

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L74999MH1994PLC077041

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JSW ENERGY LIMITED	JSW ENERGY LIMITED
Registered office address	JSW CENTRE, BANDRA KURLA COMPLEX BANDRA (EAST),NA,MUMBAI,Mumbai City,Maharashtra,India,400051	JSW CENTRE, BANDRA KURLA COMPLEX BANDRA (EAST),NA,MUMBAI,Mumbai City,Maharashtra,India,400051
Latitude details	19.068750	19.068750
Longitude details	72.862544	72.862544

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo JSWEL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9N

(c) *e-mail ID of the company

*****.investor@jsw.in

(d) *Telephone number with STD code

02*****00

(e) Website

WWW.JSWENERGY.IN

iv *Date of Incorporation (DD/MM/YYYY)

10/03/1994

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

31/08/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U31102MH1996PLC185098		JSW ENERGY (BARMER) LIMITED	Subsidiary	100
2	U40105TG2008PLC058638		JSW ENERGY (UTKAL) LIMITED	Subsidiary	95
3	U40101MH2011PLC212214		JSW POWER TRADING COMPANY LIMITED	Subsidiary	100
4	U40102MH2008PLC181433		JAIGAD POWERTRANSCO LIMITED	Subsidiary	74
5	U40103MH2009PLC195362		JSW ENERGY (RAIGARH) LIMITED	Subsidiary	100
6	U35106MH2024PLC430999		JSW THERMAL ENERGY LIMITED	Subsidiary	100

7	U40108MH2021PLC363393		JSW NEO ENERGY LIMITED	Subsidiary	100
8	U40200MH2020PLC345247		JSW RENEWABLE ENERGY (DOLVI) LIMITED	Subsidiary	73.96
9	U35106MH2024PLC418634		JSW RENEWABLE ENERGY DOLVI THREE LIMITED	Subsidiary	100
10	U40104RJ2014PTC046551		VIRYA INFRAPOWER PRIVATE LIMITED	Subsidiary	100
11	U40300MH2021PLC360884		JSW RENEW ENERGY (KAR) LIMITED	Subsidiary	100
12	U40105MH2020PLC335989		JSW RENEWABLE ENERGY (VIJAYANAGAR) LIMITED	Subsidiary	73.96
13	U40106MH2020PLC338593		JSW RENEW ENERGY LIMITED	Subsidiary	100
14	U40106MH2021PLC358038		JSW RENEW ENERGY TWO LIMITED	Subsidiary	100
15	U40101MH2021PLC369129		JSW RENEW ENERGY THREE LIMITED	Subsidiary	100
16	U40106MH2021PLC369076		JSW RENEW ENERGY FOUR LIMITED	Subsidiary	100
17	U40100MH2022PLC378283		JSW RENEW ENERGY FIVE LIMITED	Subsidiary	100
18	U40100MH2022PLC378338		JSW RENEW ENERGY SIX LIMITED	Subsidiary	100
19	U40100MH2022PLC378369		JSW RENEWABLE ENERGY (SALEM) LIMITED	Subsidiary	100
20	U35106MH2024PLC418912		JSW RENEW ENERGY EIGHT LIMITED	Subsidiary	100
21	U35106MH2024PLC418756		JSW RENEW ENERGY NINE LIMITED	Subsidiary	100
22	U35106MH2024PLC418933		JSW RENEW ENERGY TEN LIMITED	Subsidiary	100
23	U35106MH2024PLC419950		JSW RENEW ENERGY ELEVEN LIMITED	Subsidiary	100

24	U35106MH2024PLC423233		JSW RENEW ENERGY THIRTEEN LIMITED	Subsidiary	100
25	U35106MH2024PLC423780		JSW RENEW ENERGY FOURTEEN LIMITED	Subsidiary	100
26	U35106MH2024PLC426802		JSW RENEW ENERGY FIFTEEN LIMITED	Subsidiary	100
27	U35106MH2024PLC426804		JSW RENEW ENERGY SIXTEEN LIMITED	Subsidiary	100
28	U35106MH2024PLC427046		JSW RENEW ENERGY SEVENTEEN LIMITED	Subsidiary	100
29	U35106MH2024PLC428318		JSW RENEW ENERGY EIGHTEEN LIMITED	Subsidiary	100
30	U35106MH2024PLC428311		JSW RENEW ENERGY NINETEEN LIMITED	Subsidiary	100
31	U35106MH2024PLC428313		JSW RENEW ENERGY TWENTY LIMITED	Subsidiary	100
32	U35106MH2024PLC428324		JSW RENEW ENERGY TWENTY ONE LIMITED	Subsidiary	100
33	U35106MH2024PLC428329		JSW RENEW ENERGY TWENTY TWO LIMITED	Subsidiary	100
34	U35106MH2024PLC430350		JSW RENEW ENERGY TWENTY THREE LIMITED	Subsidiary	100
35	U35106MH2024PLC430359		JSW RENEW ENERGY TWENTY FOUR LIMITED	Subsidiary	100
36	U35106MH2024PLC430360		JSW RENEW ENERGY TWENTY FIVE LIMITED	Subsidiary	100
37	U35106MH2024PLC430401		JSW RENEW ENERGY TWENTY SIX LIMITED	Subsidiary	73.99
38	U35106MH2024PLC430348		JSW RENEW ENERGY TWENTY SEVEN LIMITED	Subsidiary	100
39	U35106MH2024PLC430347		JSW RENEW ENERGY TWENTY EIGHT LIMITED	Subsidiary	100

