

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	Yes	
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?	Yes	
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	Revision	
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		11-02-1970
4	Mr	LALIT CHANDANMAL SINGHVI		05335938	Non-Executive - Non Independent 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
11	Ms	NEETA MUKERJI		00056010	Non-Executive - Independent Director	Not Applicable		16-10-1965
12	Mr	RAJIVE KUMAR		06620110	Non-Executive - Independent Director	Not Applicable		28-06-1958
13	Mr	DEVKI NANDAN SHARMA		06693431	Executive Director	Not Applicable		05-11-1971

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
11	No				Active
12	No				Active
13	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	30-08-2025	93	2	2	5	3	Others		
3	NA		08-11-2024				2	0	1	0			
4	NA		09-11-2017	01-09-2025			2	0	3	0			
5	NA		18-04-2019				2	0	1	0			
6	NA		27-10-2006		30-08-2025		3	1	5	3	Others		
7	NA		30-03-2015	31-08-2020	30-08-2025	125	2	2	2	0	Tenure Completion		
8	NA		28-03-2023	28-03-2025		27	1	1	1	0			
9	NA		15-04-2024			15	3	3	6	0			
10	NA		27-03-2025			6	5	5	5	0			
11	NA		23-08-2025			1.5	2	2	7	1			
12	NA		22-07-2025			2.5	2	2	2	0			
13	NA		01-09-2025			1	1	0	0	0			

Text Block	
Textual Information(1)	<p>1. Mr. Rajive Kumar (DIN: 06620110) was appointed as an Additional and Independent Director of the Company, for a term of 3 (three) consecutive years with effect from 22nd July, 2025. 2. Ms. Neeta Mukerji (DIN: 00056010) was appointed as an Additional and Independent Director of the Company, for a term of 3 (three) consecutive years with effect from 23rd August, 2025. 3. The tenure of Ms. Ameeta Chatterjee as an Independent Director of the Company, ended on 30th August, 2025 (end of the day). 4. Mr. Nirmal Kumar Jain resigned from the Board as an Independent Director of the Company, with effect from 30th August, 2025 (end of the day) 5. Mr. Kantilal Narandas Patel resigned from the Board as the Non-Executive Non-Independent Director of the Company, with effect from 30th August, 2025 (end of the day) 7. The designation of Mr. Lalit Singhvi has changed from Whole-Time Director and Chief Financial Officer of the Company to Non-Executive Non-Independent Director, liable to retire by rotation, for a period of 3 (three) years with effect from 1st September, 2025 8. Mr. Devki Nandan Sharma (DIN: 06693431) was appointed as an Additional Director and Whole -Time Director of the Company, for a period of 3 (three) consecutive years with effect from 1st September, 2025, liable to retire by rotation.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Compensation Committee was also re-constituted w.e.f 30th August, 2025. Previous Composition: Sr. No. Name of the Member Designation 1 Ms. Ameeta Chatterjee Chairperson 2 Mr. Nirmal Kumar Jain Member 3 Mr. Amitabh Kumar Sharma Member New Composition: Sr. No. Name of the Member Designation 1 Ms. Anita Belani Chairperson 2 Mr. Anoop Kumar Mittal Member 3 Mr. Amitabh Kumar Sharma Member

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	30-08-2025	
2	00056010	NEETA MUKERJI	Non-Executive - Independent Director	Chairperson	30-08-2025		
3	06707535	AMITABH KUMAR SHARMA	Non-Executive - Independent Director	Member	24-04-2024		
4	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
5	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	01-09-2025		
6	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	02-05-2007	30-08-2025	
7	00019414	KANTILAL NARANDAS PATEL	Non-Executive - Non Independent Director	Member	05-05-2018	30-08-2025	

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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	30-03-2015	30-08-2025	
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	30-03-2015	30-08-2025	
3	00019414	KANTILAL NARANDAS PATEL	Non-Executive - Non Independent Director	Member	08-12-2017	30-08-2025	
4	01532511	ANITA BELANI	Non-Executive - Independent Director	Chairperson	30-08-2025		
5	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
6	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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	26-12-2022	30-08-2025	
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	26-12-2022	30-08-2025	
3	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	26-12-2022		
4	01532511	ANITA BELANI	Non-Executive - Independent Director	Chairperson	30-08-2025		
5	07404080	RINKESH ROY	Executive Director	Member	30-08-2025		
6	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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	26-12-2022	30-08-2025	
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	26-12-2022	30-08-2025	
3	07404080	RINKESH ROY	Executive Director	Member	08-11-2024		
4	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	26-12-2022		
5	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	30-08-2025		
6	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
7	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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	30-03-2015	30-08-2025	
2	00019442	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Member	30-03-2015	30-08-2025	
3	01532511	ANITA BELANI	Non-Executive - Independent Director	Member	27-03-2025		
4	06707535	AMITABH KUMAR SHARMA	Non-Executive - Independent Director	Member	30-08-2025		
5	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	30-08-2025		
6	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	01-09-2025		

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	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	05177010	ANOOB KUMAR MITTAL	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	30-04-2025				Yes	10	10	5
2	23-05-2025		22		Yes	10	9	5
3		22-07-2025	59		Yes	11	10	5
4		23-08-2025	31		Yes	12	12	7

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	30-04-2025				Yes	4	4	3	0
2	Audit Committee	22-07-2025	82			Yes	4	4	3	0
3	Audit Committee	23-08-2025	31			Yes	4	4	3	0
4	Nomination and remuneration committee	29-04-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	23-05-2025	23			Yes	3	3	2	0
6	Nomination and remuneration committee	22-07-2025	59			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	23-08-2025	31			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	29-04-2025				Yes	3	3	3	0
9	Risk Management Committee	22-07-2025	83			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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	JSW Kolkata Container Terminal Private Limited	01-08-2025	0	100	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	JSW Kolkata Container Terminal Private Limited is a wholly owned subsidiary of the Company, incorporated on 1st August, 2025 by way of subscribing the entire issued share capital of Rs. 1,00,000 consisting of 10,000 equity shares of Rs. 10 each.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Dy. Commissioner of State Tax (GST), Ratnagiri	Dy. Commissioner of State Tax (GST) has denied the Input tax credit availed on invoices from the parties namely M/s. Hotiscape Developers and M/s. JK Interior. The tax credit on the same is disallowed.	13-08-2025	Dy. Commissioner of State Tax (GST) has alleged that the Company has wrongly availed Input tax credit	Penalty of Rs. 20000/- u/s 73(9) of MGST /CGST Act, 2017

