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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

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										Add Notes	Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether the listed entity has a regular Chairperson										Yes	Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson is related to MD or CEO										Yes															
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	Date of cessation	Tenure 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 in listed entities including the listed entity (Refer Regulation 20(1) of listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committees in listed entities including this listed entity (Refer Regulation 20(2) of listing Regulation)	Reason for cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Prithviraj Patel	AAAP210208	00000301	Non-Executive - Non-Independent Director	Chairperson	AAAP210208	21-12-1951	No				Active	NA	21-10-1984	21-10-1984			1	0	0	0			
2	Mr.	Snehal Patel	AAAP215186N	00000317	Executive Director	Not Applicable	MD	20-01-1973	No				Active	NA	01-09-1997	01-02-2021			1	0	1	0			
3	Mr.	Umesh Patel	AAAP210208	00000300	Executive Director	Not Applicable		20-01-1974	No				Active	NA	28-07-2014	18-02-2021			1	0	0	0			
4	Mr.	Pratik Patel	AAAP210208	00001397	Executive Director	Not Applicable		21-12-1980	No				Active	NA	17-02-2014	18-02-2021			1	0	0	0			
5	Mr.	Neetu Kumar	AAAP212402	23176688	Executive Director	Not Applicable	CEO	02-05-1983	No				Active	NA	01-07-2013	01-07-2018			1	0	0	0			
6	Mr.	Uttam Chaudhary	AAAP207788	00004130	Executive Director	Not Applicable		26-03-1954	No				Active	NA	27-10-1988	21-11-2021			1	0	0	0			
7	Mr.	Surajit Mitra	AAAP210489P	10711600	Non-Executive - Independent Director	Not Applicable		10-03-1983	No				Active	NA	25-07-2024		2,023	1	1	1	1				
8	Mr.	Chandra Shekhar Awasthi	AAAP204813B	10707019	Non-Executive - Independent Director	Not Applicable		22-09-1956	No				Active	NA	23-08-2024		1,086	1	1	0	0				
9	Mr.	Akhilesh Patel	AAOPM0511B	00001413	Non-Executive - Independent Director	Not Applicable		20-09-1953	No				Active	NA	10-07-2015	18-09-2020			110,311	4	1	0			
10	Mr.	Pratik Patel	AAAP210208	00001396P	Non-Executive - Independent Director	Not Applicable		21-02-1952	No				Active	NA	11-07-2014	12-07-2021			68,131	1	1	0			
11	Mr.	Uttam Patel	AAIP050200	08301714	Non-Executive - Independent Director	Not Applicable		22-01-1971	No				Active	NA	22-03-2019	22-03-2024			64,056	2	2	0			
12	Mr.	Govind Shekhar	AAOP205917D	06872929	Director	Not Applicable		02-05-1957	No				Active	NA	22-03-2019	22-03-2024			66,056	1	1	0			
13	Mr.	Girish Shekhar	AAAP205914	00111440	Non-Executive - Independent Director	Not Applicable		21-12-1951	No				Active	NA	20-06-2023	21-02-2024			66,056	1	1	0			
14	Mr.	Ray Kamal Agarwal	AAAP204817M	0000349	Non-Executive - Independent Director	Not Applicable		07-07-1952	No				Active	NA	10-09-2014	10-09-2019			120,000	2	2	0	Tenure Completion		
15	Mr.	Umesh Patel	AAAP210208	00000312	Non-Executive - Independent Director	Not Applicable		21-08-1969	No				Active	NA	08-09-2010	21-09-2014			120,000	1	1	0	Tenure Completion		

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Annexure 2					
II. Composition of Committees					
<small>Note: Please enter DNs. After entering DNs, Name of Committee members and Category 1 of Directors shall be profiled automatically</small>					
<input type="button" value="Add Notes"/>					

of the quarter kindly note the following points:
Date of Appointment and Date of Cessation (if applicable) must be mandatory. Need for every Committee.
Date of Appointment can be any day upto September 30, 2022
Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DNs. After entering DNs, Name of Committee members and Category 1 of Directors shall be profiled automatically

Audit Committee Details

Sr	DN Number	Name of Committee member	Whether the Audit Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	05712400	Devakum Mohan	Non-Executive -Independent Director	Chairperson	
2	05725000	Karan Kumar	Executive Director	Member	06-08-2013
3	05748000	Abi Kumar Mehta	Non-Executive -Independent Director	Member	03-08-2017
4	05124000	Grish Sharma	Non-Executive -Independent Director	Member	22-08-2019
5	05872000	Surjeet Shukla	Non-Executive -Independent Director	Member	22-08-2019
6	00001349	Raj Kumar Agarwal	Non-Executive -Independent Director	Chairperson	30-05-2006 09-09-2024
7	05884000	Kavinder Nath Leetha	Non-Executive -Independent Director	Member	12-08-2011 09-09-2024
8					
9					
10					