40	U35106MH2024PLC430356		JSW RENEW ENERGY TWENTY NINE LIMITED	Subsidiary	100
41	U35106MH2024PLC430344		JSW RENEW ENERGY THIRTY LIMITED	Subsidiary	100
42	U35106MH2024PLC430357		JSW RENEW ENERGY THIRTY ONE LIMITED	Subsidiary	100
43	U35106MH2024PLC430343		JSW RENEW ENERGY THIRTY TWO LIMITED	Subsidiary	72
44	U35106MH2024PLC430355		JSW RENEW ENERGY THIRTY THREE LIMITED	Subsidiary	100
45	U35106MH2024PLC430437		JSW RENEW ENERGY THIRTY FOUR LIMITED	Subsidiary	100
46	U35106MH2024PLC430438		JSW RENEW ENERGY THIRTY FIVE LIMITED	Subsidiary	100
47	U35106MH2024PLC430470		JSW RENEW ENERGY THIRTY SIX LIMITED	Subsidiary	100
48	U35106MH2024PLC437029		JSW RENEW ENERGY THIRTY SEVEN LIMITED	Subsidiary	100
49	U35106MH2024PLC437026		JSW RENEW ENERGY THIRTY EIGHT LIMITED	Subsidiary	100
50	U35106MH2024PLC436935		JSW RENEW ENERGY THIRTY NINE LIMITED	Subsidiary	100
51	U35106MH2024PLC437028		JSW RENEW ENERGY FORTY LIMITED	Subsidiary	100
52	U35106MH2024PLC436334		JSW RENEW ENERGY FORTY ONE LIMITED	Subsidiary	100
53	U35106MH2024PLC436957		JSW RENEW ENERGY FORTY TWO LIMITED	Subsidiary	100
54	U35106MH2024PLC435563		JSW RENEW ENERGY FORTY THREE LIMITED	Subsidiary	100
55	U35106MH2024PLC436709		JSW RENEW ENERGY FORTY FOUR LIMITED	Subsidiary	100
56	U35106MH2024PLC436629		JSW RENEW ENERGY FORTY FIVE LIMITED	Subsidiary	100

57	U35106MH2024PLC436353		JSW RENEW ENERGY FORTY SIX LIMITED	Subsidiary	100
58	U40100MH2021PLC367111		JSW GREEN HYDROGEN LIMITED	Subsidiary	100
59	U40107MH2021PLC369132		JSW ENERGY PSP ONE LIMITED	Subsidiary	100
60	U40106MH2021PLC367136		JSW ENERGY PSP TWO LIMITED	Subsidiary	100
61	U40106MH2021PLC369806		JSW ENERGY PSP THREE LIMITED	Subsidiary	100
62	U35101MH2023PLC403659		JSW ENERGY PSP SIX LIMITED	Subsidiary	100
63	U35101MH2023PLC403854		JSW ENERGY PSP SEVEN LIMITED	Subsidiary	100
64	U35101MH2023PLC406006		JSW ENERGY PSP EIGHT LIMITED	Subsidiary	100
65	U35101MH2023PLC405843		JSW ENERGY PSP NINE LIMITED	Subsidiary	100
66	U35106MH2023PLC407445		JSW RENEWABLE ENERGY (ANJAR) LIMITED	Subsidiary	74
67	U40108MH2021PLC360743		JSW RENEW ENERGY (RAJ) LIMITED	Subsidiary	100
68	U40300MH2022PLC388266		JSW RENEWABLE ENERGY (AMBA RIVER) LIMITED	Subsidiary	100
69	U40100MH2022PLC385326		JSW RENEWABLE ENERGY (CEMENT) LIMITED	Subsidiary	74
70	U35106MH2024PLC430467		JSW RENEWABLE ENERGY CEMENT TWO LIMITED	Subsidiary	100
71	U40106MH2022PLC383114		JSW RENEWABLE ENERGY (COATED) LIMITED	Subsidiary	100
72	U35106MH2024PLC426174		JSW RENEWABLE ENERGY COATED TWO LIMITED	Subsidiary	100
73	U29308MH2022PLC390108		JSW RENEWABLE TECHNOLOGIES LIMITED	Subsidiary	100
74	U35106MH2024PLC430436		JSW RENEWABLE TECHNOLOGIES TWO LIMITED	Subsidiary	100
75	U35101MH2023PLC408878		JSW ENERGY PSP TEN LIMITED	Subsidiary	100
76	U35101MH2023PLC409183		JSW ENERGY PSP ELEVEN LIMITED	Subsidiary	100

