

### **General information about company**

Scrip code	513446
NSE Symbol	JSWISPL
MSEI Symbol	NOTLISTED
ISIN	INE743C01021
Name of the entity	JSW ISPAT SPECIAL PRODUCTS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson						Yes															
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013														
.N	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 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)	Chairman in the entity Referred in the Regulations	
12575M	00033518	Non-Executive - Independent Director	Chairperson		16-02-1958	No				Active	NA		30-07-2018	30-07-2018		7	4	4	4	5	
210D	07128141	Non-Executive - Independent Director	Not Applicable		15-06-1967	No				Active	NA		30-07-2018	30-07-2018		7	1	1	2	5	
582H	01277756	Non-Executive - Non Independent Director	Not Applicable		08-07-1979	No				Active	NA		31-08-2018	31-08-2018			1	0	4	0	
233K	08190548	Non-Executive - Non Independent Director	Not Applicable		15-07-1985	No				Active	NA		19-01-2021	19-01-2021			1	0	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

	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 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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
D	09692116	Executive Director	Not Applicable		07-01-1972	No				Active	NA		01-09-2022	01-09-2022			1	0	1	0
P	00019307	Non-Executive - Independent Director	Not Applicable		21-10-1955	No				Active	NA		20-07-2021	20-07-2021		43	1	1	1	1
P	07587109	Non-Executive - Non Independent Director	Not Applicable		11-01-1975	No				Active	NA		24-12-2021	24-12-2021			1	0	0	0

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	07128141	Anuradha Ambar Bajpai	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	31-08-2018		
3	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	31-08-2018		
4	00019307	Krishna Deshika	Non-Executive - Independent Director	Member	19-01-2022		

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	07128141	Anuradha Ambar Bajpai	Non-Executive - Independent Director	Chairperson	01-06-2021		
2	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	31-08-2018		
3	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	31-08-2018		

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	07128141	Anuradha Ambar Bajpai	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	31-08-2018		
3	09692116	Paresh Shah	Executive Director	Member	01-09-2022		

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	07128141	Anuradha Ambar Bajpai	Non-Executive - Independent Director	Chairperson	01-06-2021		
2	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	01-06-2021		
3	09692116	Paresh Shah	Executive Director	Member	01-09-2022		
4	99999999	Kiran Menon	CFO	Member	29-09-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	The Board of Directors at their meeting held on 28.09.2022 approved the appointment of Mr. Kiran Menon as Chief Financial Officer of the Company w.e.f 29.09.2022.



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	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Chairperson	15-10-2018		
2	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	15-10-2018		
3	09692116	Paresh Shah	Executive Director	Member	01-09-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	20-07-2022				Yes	7	5	3
2	30-08-2022		40		Yes	7	6	3
3	28-09-2022		28		Yes	7	6	3
4		18-10-2022	19		Yes	7	7	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	20-07-2022				Yes	4	3	3	7
2	Audit Committee	30-08-2022	40			Yes	4	4	3	3
3	Audit Committee	28-09-2022	28			Yes	4	4	3	4
4	Audit Committee	18-10-2022	19			Yes	4	4	3	8

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	Yes	
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			Textual Information(1)

Text Block	
Textual Information(1)	During the quarter ended 31 December, 2022, the Company had material related party transactions with JSW Steel Limited for an amount aggregating to INR 239.05 crores and with Bhushan Steel Limited for an amount aggregating to INR 196.09 crores. These related party transactions were within the limits of the material related party transactions as approved by the shareholders.

**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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ajay Kadhao
2	Designation	Company Secretary and Compliance Officer



**Text Block**

Signatory Details	
Name of signatory	Ajay Kadhao
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2023

