



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.

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	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

[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																											
Yes																											
Whether Chairperson is related to MD or CEO																											
Yes																											
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr. 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 cessation	Tenure of director (in months)	No of independent Directorships in listed entities including the listed entity (Refer Regulation 17(1B) of Listing Regulation)			Number of memberships in Audit/ Stakeholder Committees in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulation)			Reason for cessation	Notes for not providing PAN	Notes for not providing DIN
																			No of independent Directorships in listed entities including the listed entity (Refer Regulation 17(1B) of Listing Regulation)			Number of memberships in Audit/ Stakeholder Committees in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulation)					
1	Add	Delete																									
1	Mr.	Ershabir Joshi	AAAP210208	00000301	Non-Executive - Non Independent Director	Chairperson	21/12/1951	No					Active	NA	11/10/1984	11/10/1984		1	0	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.	Shubhali Joshi	AAAP210208	00000300	Executive Director	Not Applicable		20/02/1974	No				Active	NA	28/07/2014	18/02/2021		1	0	0	0						
4	Mr.	Pratik Joshi	AAAP210208	00001197	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		02/05/1983	No				Active	NA	01/07/2013	01/07/2018		1	0	0	0						
6	Mr.	Umaresh Choudhary	AAAP207788	00004130	Executive Director	Not Applicable		26/03/1954	No				Active	NA	27/10/1988	21/11/2021		1	0	0	0						
7	Mr.	Bar Baruah Agarwalla	AAAP204794	00000346	Non-Executive - Independent Director	Not Applicable		07/01/1952	No				Active	NA	15/09/2014	10/09/2021	117.231	1	0	0	0						
8	Mr.	Bavinder Kumar Leekha	AAAP215182	00000433	Non-Executive - Independent Director	Not Applicable		25/06/1949	No				Active	NA	08/09/2019	10/09/2019	107.231	2	2	0	0						
9	Mr.	Akhilesh Tewari	AACP070518	00000453	Non-Executive - Independent Director	Not Applicable		28/09/1953	No				Active	NA	10/07/2015	18/09/2020	107.231	4	1	0	0						
10	Mr.	Pratik Baruah	AAAP204794	00000318	Non-Executive - Independent Director	Not Applicable		20/02/1982	No				Active	NA	11/07/2014	18/02/2021	95.15	1	1	0	0						
11	Mr.	Umita Joshi	AAUP050200	08301714	Non-Executive - Independent Director	Not Applicable		22/01/1971	No				Active	NA	22/03/2019	22/03/2024	63.05	2	2	0	0						
12	Mr.	Sanjiv Kumar	AAOP205910	06877929	Director	Not Applicable		07/05/1957	No				Active	NA	22/03/2019	22/03/2024	63.05	1	1	0	0						
13	Mr.	Geeta Sharma	AAAP204794	00011240	Non-Executive - Independent Director	Not Applicable		21/12/1951	No				Active	NA	20/08/2021	21/03/2028	22.02.2024	63.05	1	1	1						

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
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 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
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 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
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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 Treasury	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						
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	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

[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	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 Nomination and remuneration committee	07-05-2024 07-05-2024	39			Yes	6	6	5	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

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

* to be filled in only for the current quarter meetings

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

Details of Cyber security incidence		
Sr.		Date of the event
		Brief details of the event
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		

[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	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

[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	18-07-2024

[Prev](#)