77	U40101HP2013PLC000345		JSW ENERGY (KUTEHR) LIMITED	Subsidiary	100
78	U35106MH2024PLC417479		JSW RENEWABLE ENERGY (SALAV) LIMITED	Subsidiary	100
79	U35106MH2024PLC418230		JSW RENEW C&I ONE LIMITED	Subsidiary	100
80	U35106MH2024PLC419274		JSW RENEW C&I TWO LIMITED	Subsidiary	100
81	U46599MH2023PLC413310		JSW RENEW ENERGY MATERIALS TRADING LIMITED	Subsidiary	100
82	U40108TG2012PTC081503		JSW VAYU (MANJIRA) PRIVATE LIMITED	Subsidiary	70.6
83	U40100TG2011PTC078135		JSW VAYU (PENNAR) PRIVATE LIMITED	Subsidiary	100
84	U40200TG2017PTC115612		JSW VAYU (SABARMATI) PRIVATE LIMITED	Subsidiary	100
85	U40104TG2015PTC098255		JSW VAYU (SOM) PRIVATE LIMITED	Subsidiary	100
86	U40108TG2011PTC072061		JSW BINDU VAYU URJA PRIVATE LIMITED	Subsidiary	100
87	000000000199400901206		South African Coal Mining Holdings Limited	Subsidiary	95.45
88	000000000200603919907		SACM (Breyten) Proprietary Limited	Subsidiary	95.45
89	U40101TG2015PTC099808		JSW AADHYA POWER PRIVATE LIMITED	Subsidiary	100
90	U40107TG2010PTC132637		NIDHI WIND FARMS PRIVATE LIMITED	Subsidiary	100
91	U40108TG2012PTC081624		MYTRAH VAYU (INDRAVATI) PRIVATE LIMITED	Subsidiary	100
92	U40105TG2015PTC098250		MYTRAH VAYU (TUNGABHADRA) PRIVATE LIMITED	Subsidiary	100
93	U40100TG2010PLC071837		JSW WIND POWER LIMITED	Subsidiary	73.96
94	U40102TG2007PLC055910		JSW WIND POWER (ISAPUR) LIMITED	Subsidiary	100
95	U40300TG2015PTC101063		JSW WIND POWER (PENNAR) PRIVATE LIMITED	Subsidiary	100

96	U40300TG2009PLC064062		JSW MAHANADI POWER COMPANY LIMITED	Subsidiary	74
97	U35106MH2024PLC423234		JSW RENEW ENERGY TWELVE LIMITED	Subsidiary	74
98	00000000000000ABZ3632		ARNAV SUNSOLAR URJA TWO LLP	Subsidiary	100
99	00000000000000ABA8271		ENERGEVO LIGHTS LLP	Subsidiary	100
100	00000000000000ABZ0650		ENERGEVO SAURYA MH FIVE LLP	Subsidiary	100
101	00000000000000ABZ7014		PYRITE BUILDTECH LLP	Subsidiary	100
102	0000000000094670C1GBL		JSW Energy Natural Resources Mauritius Limited	Subsidiary	100
103	000000000201000280107		JSW Energy Natural Resources South Africa (Pty) Limited	Subsidiary	100
104	000000000200500806207		Royal Bafokeng Capital (Pty) Limited	Subsidiary	100
105	000000000200703041107		Mainsail Trading 55 (Pty) Limited	Subsidiary	100
106	000000000200602734907		South African Coal Mining Operations Proprietary Limited	Subsidiary	95.45
107	000000000200002873207		Umlabu Colliery Proprietary Limited	Subsidiary	95.45
108	U40108TG2012PTC081502		JSW VAYU (KRISHNA) PRIVATE LIMITED	Subsidiary	100
109	U40106TG2016PTC110055		JSW AKSHAYA ENERGY PRIVATE LIMITED	Subsidiary	100
110	U40102TG2014PTC093108		JSW VAYU (GODAVARI) PRIVATE LIMITED	Subsidiary	100
111	U40108TG2011PTC077655		JSW VAYU URJA PRIVATE LIMITED	Subsidiary	100
112	U40101HP2014PLC000681		JSW HYDRO ENERGY LIMITED	Subsidiary	100
113	U35106MH2024PLC423298		JSW GREEN ENERGY ONE LIMITED	Subsidiary	100
114	U35106MH2024PLC422882		JSW GREEN ENERGY TWO LIMITED	Subsidiary	100

