

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jyotil Kantilal Mehta	AAHPM2575M	00033518	Non-Executive - Independent Director	Chairperson		16-02-1958	NA		30-07-2018	30-07-2018		19	3	3	5	5		
2	Mrs	Anuradha Ambar Bajpai	AAIPB5210D	07128141	Non-Executive - Independent Director	Not Applicable		15-06-1967	NA		30-07-2018	30-07-2018		19	1	1	2	5		
3	Mr	Seshagiri Rao Metlapalli Venkata Styra	AAFPM4928C	00029136	Non-Executive - Non Independent Director	Not Applicable		15-01-1958	NA		31-08-2018	31-08-2018	22-11-2021		2	0	1	0		
4	Mr	Sanjay Kumar	ACNPK2698B	07929953	Non-Executive - Non Independent Director	Not Applicable		02-08-1962	NA		31-08-2018	31-08-2018			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																		
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	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 Chairperson in A Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Nikhil Omprakash Gahrotra	AEIPG2582H	01277756	Non-Executive - Non Independent Director	Not Applicable		08-07-1979	NA		31-08-2018	31-08-2018			1	0	4	0
6	Mr	Kaushik Subramaniam	ATZPS3233K	08190548	Non-Executive - Non Independent Director	Not Applicable		15-07-1985	NA		19-01-2021	19-01-2021			1	0	0	0
7	Mr	Thirukkoteeswaran Mohan Babu	AEBPB2227D	09169018	Executive Director	Not Applicable		04-12-1962	NA		01-06-2021	01-06-2021			1	0	1	0
8	Mr	Krishna Deshika	ACUPD9945P	00019307	Non-Executive - Independent Director	Not Applicable		21-10-1955	NA		20-07-2021	20-07-2021		55	1	1	0	1

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
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	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)	N pr
9	Mr	Naresh Kumar Hashmat Rai Lalwani	ACAPL3349P	07587109	Non-Executive - Non Independent Director	Not Applicable		11-01-1975	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		

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	09169018	Thirukkoteeswaran Mohan Babu	Executive Director	Member	01-06-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	Member	01-06-2021		
2	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	01-06-2021		
3	09169018	Thirukkoteeswaran Mohan Babu	Executive Director	Member	01-06-2021		

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	09169018	Thirukkoteeswaran Mohan Babu	Executive Director	Member	01-06-2021		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-07-2021				Yes	7	2
2	20-07-2021		7		Yes	7	2
3		19-10-2021	90		Yes	8	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	20-07-2021				Yes	3	2
2	Audit Committee	18-08-2021	28			Yes	3	2
3	Audit Committee	28-09-2021	40			Yes	3	2
4	Audit Committee	18-10-2021	19			Yes	3	2
5	Stakeholders Relationship Committee	20-07-2021				Yes	3	1
6	Stakeholders Relationship Committee	18-10-2021	89			Yes	3	1

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	07-10-2021				Yes	3	1

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 of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	During the quarter ended 31 December, 2021, the Company had material related party transactions with JSW Steel Limited for an amount aggregating to INR 203.75 crores and with Bhushan Steel Limited for an amount aggregating to INR 193.63 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 500 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	21-01-2022

