

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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
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
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
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	NIRMAL KUMAR JAIN		00019442	Non-Executive - Independent Director	Not Applicable		03-05-1946
3	Mr	RINKESH ROY		07404080	Executive Director	Not Applicable	CEO-MD	11-02-1970
4	Mr	LALIT CHANDANMAL SINGHVI		05335938	Executive Director	Not Applicable		31-08-1963
5	Mr	ARUN SITARAM MAHESHWARI		01380000	Non-Executive - Non Independent Director	Not Applicable		14-10-1969
6	Mr	KANTILAL NARANDAS PATEL		00019414	Non-Executive - Non Independent Director	Not Applicable		30-05-1951
7	Mrs	AMEETA CHATTERJEE		03010772	Non-Executive - Independent Director	Not Applicable		27-12-1972
8	Mr	AMITABH KUMAR SHARMA		06707535	Non-Executive - Independent Director	Not Applicable		20-05-1971
9	Mr	ANOOP KUMAR MITTAL		05177010	Non-Executive - Independent Director	Not Applicable		05-01-1960
10	Ms	ANITA BELANI		01532511	Non-Executive - Independent Director	Not Applicable		19-01-1964

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				3	0	0	0			
2	Yes	28-12-2022	21-04-2006	09-11-2022		91	3	3	8	4			
3	NA		08-11-2024				2	0	0	0			
4	NA		09-11-2017	09-11-2022			2	0	2	0			
5	NA		18-04-2019				2	0	1	0			
6	NA		27-10-2006				3	1	7	3			
7	NA		30-03-2015	31-08-2020		123	3	3	6	3			
8	NA		28-03-2023	28-03-2025		24	1	1	1	0			
9	NA		15-04-2024			12	3	3	6	0			
10	NA		27-03-2025			3	5	5	5	0			

Text Block

Textual Information(1)

Ms. Ameeta Chatterjee (DIN: 03010772) was appointed as an Independent Director of the Company for a term of five years from August 31, 2015. Subsequently, she was re-appointed as an Independent Director of the Company for a second term of five years with effect from August 31, 2020 upto August 31, 2025.

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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	02-05-2007		
3	00019414	KANTILAL NARANDAS PATEL	Non-Executive - Non Independent Director	Member	05-05-2018		
4	06707535	AMITABH KUMAR SHARMA	Non-Executive - Independent Director	Member	24-04-2024		

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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	30-03-2015		
3	00019414	KANTILAL NARANDAS PATEL	Non-Executive - Non Independent Director	Member	08-12-2017		

6							
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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	26-12-2022		
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	26-12-2022		
3	05335938	LALIT CHANDANMAL SINGHVI	Executive Director	Member	26-12-2022		

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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	26-12-2022		
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	26-12-2022		
3	07404080	RINKESH ROY	Executive Director	Member	08-11-2024		
4	05335938	LALIT CHANDANMAL SINGHVI	Executive Director	Member	26-12-2022		

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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	30-03-2015		
3	01532511	ANITA BELANI	Non-Executive - Independent Director	Member	27-03-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03010772	AMEETA CHATTERJEE	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00019442	NIRMAL KUMAR JAIN	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	
3	06707535	AMITABH KUMAR SHARMA	COMPENSATION COMMITTEE	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	28-01-2025				Yes	9	7	4
2	26-03-2025		56		Yes	9	8	4
3		30-04-2025	34		Yes	10	10	5
4		23-05-2025	22		Yes	10	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	28-01-2025				Yes	4	4	3	0
2	Audit Committee	26-03-2025	56			Yes	4	4	3	0
3	Audit Committee	30-04-2025	34			Yes	4	4	3	0
4	Nomination and remuneration committee	27-01-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	26-03-2025	57			Yes	3	3	2	0
6	Nomination and remuneration committee	29-04-2025	33			Yes	3	3	2	0

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	23-05-2025	23			Yes	3	3	2	0
8	Stakeholders Relationship Committee	27-01-2025				Yes	3	3	2	0
9	Risk Management Committee	27-01-2025				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	29-04-2025	91			Yes	3	3	3	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	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