115	U35106MH2024PLC425663		JSW GREEN ENERGY THREE LIMITED	Subsidiary	100
116	U35106MH2024PLC425675		JSW GREEN ENERGY FOUR LIMITED	Subsidiary	100
117	U35106MH2024PLC427411		JSW GREEN ENERGY FIVE LIMITED	Subsidiary	100
118	U35106MH2024PLC427417		JSW GREEN ENERGY SEVEN LIMITED	Subsidiary	100
119	U35106MH2024PLC433789		JSW GREEN ENERGY EIGHT LIMITED	Subsidiary	74
120	U35106MH2024PLC433790		JSW GREEN ENERGY NINE LIMITED	Subsidiary	73.01
121	U35106MH2024PLC433794		JSW GREEN ENERGY TEN LIMITED	Subsidiary	100
122	U35106MH2024PLC433791		JSW GREEN ENERGY ELEVEN LIMITED	Subsidiary	100
123	U35106MH2024PLC427369		JSW GREEN ENERGY SIX LIMITED	Subsidiary	100
124	U35106MH2024PLC433792		JSW GREEN ENERGY TWELVE LIMITED	Subsidiary	100
125	U40300TG2015PTC100655		JSW AAKASH POWER PRIVATE LIMITED	Subsidiary	100
126	U40300TG2016PTC102577		JSW ABHINAV POWER PRIVATE LIMITED	Subsidiary	100
127	U40300TG2016PTC102574		JSW ADARSH POWER PRIVATE LIMITED	Subsidiary	100
128	U40300TG2016PTC102575		JSW ADVAITH POWER PRIVATE LIMITED	Subsidiary	100
129	U40300TG2016PTC102573		JSW AGRIYA POWER PRIVATE LIMITED	Subsidiary	100
130	U40106DL2021FTC385186		O2 RENEWABLE ENERGY I PRIVATE LIMITED	Subsidiary	72
131	U40108DL2021FTC390844		O2 RENEWABLE ENERGY II PRIVATE LIMITED	Subsidiary	72

132	U74999PN2016PTC164837		PRAKREETEE SOLAR ENERGY GODAWARI PRIVATE LIMITED	Subsidiary	100
133	U40104KA2015PTC083148		DRES ENERGY PRIVATE LIMITED	Subsidiary	74
134	U40106DL2022FTC404832		O2 RENEWABLE ENERGY X PRIVATE LIMITED	Subsidiary	67
135	U40108DL2021FTC382797		TEQ GREEN POWER X PRIVATE LIMITED	Subsidiary	100
136	U40100DL2021FTC382570		TEQ GREEN POWER XI PRIVATE LIMITED	Subsidiary	100
137	U40106DL2022FTC403835		O2 RENEWABLE ENERGY VII PRIVATE LIMITED	Subsidiary	74
138	U40108DL2022FTC404866		O2 RENEWABLE ENERGY IX PRIVATE LIMITED	Subsidiary	74
139	U35105DL2023PTC417515		O2 RENEWABLE ENERGY XVIII PRIVATE LIMITED	Subsidiary	74
140	U35105DL2023PTC417211		O2 RENEWABLE ENERGY XIX PRIVATE LIMITED	Subsidiary	74
141	U35105DL2023PTC417657		O2 RENEWABLE ENERGY XX PRIVATE LIMITED	Subsidiary	74
142	U40100DL2021FTC390992		O2 RENEWABLE ENERGY III PRIVATE LIMITED	Subsidiary	100
143	U35105DL2024PTC427148		O2 RENEWABLE ENERGY XXXI PRIVATE LIMITED	Subsidiary	100
144	U35105DL2024FTC426532		O2 RENEWABLE ENERGY XXV PRIVATE LIMITED	Subsidiary	100
145	U40300DL2020FTC368058		CYCLIC ENERGY POWER PRIVATE LIMITED	Subsidiary	100
146	U40300DL2022FTC398990		O2 RENEWABLE ENERGY IV PRIVATE LIMITED	Subsidiary	74
147	U40200DL2022FTC398991		O2 RENEWABLE ENERGY V PRIVATE LIMITED	Subsidiary	57.8
148	U40101DL2022FTC399381		O2 RENEWABLE ENERGY VI PRIVATE LIMITED	Subsidiary	67

149	U35106DL2023FTC415008		O2 RENEWABLE ENERGY XVI PRIVATE LIMITED	Subsidiary	72
150	U35106DL2023FTC414842		O2 RENEWABLE ENERGY XVII PRIVATE LIMITED	Subsidiary	55
151	U35106DL2025FTC441223		O2 RENEWABLE ENERGY XXXII PRIVATE LIMITED	Subsidiary	100
152	U35106DL2025FTC441123		O2 RENEWABLE ENERGY XXXIII PRIVATE LIMITED	Subsidiary	100
153	U35106DL2025FTC441042		O2 RENEWABLE ENERGY XXXIV PRIVATE LIMITED	Subsidiary	55
154	U35106DL2025FTC441257		O2 RENEWABLE ENERGY XXXV PRIVATE LIMITED	Subsidiary	100
155	U35106DL2025FTC441199		O2 RENEWABLE ENERGY XXXVI PRIVATE LIMITED	Subsidiary	100
156	U40200DL2022FTC404507		O2 RENEWABLE ENERGY XI PRIVATE LIMITED	Subsidiary	55
157	U40107DL2022FTC404833		O2 RENEWABLE ENERGY XII PRIVATE LIMITED	Subsidiary	74
158	U35106DL2023FTC414656		O2 RENEWABLE ENERGY XIII PRIVATE LIMITED	Subsidiary	69
159	U35106DL2023FTC414663		O2 RENEWABLE ENERGY XIV PRIVATE LIMITED	Subsidiary	74
160	U35106DL2023FTC414664		O2 RENEWABLE ENERGY XV PRIVATE LIMITED	Subsidiary	67
161	U35105DL2023FTC418802		O2 RENEWABLE ENERGY XXI PRIVATE LIMITED	Subsidiary	100
162	U35105DL2023FTC418801		O2 RENEWABLE ENERGY XXII PRIVATE LIMITED	Subsidiary	74
163	U35105DL2023FTC418740		O2 RENEWABLE ENERGY XXIII PRIVATE LIMITED	Subsidiary	60
164	U35105DL2024FTC427061		O2 RENEWABLE ENERGY XXIV PRIVATE LIMITED	Subsidiary	67
165	U35106DL2024FTC434912		O2 RENEWABLE ENERGY XXIX PRIVATE LIMITED	Subsidiary	55

