Social Responsibility Committee	31-03-2025				Yes	5	5	3	0

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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

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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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Signatory Details

Name of signatory	Sunil K Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	25-07-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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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

[Add Notes](#)

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 other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	Labour Commissioner	Compounding of offence	20-05-2025	Violation of section 7A of factory rules 1950	Rs. 10,000/-

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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[Add Notes](#)

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
Add		Delete		
1	Income Tax Department	27-06-2025	N.A.	Appeal pending with CIT (A)
2	Income Tax Department	27-03-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
3	Income Tax Department	28-12-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
4	Income Tax Department	02-05-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
5	Income Tax Department	31-05-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
6	Income Tax Department	01-05-2023	Appeal pending with CIT (A)	Appeal decided in favour of Jindal Saw Ltd
7	Income Tax Department	01-05-2023	Appeal pending with CIT (A)	Appeal decided in favour of Jindal Saw Ltd
8	Income Tax Department	01-05-2023	Appeal pending with CIT (A)	Appeal decided in favour of Jindal Saw Ltd
9	Income Tax Department	10-08-2021	Appeal pending with CIT (A)	Appeal pending with CIT (A)
10	Income Tax Department	19-04-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
11	Income Tax Department	19-04-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
12	Income Tax Department	24-02-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
13	Income Tax Department	19-04-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
14	Income Tax Department	19-04-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
15	Income Tax Department	23-04-2021	Appeal pending with CIT (A)	Appeal pending with CIT (A)
16	Income Tax Department	10-11-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
17	Income Tax Department	24-05-2022	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
18	Income Tax Department	23-05-2019	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
19	Income Tax Department	24-03-2022	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
20	Income Tax Department	19-04-2018	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
21	Income Tax Department	19-04-2018	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
22	Income Tax Department	16-02-2016	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
23	Income Tax Department	06-05-2015	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
24	Income Tax Department	06-05-2015	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
25	Income Tax Department	24-05-2022	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
26	Income Tax Department	23-05-2019	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
27	Income Tax Department	06-04-2018	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
28	Income Tax Department	06-04-2018	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
29	Income Tax Department	26-02-2016	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
30	Income Tax Department	14-05-2015	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
31	Income Tax Department	13-05-2015	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd