

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	30-06-2021
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											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
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)
AAHPM2575M	00033518	Non-Executive - Independent Director	Chairperson		16-02-1958	NA		30-07-2018	30-07-2018		25	3	3	5	4
AAIPB5210D	07128141	Non-Executive - Independent Director	Not Applicable		15-06-1967	NA		30-07-2018	30-07-2018		25	1	1	2	5
AAFPM4928C	00029136	Non-Executive - Non Independent Director	Not Applicable		15-01-1958	NA		31-08-2018	31-08-2018			2	0	1	0
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																
Wether 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 Independen Directorshij in listed entities including this listed entity (Refer Regulation 17A(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
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
7	Mr	Thirukkoteeswaran Mohan Babu	AEBPB2227D	09169018	Executive Director	Not Applicable		04-12-1962	NA		01-06-2021	01-06-2021			1	0

Text Block	
Textual Information(1)	<p>Mrs. Sutapa Banerjee resigned as the Independent Director of the Company with effect from 18th May, 2021.</p> <p>As per Regulation 25 (6) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, upon the resignation of an Independent Director, the vacancy created has to be replaced by the new Independent Director at the earliest but not later than the immediate next meeting of the Board of Directors or three months from the date of such vacancy, whichever is later.</p> <p>The Company has appointed Mr. Krishna Deshika (DIN: 0019307) as a Non-Executive- Independent Director of the Company w.e.f. July 20, 2021, in compliance with the aforesaid regulation.</p>

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 Amber 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 Amber Bajpai	Non-Executive - Independent Director	Chairperson	01-06-2021		
2	01277756	Nikhil Omprakash Gahotra	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 Amber Bajpai	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	01277756	Nikhil Omprakash Gahotra	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 Amber Bajpai	Non-Executive - Independent Director	Member	01-06-2021		
2	01277756	Nikhil Omprakash Gahotra	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 Gahotra	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	19-01-2021				Yes	8	3
2		12-04-2021	82		Yes	7	3
3		12-05-2021	29		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	19-01-2021				Yes	3	2
2	Audit Committee	26-03-2021	65			Yes	3	2
3	Audit Committee	07-05-2021	41			Yes	3	2
4	Audit Committee	12-05-2021	4			Yes	3	2
5	Nomination and remuneration committee	19-01-2021				Yes	3	2
6	Nomination and remuneration committee	06-05-2021				Yes	3	2

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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	06-05-2021				Yes	4	2

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 30 June, 2021, the Company had material related party transactions with JSW Steel Limited, aggregating to Rs. 402.21 crores (purchases Rs 384.23 crores, sales Rs 11.76 crores and interest on loan Rs. 6.22 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	<p>Mrs. Sutapa Banerjee resigned as the Independent Director of the Company with effect from 18th May, 2021.</p> <p>As per Regulation 25 (6) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, upon the resignation of an Independent Director, the vacancy created has to be replaced by the new Independent Director at the earliest but not later than the immediate next meeting of the Board of Directors or three months from the date of such vacancy, whichever is later.</p> <p>The Company has appointed Mr. Krishna Deshika (DIN: 0019307) as a Non-Executive- Independent Director of the Company w.e.f. July 20, 2021, in compliance with the aforesaid regulation.</p>

Signatory Details	
Name of signatory	Ajay Kadhao
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2021