166	U35105DL2024FTC427481		O2 RENEWABLE ENERGY XXVI PRIVATE LIMITED	Subsidiary	55
167	U35105DL2024FTC427060		O2 RENEWABLE ENERGY XXVII PRIVATE LIMITED	Subsidiary	72
168	U35106DL2024FTC434901		O2 RENEWABLE ENERGY XXVIII PRIVATE LIMITED	Subsidiary	100
169	U35106MH2025PLC455097		JSW GREEN ENERGY THIRTEEN LIMITED	Subsidiary	100
170	U35106MH2025PLC454618		JSW GREEN ENERGY FOURTEEN LIMITED	Subsidiary	100
171	U35106MH2025PLC453918		JSW GREEN ENERGY FIFTEEN LIMITED	Subsidiary	100
172	U35106MH2025PLC463378		JSW GREEN ENERGY SIXTEEN LIMITED	Subsidiary	100
173	U35106MH2025PLC454619		JSW GREEN ENERGY SEVENTEEN LIMITED	Subsidiary	72
174	U40300DL2022FTC404456		O2 RENEWABLE ENERGY VIII PRIVATE LIMITED	Subsidiary	71.75
175	U40106DL2019PTC357670		ALTRA XERGI POWER PRIVATE LIMITED	Subsidiary	100
176	U35105DL2023FTC423183		TEQ GREEN POWER XIX PRIVATE LIMITED	Subsidiary	100
177	U40106DL2019PTC356876		CLEAN SOLAR POWER (BHAINSADA) PRIVATE LIMITED	Subsidiary	100
178	U40106DL2019PTC357664		ENERGIZENT POWER PRIVATE LIMITED	Subsidiary	100
179	U40300KA2015PTC080175		ES ENERGY PRIVATE LIMITED	Subsidiary	100
180	U40107KA2015PTC082626		ES SOLAR PRIVATE LIMITED	Subsidiary	100
181	U40106KA2016PTC092450		ES SUN POWER PRIVATE LIMITED	Subsidiary	100
182	U40106DL2020FTC367828		GLOWSUN POWERGEN PRIVATE LIMITED	Subsidiary	100

183	U40108DL2022FTC397600		TEQ GREEN POWER XV PRIVATE LIMITED	Subsidiary	100
184	U35105DL2023FTC423186		TEQ GREEN POWER XXI PRIVATE LIMITED	Subsidiary	100
185	U40300DL2021FTC383201		TEQ GREEN POWER IX PRIVATE LIMITED	Subsidiary	100
186	U40106DL2021FTC385006		TEQ GREEN POWER XIII PRIVATE LIMITED	Subsidiary	100
187	U40106DL2022FTC397073		TEQ GREEN POWER XIV PRIVATE LIMITED	Subsidiary	100
188	U35105DL2023FTC423184		TEQ GREEN POWER XX PRIVATE LIMITED	Subsidiary	100
189	U35105DL2024FTC427065		TEQ GREEN POWER XXII PRIVATE LIMITED	Subsidiary	100
190	U35105DL2024FTC427066		TEQ GREEN POWER XXIII PRIVATE LIMITED	Subsidiary	100
191	U35105DL2024FTC427483		TEQ GREEN POWER XXIV PRIVATE LIMITED	Subsidiary	100
192	U40101DL2011PTC220425		TEQ GREEN (JP) POWER XXXI PRIVATE LIMITED	Subsidiary	100
193	U40106DL2019PTC357623		O2 POWER PRIVATE LIMITED	Subsidiary	100
194	U40106PN2012PTC143038		PANAMA WIND ENERGY GODAWARI PRIVATE LIMITED	Subsidiary	100
195	U40108PN2003PTC018172		PANAMA WIND ENERGY PRIVATE LIMITED	Subsidiary	100
196	U40106PN2013PTC146548		PANAMA WIND ENERGY SHIVNERI PRIVATE LIMITED	Subsidiary	100
197	U40109DL2020FTC367098		SOLALITE POWER PRIVATE LIMITED	Subsidiary	100
198	U40106DL2019PTC357666		TEQ GREEN POWER PRIVATE LIMITED	Subsidiary	100
199	U40106DL2021FTC385007		TEQ GREEN POWER XII PRIVATE LIMITED	Subsidiary	100

