General information about company		
Scrip code	543994	
NSE Symbol	JSWINFRA	
MSEI Symbol	NOTLISTED	
ISIN	INE880J01026	
Name of the entity	JSW INFRASTRUCTURE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	Not applicable for the said quarter.
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	Not applicable for the said quarter.
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	Not applicable for the said quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00364	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SAJJAN JINDAL		00017762	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-12-1959
2	Mr	RINKESH ROY		07404080	Executive Director	Not Applicable		11-02-1970
3	Mr	LALIT CHANDANMAL SINGHVI		05335938	Non-Executive - Non Independent Director	Not Applicable		31-08-1963
4	Mr	ARUN SITARAM MAHESHWARI		01380000	Non-Executive - Non Independent Director	Not Applicable		14-10-1969
5	Mr	ANOOP KUMAR MITTAL		05177010	Non-Executive - Independent Director	Not Applicable		05-01-1960
6	Ms	ANITA BELANI		01532511	Non-Executive - Independent Director	Not Applicable		19-01-1964
7	Ms	NEETA MUKERJI		00056010	Non-Executive - Independent Director	Not Applicable		16-10-1965
8	Mr	RAJIVE KUMAR		06620110	Non-Executive - Independent Director	Not Applicable		28-06-1958
9	Mr	DEVKI NANDAN SHARMA		06693431	Executive Director	Not Applicable		05-11-1971
10	Mr	KARTICK MAHESHWARI		07969734	Non-Executive - Independent Director	Not Applicable		15-02-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	NA		05-05-2023	15-07-2025			3	0	0	0			
2	NA		08-11-2024				2	0	1	0			
3	NA		09-11-2017	01-09-2025			2	0	4	0			
4	NA		18-04-2019	07-11-2024			2	0	2	0			
5	NA		15-04-2024	15-04-2024		26.16	6	6	9	2			
6	NA		27-03-2025	27-03-2025		15.05	5	5	6	1			
7	NA		23-08-2025	23-08-2025		10.09	3	3	9	2			
8	NA		22-07-2025	22-07-2025		11.1	2	2	3	1			
9	NA		01-09-2025	01-09-2025			1	0	0	0			
10	NA		20-02-2026	20-02-2026		4.11	2	2	3	1			

Text Block	
Textual Information(1)	1.Mr. Sajjan Jindal was appointed as Non-Executive Non-Independent Director of the Company w.e.f. 5th May, 2023. Hence, 5th May 2023 is mentioned in the tab of initial date of appointment. However, he retired by rotation in the Annual General Meeting of the Company held on 15th July, 2025 and being eligible, was reappointed as Director of the Company. Hence 15th July 2025 is mentioned in the date of his reappointment. 2.Mr. Lalit Chandanmal Singhvi was appointed as Whole time Director and Chief Financial Officer of the Company w.e.f. 9th November 2017. Hence, 9th November 2017 is mentioned in the tab of initial date of appointment. However, his designation was changed to Non-Executive Non-Independent Director w.e.f. 1st September 2025. Hence, 1st September 2025 is mentioned in the tab of date of re-appointment. 3.Mr. Arun Kumar Maheshwari was appointed as Joint Managing Director and Chief Executive Officer of the Company w.e.f. 18th April 2019. Hence, 18th April 2019 is mentioned in the tab of initial date of appointment. However, his designation was changed to Non-Executive Non-Independent Director w.e.f. 7th November, 2024. Hence, 7th November, 2024 is mentioned in the tab of date of re-appointment. 4.Mr. Devki Nandan Sharma was appointed as Whole-Time Director of the Company for a period of 3 years with effect from 1st September, 2025 till 31st August, 2028, liable to retire by rotation. Pursuant to NSE Circular Ref No: NSE/CML/2026/16 dated 12th June, 2026, the original date of appointment has been mentioned in the tab of date of re-appointment, as mentioned in case of Independent Directors, as per the aforesaid circular.

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	00056010	NEETA MUKERJI	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
3	07969734	KARTICK MAHESHWARI	Non-Executive - Independent Director	Member	27-03-2026		
4	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	01-09-2025		

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	01532511	ANITA BELANI	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
3	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Member	30-08-2025		

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	01532511	ANITA BELANI	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	07404080	RINKESH ROY	Executive Director	Member	30-08-2025		
3	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	26-12-2022		
4	00056010	NEETA MUKERJI	Non-Executive - Independent Director	Member	30-08-2025		

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	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	07404080	RINKESH ROY	Executive Director	Member	08-11-2024		
3	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	26-12-2022		
4	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
5	01532511	ANITA BELANI	Non-Executive - Independent Director	Member	30-08-2025		

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	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	01532511	ANITA BELANI	Non-Executive - Independent Director	Member	27-03-2025		
3	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	01-09-2025		
4	07969734	KARTICK MAHESHWARI	Non-Executive - Independent Director	Member	27-03-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01532511	ANITA BELANI	COMPENSATIONCOMMITTEE	Non-Executive - Independent Director	Chairperson	
2	05177010	ANOOP KUMAR MITTAL	COMPENSATIONCOMMITTEE	Non-Executive - Independent Director	Member	
3	07969734	KARTICK MAHESHWARI	COMPENSATIONCOMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	16-01-2026				Yes	10	10	5
2	20-02-2026		34		Yes	11	11	6
3	13-03-2026		20		Yes	11	10	6
4		08-05-2026	55		Yes	10	9	4

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2026				Yes	4	4	3	0
2	Audit Committee	13-03-2026	55			Yes	4	4	3	0
3	Audit Committee	08-05-2026	55			Yes	4	3	2	0
4	Nomination and remuneration committee	19-02-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	05-03-2026	13			Yes	3	3	3	0
6	Other Committee	05-03-2026		Compensation Committtee		Yes	3	3	3	0

Disclosure of notes on meeting of committees explanatory

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	07-05-2026	62			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	07-05-2026				Yes	4	3	2	0
9	Risk Management Committee	16-01-2026				Yes	5	5	3	0
10	Stakeholders Relationship Committee	19-02-2026				Yes	4	4	2	0

Annexure 1		
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hitesh Kanani
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
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

Signatory Details	
Name of signatory	Hitesh Kanani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0