



July 18, 2024

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 June 30, 2024 - Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are submitting herewith the captioned Report for the quarter ended June 30, 2024 along with all necessary details.

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.

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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	Quarterly
Date of Report	30-06-2024
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 1																												
Annexure 1 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																		
Whether the listed entity has a Regular Chairperson										Yes																		
Whether Chairperson is related to MD or CEO										Yes																		
										Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	Name (Mr / Mrs / 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(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN		
Add		Delete																										
1	NA	Arjun/Bal Prasad	AAEP232228	20000101	Non Executive - Non Independent	Chairperson		27-12-1959	No				Active	NA			31-10-1986	31-10-1986			1	0	0	0				
2	NA	Sanjay David	AAEP15380N	20000117	Executive Director	Not Applicable	MD	18-01-1973	No				Active	NA			01-09-1997	01-09-2021			1	0	1	0				
3	NA	Shradha Jain	AAEP200668	20010540	Executive Director	Not Applicable		07-08-1978	No				Active	NA			26-07-2014	16-05-2019			1	0	0	0				
4	NA	Vinod Kishan Arora	AAEP240881	20071107	Executive Director	Not Applicable		06-10-1980	No				Active	NA			17-05-2014	16-05-2019			1	0	0	0				
5	NA	Nehal Kumar	AAEP27340D	21-79588	Executive Director	Not Applicable	CEO	01-05-1983	No				Active	NA			01-07-2013	01-07-2019			1	0	2	0				
6	NA	Nisha Singh Chaudhary	AAEP207288	20041130	Executive Director	Not Applicable		06-08-1984	No				Active	NA			07-10-1998	01-11-2019			1	0	0	0				
7	NA	Dr. Ramesh Agarwal	AAEP260733M	20000108	Non Executive - Independent	Director		07-07-1962	No				Active	NA			10-09-2014	10-09-2019			117.21	0	0	0				
8	NA	Kavindra Nath Lambha	AAEP171385	20080413	Non Executive - Independent	Not Applicable		21-06-1989	No				Active	NA	09-09-2019	10-09-2014	10-09-2019			117.21	2	2	0	0				
9	NA	Adhiraj Tyagi	AAEP200118	20081113	Non Executive - Independent	Not Applicable		18-09-1993	No				Active	NA			10-07-2015	18-09-2019			107.21	1	1	0	0			
10	NA	MS Ramesh Deshpande	AAEP260836C	20748018	Non Executive - Independent	Not Applicable		18-09-1962	No				Active	NA			12-07-2016	12-07-2019			99.98	1	1	2	0			
11	NA	Shruti Des	AAEP10270D	28100714	Non Executive - Independent	Not Applicable		22-01-1971	No				Active	NA			22-03-2019	22-03-2019			63.08	2	2	0	0			
12	NA	Sanjay Shastri	AAEP20017D	26872029	Non Executive - Independent	Director		07-01-1957	No				Active	NA			22-03-2019	22-03-2019			63.08	1	1	1	0			
13	NA	Aradhya Sharma	AAEP260214	20112440	Non Executive - Independent	Director		19-11-1991	No				Active	NA	01-08-2019	14-08-2019	22-03-2019			63.08	1	1	0	0				
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled 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. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	30-01-2006		
2	01776688	Neeraj Kumar	Executive Director	Member	06-08-2013		
3	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	03-08-2017		
4	00888433	Ravinder Nath Leekha	Non-Executive - Independent Director	Member	12-08-2011		
5	05112440	Girish Sharma	Non-Executive - Independent Director	Member	22-03-2019		
6	06872929	Sanjeev Shankar	Non-Executive - Independent Director	Member	22-03-2019		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	27-05-2013		
2	00888433	Ravinder Nath Leekha	Non-Executive - Independent Director	Member	27-05-2013		
3	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	22-03-2019		
4	08395714	Vinita Jha	Non-Executive - Independent Director	Member	22-03-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	28-04-2007		
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	00888433	Ravinder Nath Leekha	Non-Executive - Independent Director	Member	01-02-2016		
6	05112440	Girish Sharma	Non-Executive - Independent Director	Member	31-10-2019		
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	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	13-11-2015		
2	01776688	Neeraj Kumar	Executive Director	Member	05-12-2014		
3	00041370	Hawa Singh Chaudhary	Executive Director	Member	05-12-2014		
4	00748918	Ajit Kumar Hazarika	Non-Executive - Independent Director	Member	31-10-2019		
5	99999999	Vinay Kumar	President & Head Global Tresuary	Member	05-12-2014		1
6	99999999	Narendra Mantri	CFO	Member	05-12-2014		2
7							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
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						
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9						
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Disclosure of notes on meeting of board of directors explanatory

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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	16-01-2024			Yes	13	12	7
2	28-03-2024	71		Yes	13	11	7
3	07-05-2024	39		Yes	13	13	7

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* to be filled in only for the current quarter meetings

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)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	16-01-2024				Yes	6	6	5	0
2	Audit Committee	28-03-2024	71			Yes	6	6	5	0
3	Audit Committee	07-05-2024	39			Yes	6	6	5	0
4	Nomination and remuneration committee	07-05-2024				Yes	4	4	4	0
5	Corporate Social Responsibility Committee	29-03-2024				Yes	5	4	3	0
6	Stakeholders Relationship Committee	06-03-2024				Yes	6	4	4	0
7	Risk Management Committee	06-03-2024				Yes	6	5	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	NA	
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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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

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

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Signatory Details

Name of signatory	Sunil K Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-07-2024

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