200	U40106DL2022FTC403832		TEQ GREEN POWER XVI PRIVATE LIMITED	Subsidiary	100
201	U40106DL2022FTC405697		TEQ GREEN POWER XVII PRIVATE LIMITED	Subsidiary	100
202	U40106DL2022FTC405698		TEQ GREEN POWER XVIII PRIVATE LIMITED	Subsidiary	100
203	U40100DL2019PTC357667		XL XERGI POWER PRIVATE LIMITED	Subsidiary	100
204	U35106MH2025PLC453835		JSW GREEN ENERGY EIGHTEEN LIMITED	Subsidiary	100
205	U35106MH2025PLC452967		JSW GREEN ENERGY NINETEEN LIMITED	Subsidiary	100
206	U35106MH2025PLC454163		JSW GREEN ENERGY TWENTY LIMITED	Subsidiary	100
207	U35106MH2025PLC453135		JSW GREEN ENERGY TWENTY ONE LIMITED	Subsidiary	100
208	U35106MH2025PLC454595		JSW GREEN ENERGY TWENTY TWO LIMITED	Subsidiary	100
209	U35106MH2025PLC453041		JSW RENEW ENERGY FORTY SEVEN LIMITED	Subsidiary	100
210	U35106MH2025PLC453931		JSW RENEW ENERGY FORTY EIGHT LIMITED	Subsidiary	100
211	U35106MH2025PLC453147		JSW RENEW ENERGY FORTY NINE LIMITED	Subsidiary	100
212	U35106MH2025PLC454044		JSW RENEW ENERGY FIFTY LIMITED	Subsidiary	100
213	U35106MH2025PLC453136		JSW RENEW ENERGY FIFTY ONE LIMITED	Subsidiary	100
214	U28110MH2025PLC454654		JSW THERMAL TECHNOLOGIES LIMITED	Subsidiary	100
215	U35106MH2025PLC453087		JSW THERMAL ENERGY TWO LIMITED	Subsidiary	100
216	U41000TG2009PTC062890		KSK WATER INFRASTRUCTURES PRIVATE LIMITED	Subsidiary	87.26
217		200808123K	SAI POWER PTE. LIMITED	Subsidiary	74

218		201939988W	O2 POWER MIDCO HOLDINGS PTE LIMITED	Subsidiary	100
219		201939995W	O2 POWER SG PTE. LIMITED	Subsidiary	100
220		20212102C	O2 ENERGY SG PTE. LIMITED	Subsidiary	100
221	U35106DL2024FTC434913		O2 RENEWABLE ENERGY XXX PRIVATE LIMITED	Subsidiary	55
222	U40108HP2008PTC030877		TIDONG POWER GENERATION PRIVATE LIMITED	Subsidiary	100
223	U14109RJ2007SGC023687		BARMER LIGNITE MINING COMPANY LIMITED	Joint Venture	49
224	U31100TN2008FTC069121		TOSHIBA JSW POWER SYSTEMS PRIVATE LIMITED	Associate	4.64
225	U60300TG2009PTC063665		RAIGARH CHAMPA RAIL INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	5000000000.00	1757292260.00	1757292260.00	1757292260.00
Total amount of equity shares (in rupees)	50000000000.00	17572922600.00	17572922600.00	17572922600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 10 each				
Number of equity shares	5000000000	1757292260	1757292260	1757292260

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50000000000.00	17572922600.00	17572922600	17572922600

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	341	1747768110	1747768451.00	17477684510	17477684510	
Increase during the year	0.00	9523990.00	9523990.00	95239900.00	95239900.00	4904761635.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	9523809	9523809.00	95238090	95238090	4904761635
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat	0	181	181.00	1810	1810	
Decrease during the year	181.00	0.00	181.00	1810.00	1810.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat	181	0	181.00	1810	1810	
At the end of the year	160.00	1757292100.00	1757292260.00	17572922600.00	17572922600.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE121E01018

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

8

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
INE121E08021	50000	100000	5000000000.00
INE121E08039	70000	100000	7000000000.00
INE121E08054	40000	100000	4000000000.00
INE121E08047	40000	100000	4000000000.00
INE121E08062	25000	100000	2500000000.00
INE121E08070	25000	100000	2500000000.00
INE121E07361	0	0	0.00
INE121E08013	0	0	0.00
Total	250000.00	600000.00	25000000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
INE121E08021	50000	0	0	50000.00
INE121E08039	70000	0	0	70000.00
INE121E08054	40000	0	0	40000.00
INE121E08047	40000	0	0	40000.00
INE121E08062	0	25000	0	25000.00
INE121E08070	0	25000	0	25000.00
INE121E07361	2500	0	2500	0.00
INE121E08013	25000	0	25000	0.00
Total	227500.00	50000.00	27500.00	250000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	227500.00	50000.00	27500.00	250000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	227500.00	50000.00	27500.00	250000.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	47619047	10	476190470	2.5	119047617.5
Total	47619047		476190470		119047617.5

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

30294025308

ii * Net worth of the Company

242537087011.2

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	71244564	4.05	0	0.00
	(ii) Non-resident Indian (NRI)	220000	0.01	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1148354458	65.35	0	0.00
10	Others	600	0.00		
	Trust				
	Total	1219819622.00	69.41	0.00	0

Total number of shareholders (promoters)

40

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	72132922	4.10	0	0.00
	(ii) Non-resident Indian (NRI)	3597058	0.20	0	0.00

