Integrated Governance

JSW Energy Limited

General information about company

Scrip code	533148	
NSE Symbol	JSWENERGY	
MSEI Symbol	NOTLISTED	
ISIN	INE121E01018	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
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?	No	Mr. Bikash Chowdhury, Head - IR and ERM is not a Director in the Company hence his DIN is mentioned as 99999999
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?	No	The said disclosure is not applicable for this quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	J00119	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sajjan Jindal	00017762	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		20-10-2003				3	0	0	0			
2	Mr	Sharad Mahendra	02100401	Executive Director	Not Applicable	CEO	No				Active	NA		01-12-2023				1	0	2	0			
3	Mr	Parth Jindal	06404506	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		28-10-2022				3	0	0	0			
4	Mrs	Rupa Devi Singh	02191943	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-06-2019	17-06-2022		87	2	2	3	0			
5	Mr	Sunil Goyal	00503570	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-06-2019	17-06-2022		87	4	3	6	3			
6	Mr	Munesh Khanna	00202521	Non-Executive - Independent Director	Not Applicable		No				Active	NA		26-03-2021	26-03-2026		66	6	6	10	4			
7	Mr	Rajeev Sharma	00973413	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-03-2022	24-03-2025		54	2	2	4	1			
8	Mr	Desh Deepak Verma	09393549	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-07-2022	21-07-2025		50	2	2	0	0			
9	Mr	Rajiv J Chaudhri	10134162	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-07-2023	14-07-2026		38	1	1	0	0			
10	Mr	Ajoy Mehta	00155180	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-10-2024	24-10-2024		23	3	3	4	2			
11	Mr	Sanjay Sagar	00019489	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		08-08-2026			2	2	1	1	1			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00503570	Sunil Goyal	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	02191943	Rupa Devi Singh	Non-Executive - Independent Director	Member	15-07-2020		
3	00202521	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		

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	02191943	Rupa Devi Singh	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	00503570	Sunil Goyal	Non-Executive - Independent Director	Member	12-06-2020		
3	00202521	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		

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	00503570	Sunil Goyal	Non-Executive - Independent Director	Chairperson	12-06-2020		
2	02100401	Sharad Mahendra	Executive Director	Member	01-02-2024		
3	00202521	Munesh Khanna	Non-Executive - Independent Director	Member	01-04-2022		

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	00202521	Munesh Khanna	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	02100401	Sharad Mahendra	Executive Director	Member	01-02-2024		
3	00503570	Sunil Goyal	Non-Executive - Independent Director	Member	09-10-2020		
4	99999999	Bikash Chowdhury	Head-IR and ERM	Member	23-01-2026		Textual Information(1)

Text Block

Textual Information(1)	Mr. Bikash Chowdhury, Head - IR and ERM is not a Director in the Company hence his DIN is mentioned as 99999999

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	02191943	Rupa Devi Singh	Non-Executive - Independent Director	Chairperson	12-06-2020		
2	00973413	Rajeev Sharma	Non-Executive - Independent Director	Member	01-04-2022		
3	02100401	Sharad Mahendra	Executive Director	Member	01-02-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00503570	Sunil Goyal	Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	02191943	Rupa Devi Singh	Sustainability Committee	Non-Executive - Independent Director	Member	
3	02100401	Sharad Mahendra	Sustainability Committee	Executive Director	Member	
4	02100401	Sharad Mahendra	Project Review Committee	Executive Director	Chairperson	
5	00973413	Rajeev Sharma	Project Review Committee	Non-Executive - Independent Director	Member	
6	10134162	Rajiv J Chaudhri	Project Review Committee	Non-Executive - Independent Director	Member	
7	06404506	Parth Jindal	Project Review Committee	Non-Executive - Non Independent Director	Member	
8	00155180	Ajoy Mehta	Project Evaluation Committee	Non-Executive - Independent Director	Chairperson	
9	09393549	Desh Deepak Verma	Project Evaluation Committee	Non-Executive - Independent Director	Member	
10	00973413	Rajeev Sharma	Project Evaluation Committee	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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*
1	11-05-2026			Yes	10	10	7
2	03-06-2026	22		Yes	10	8	7
3	22-07-2026	48		Yes	10	10	7
4	08-08-2026	16		Yes	10	8	7
5	10-09-2026	32		Yes	11	9	7

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	30-04-2026				Yes	3	3	3	0
2	Audit Committee	11-05-2026	10			Yes	3	3	3	0
3	Audit Committee	17-07-2026	66			Yes	3	3	3	0
4	Audit Committee	22-07-2026	4			Yes	3	3	3	0
5	Nomination and remuneration committee	05-05-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	06-08-2026	92			Yes	3	3	3	0
7	Risk Management Committee	14-07-2026				Yes	4	4	2	1
8	Corporate Social Responsibility Committee	07-05-2026				Yes	3	3	2	0
9	Other Committee	07-05-2026		Project Review Committee		Yes	4	4	2	0
10	Other Committee	21-07-2026		Project Review Committee		Yes	4	4	2	0
11	Other Committee	05-05-2026		Sustainability Committee		Yes	3	3	2	0
12	Other Committee	29-09-2026		Sustainability Committee		Yes	3	3	2	0
13	Other Committee	04-05-2026		Project Evaluation Committee		Yes	3	3	3	0

Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Monica Chopra
2	Designation	Company Secretary and Compliance Officer

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		
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
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Monica Chopra
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Monica Chopra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-10-2026

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(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	33,34,00,000.00	2,75,04,00,000.00	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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	Shortfall Undertaking	0	8,00,00,000.00
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name		Chandrasekaran Prabhakaran	
Designation		CFO	
Place		Mumbai	
Date		19-10-2026	

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	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Toshiba JSW Power Systems Private Limited	21-07-2026	4.64%	16.11%	20.75%
2	Maruti Clean Coal and Power Limited	07-08-2026	0.00%	100.00%	100.00%
3	JSW Renewable Energy Coated Two Limited	14-09-2026	100.00%	(26.00)%	74.00%
4	O2 Renewable Energy XXVIII Private Limited	19-08-2026	100.00%	(45.00)%	55.00%

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					
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
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes 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				
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
No records available				