Note: Please enter DNs. After entering DNs, Name of Committee members and Category 1 of Directors shall be profiled automatically

Nomination and remuneration committee

Sr	DN Number	Name of Committee member	Whether the Nomination and remuneration committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	05712400	Devakum Mohan	Non-Executive -Independent Director	Chairperson	10-08-2024
2	05884000	Kavinder Nath Leetha	Non-Executive -Independent Director	Member	27-05-2013 09-09-2024
3	05748000	Abi Kumar Mehta	Non-Executive -Independent Director	Member	22-08-2019
4	05895744	Vinita Mehta	Non-Executive -Independent Director	Member	22-08-2019
5	00001349	Raj Kumar Agarwal	Non-Executive -Independent Director	Chairperson	27-05-2013 09-09-2024
6					
7					
8					
9					
10					

Note: Please enter DNs. After entering DNs, Name of Committee members and Category 1 of Directors shall be profiled automatically

Stakeholders Relationship Committee

Sr	DN Number	Name of Committee member	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	05712400	Devakum Mohan	Non-Executive -Independent Director	Chairperson	10-08-2024
2	00001317	Omnu Indu	Executive Director	Member	28-07-2020
3	05725000	Karan Kumar	Executive Director	Member	06-08-2013
4	05748000	Abi Kumar Mehta	Non-Executive -Independent Director	Member	03-08-2017
5	05884000	Kavinder Nath Leetha	Non-Executive -Independent Director	Member	22-08-2019
6	05124000	Grish Sharma	Non-Executive -Independent Director	Member	22-08-2019
7	00001349	Raj Kumar Agarwal	Non-Executive -Independent Director	Chairperson	28-04-2007 09-09-2024
8					
9					
10					

Risk Management Committee

Sr	DN Number	Name of Committee member	Whether the Risk Management Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	05712400	Devakum Mohan	Non-Executive -Independent Director	Chairperson	10-08-2024
2	05725000	Karan Kumar	Executive Director	Member	06-08-2013
3	00001317	Omnu Indu	Executive Director	Member	06-08-2014
4	05748000	Abi Kumar Mehta	Non-Executive -Independent Director	Member	21-10-2019
5	05899999	Vinita Mehta	President & Head Global Treasury	Member	05-12-2014 1
6	05899999	Kavinder Nath Leetha	CEO	Member	05-12-2014 2
7	00001349	Raj Kumar Agarwal	Non-Executive -Independent Director	Chairperson	13-11-2015 09-09-2024
8					
9					
10					

Note: Please enter DNs. After entering DNs, Name of Committee members and Category 1 of Directors shall be profiled automatically

Corporate Social Responsibility Committee

Sr	DN Number	Name of Committee member	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	05712400	Devakum Mohan	Non-Executive -Independent Director	Chairperson	10-08-2024
2	05725000	Karan Kumar	Executive Director	Member	17-05-2014
3	00001317	Omnu Indu	Executive Director	Member	17-05-2014
4	05872000	Surjeet Shukla	Non-Executive -Independent Director	Member	26-10-2019
5	05124000	Grish Sharma	Non-Executive -Independent Director	Member	22-08-2019
6	00001349	Raj Kumar Agarwal	Non-Executive -Independent Director	Chairperson	17-05-2014 09-09-2024
7					
8					
9					
10					

Other Committee

Sr	DN Number	Name of Committee member	Name of other Committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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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	07-05-2024			Yes	13		
2	29-07-2024	82		Yes	14	14	8
3	23-08-2024	24		Yes	15	13	9

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* to be filled in only for the current quarter meetings

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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)
1	Nomination and remuneration committee	07-05-2024				Yes	4	4	4	0
2	Nomination and remuneration committee	12-07-2024	65			Yes	4	3	3	0
3	Nomination and remuneration committee	29-07-2024				Yes	4	4	4	0
4	Audit Committee	07-05-2024				Yes	6	6	5	0
5	Audit Committee	29-07-2024	82			Yes	6	6	5	0
6	Risk Management Committee	30-08-2024				Yes	6	6	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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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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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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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Additional Half yearly Disclosure

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	0.00
Promoter Group or any other entity controlled by them	Guarantee	0.00	178098179.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	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	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	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	21-10-2024		

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Signatory Details

Name of signatory	Sunil K Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2024

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