	(iii) Foreign national (other than NRI)	25	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	16083	0.00	0	0.00
3	Insurance companies	146159430	8.32	0	0.00
4	Banks	85000	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	171230959	9.74	0	0.00
7	Mutual funds	93387359	5.31	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	36803970	2.09	0	0.00
10	Others	14059832	0.80	0	0.00
	Others				
	Total	537472638.00	30.56	0.00	0

Total number of shareholders (other than promoters)

565634

Total number of shareholders (Promoters + Public/Other than promoters)

565674.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	110370
2	Individual - Male	266948
3	Individual - Transgender	6
4	Other than individuals	188350
	Total	565674.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

389

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BRIHAT ARKA CAPITAL LLC	30966, PERIWINKLE DRIVE UNION CITY CALIFORNIA CA 94587 USA 0	31/03/2026	United States	1250	0.01
CUSTODY BANK OF JAPAN, LTD AS TRUSTEE FOR MIZUHO T	C/O ANEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS 111111	31/03/2026	Mauritius	1473	0.01
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF	33 EDITH CAVELL STREET PORT LOUIS 11324	31/03/2026	Mauritius	568	0.01
GQG PARTNERS EMERGING MARKETS EQUITY FUND A SERIES	30966, PERIWINKLE DRIVE UNION CITY CALIFORNIA CA 94587 USA 0	31/03/2026	United States	2608006	0.15
GQG PARTNERS EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	31/03/2026	United States	14883456	0.85
MINERVA VENTURES FUND	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002	31/03/2026	Mauritius	9050000	0.51
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 S B MARG LOWER PAREL WEST MUMBAI MAHARASHTRA 400013	31/03/2026	United States	8001309	0.46
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	31/03/2026	United States	7623323	0.43
MULTITUDE GROWTH FUNDS LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	31/03/2026	United States	7200000	0.41

MAYBANK SECURITIES PTE LTD - ODI	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOLIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002	31/03/2026	Singapore	7185000	0.41
ISHARES CORE MSCI EMERGING MARKETS ETF	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083	31/03/2026	Ireland	4997816	0.28
KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	Kuwait	445000	0.03
KUWAIT INVESTMENT AUTHORITY F570	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	Kuwait	172494	0.01
KUWAIT INVESTMENT AUTHORITY F571	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	Kuwait	203894	0.01
KUWAIT INVESTMENT AUTHORITY FUND 601	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	Kuwait	3754216	0.21
KUWAIT INVESTMENT AUTHORITY FUND 604	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	Kuwait	198575	0.01
CANADA PENSION PLAN INVESTMENT BOARD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	Canada	4442966	0.25
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2026	United States	4047374	0.23

ZEAL GLOBAL OPPORTUNITIES FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	31/03/2026	Mauritius	3835000	0.22
BARON EMERGING MARKETS FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	31/03/2026	Mauritius	3639668	0.21
BNP PARIBAS FINANCIAL MARKETS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	France	908663	0.05
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	31/03/2026	France	2085377	0.12
ISHARES MSCI INDIA ETF	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	31/03/2026	United States	2321932	0.13
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	Ireland	2191253	0.12
ABU DHABI INVESTMENT AUTHORITY - MONSOON	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	United Arab Emirates	417320	0.02

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	47	43
Members (other than promoters)	552576	565634

Debenture holders	10	17
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VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	0	0
B Non-Promoter	3	8	1	8	0.00	1.01
i Non-Independent	3	1	1	1	0	1.01
ii Independent	0	7	0	7	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	8	2	8	0.00	1.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAJJAN JINDAL	00017762	Managing Director	100	
SHARAD MAHENDRA	02100401	Whole-time director	133458	

PARTH SAJJAN JINDAL	06404506	Director	17627225	
RUPA DEVI SINGH	02191943	Director	0	
SUNIL BADRIPRASAD GOYAL	00503570	Director	0	
MUNESH NARINDER KHANNA	00202521	Director	0	
RAJEEV SHARMA	00973413	Director	0	
DESH VERMA	09393549	Director	0	
AJOY MEHTA	00155180	Director	0	
RAJIV CHAUDHRI J	10134162	Director	0	
CHANDRASEKARAN PRABHAKARAN	AHLPP2163K	CFO	0	
MONICA BRIJ KUMAR CHOPRA	AACPC3087B	Company Secretary	95413	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK RAMACHANDRAN	08364598	Whole-time director	09/04/2025	Cessation
PRITESH VINAY	08868022	Whole-time director	01/01/2026	Cessation
PRITESH VINAY	ACWPV5914A	CFO	01/01/2026	Cessation
CHANDRASEKARAN PRABHAKARAN	AHLPP2163K	CFO	01/01/2026	Appointment
MUNESH NARINDER KHANNA	00202521	Director	26/03/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
Annual General Meeting	11/07/2025	588673	92	59.91
Extraordinary General Meeting	03/01/2026	599356	105	45.98

B BOARD MEETINGS

*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2025	11	9	81.82
2	15/05/2025	11	11	100
3	31/07/2025	11	11	100
4	18/09/2025	11	8	72.73
5	27/09/2025	11	9	81.82
6	17/10/2025	11	11	100
7	12/12/2025	11	9	81.82
8	23/01/2026	10	10	100
9	18/03/2026	10	8	80

C COMMITTEE MEETINGS

Number of meetings held

32

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee meeting	14/05/2025	3	2	66.67

2	Audit Committee meeting	15/05/2025	3	3	100
3	Audit Committee meeting	30/07/2025	3	3	100
4	Audit Committee meeting	31/07/2025	3	3	100
5	Audit Committee meeting	18/09/2025	3	2	66.67
6	Audit Committee meeting	16/10/2025	3	3	100
7	Audit Committee meeting	17/10/2025	3	3	100
8	Audit Committee meeting	12/12/2025	3	3	100
9	Audit Committee meeting	22/01/2026	3	3	100
10	Audit Committee meeting	23/01/2026	3	3	100
11	Audit Committee meeting	18/03/2026	3	3	100
12	Stakeholders Relationship Committee	23/07/2025	3	3	100
13	Compensation and Nomination & Remuneration Committee	14/05/2025	3	2	66.67
14	Compensation and Nomination & Remuneration Committee	07/08/2025	3	3	100
15	Compensation and Nomination & Remuneration Committee	12/12/2025	3	3	100
16	Compensation and Nomination & Remuneration Committee	22/01/2026	3	2	66.67
17	Compensation and Nomination & Remuneration Committee	23/01/2026	3	3	100
18	Compensation and Nomination & Remuneration Committee	23/03/2026	3	3	100
19	Risk Management Committee	23/07/2025	3	3	100

20	Risk Management Committee	16/01/2026	3	2	66.67
21	Corporate Social Responsibility Committee	05/05/2025	3	3	100
22	Corporate Social Responsibility Committee	08/10/2025	3	3	100
23	Project Review Committee	25/04/2025	4	3	75
24	Project Review Committee	13/05/2025	3	3	100
25	Project Review Committee	29/07/2025	3	3	100
26	Project Review Committee	15/10/2025	3	3	100
27	Project Review Committee	23/01/2026	3	3	100
28	Project Evaluation Committee	25/07/2025	3	3	100
29	Project Evaluation Committee	08/10/2025	3	3	100
30	Project Evaluation Committee	21/01/2026	3	3	100
31	Sustainability Committee	06/05/2025	3	3	100
32	Sustainability Committee	08/10/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	 (Y/N/NA)
1	RUPA DEVI SINGH	9	9	100	21	21	100	
2	SUNIL BADRIPRASAD GOYAL	9	9	100	22	18	81	
3	RAJEEV SHARMA	9	9	100	10	10	100	
4	DESH VERMA	9	9	100	3	3	100	

5	SHARAD MAHENDRA	9	9	100	12	12	100	
6	AJOY MEHTA	9	9	100	3	3	100	
7	RAJIV CHAUDHRI J	9	9	100	5	5	100	
8	SAJJAN JINDAL	9	4	44	0	0	0	
9	MUNESH NARINDER KHANNA	9	8	88	20	19	95	
10	PARTH SAJJAN JINDAL	9	4	44	5	4	80	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Sajjan Jindal	Managing Director	103696200	0	0	0	103696200.00
2	Mr. Sharad Mahendra	Whole-time director	35511913	0	55487752	12878891	103878556.00
3	Mr. Pritesh Vinay	Whole-time director	27408221	0	11279459	10856789	49544469.00
	Total		166616334.00	0.00	66767211.00	23735680.00	257119225.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Chandrasekaran Prabhakaran	CFO	3170323	0	0	0	3170323.00
2	Ms. Monica Chopra	Company Secretary	10947696	0	0	2864070	13811766.00
	Total		14118019.00	0.00	0.00	2864070.00	16982089.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ms. Rupa Devi Singh	Director	0	6000000	0	1050000	7050000.00
2	Mr. Sunil Goyal	Director	0	6600000	0	990000	7590000.00
3	Mr. Munesh Khanna	Director	0	6000000	0	940000	6940000.00
4	Mr. Rajeev Sharma	Director	0	5400000	0	750000	6150000.00
5	Mr. Desh Deepak Verma	Director	0	5400000	0	540000	5940000.00
6	Mr. Rajiv Chaudhri	Director	0	5400000	0	600000	6000000.00
7	Mr. Ajoy Mehta	Director	0	2378082	0	540000	2918082.00
	Total		0.00	37178082.00	0.00	5410000.00	42588082.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

565674

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder Part C.xlsm
Details of Shareholder or
Debenture holder Part B.xlsm
Details of Shareholder or
Debenture holder Part A.xlsm
Details of Shareholder or
Debenture holder Part D.xlsm

(b) Optional Attachment(s), if any

FII Details_Final.pdf
Clarification letter.pdf
Draft Secretarial Audit Report.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **JSW ENERGY LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Shreyans Jain

Date (DD/MM/YYYY)

08/06/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

9*0*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

02100401

*(b) Name of the Designated Person

SHARAD MAHENDRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 172.6 dated*

(DD/MM/YYYY) 01/12/2023 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*0*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

5*0*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC3849757

eForm filing date (DD/MM/YYYY)

18/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company