

<b>General information about company</b>		
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	31-12-2025	
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	No such instance during the quarter.
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	No such instance during the quarter
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	RINKESH ROY		07404080	Executive Director	Not Applicable		11-02-1970
3	Mr	LALIT CHANDANMAL SINGHVI		05335938	Non-Executive - Non Independent Director	Not Applicable		31-08-1963
4	Mr	ARUN SITARAM MAHESHWARI		01380000	Non-Executive - Non Independent Director	Not Applicable		14-10-1969
5	Mr	AMITABH KUMAR SHARMA		06707535	Non-Executive - Independent Director	Not Applicable		20-05-1971
6	Mr	ANOOP KUMAR MITTAL		05177010	Non-Executive - Independent Director	Not Applicable		05-01-1960
7	Ms	ANITA BELANI		01532511	Non-Executive - Independent Director	Not Applicable		19-01-1964
8	Ms	NEETA MUKERJI		00056010	Non-Executive - Independent Director	Not Applicable		16-10-1965
9	Mr	RAJIVE KUMAR		06620110	Non-Executive - Independent Director	Not Applicable		28-06-1958
10	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

**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	15-07-2025			3	0	0	0			
2	NA		08-11-2024				2	0	1	0			
3	NA		09-11-2017	01-09-2025			2	0	4	0			
4	NA		18-04-2019	07-11-2024			2	0	1	0			
5	NA		28-03-2023	28-03-2025		33.04	1	1	1	0			
6	NA		15-04-2024	15-04-2024		20.16	7	6	10	2			
7	NA		27-03-2025	27-03-2025		9.05	4	4	6	1			
8	NA		23-08-2025	23-08-2025		4.09	2	2	9	2			
9	NA		22-07-2025	22-07-2025		5.1	2	2	3	1			
10	NA		01-09-2025				1	0	0	0			

**Text Block**

Textual Information(1)

1. Mr. Lalit Chandanmal Singhvi was appointed as Whole time Director and CFO w.e.f 9th November 2017. Hence, 9th November 2017 is mentioned in the tab of initial date of appointment. However, his designation was changed to Non-Executive Non-Independent Director w.e.f 1st September 2025. Hence, 1st September 2025 is mentioned in the tab of date of re-appointment. 2. Mr. Arun Kumar Maheshwari was appointed as Joint Managing Director w.e.f 18th April 2019. Hence, 18th April 2019 is mentioned in the tab of initial date of appointment. However, his designation was changed to Non-Executive Non-Independent Director w.e.f 7th November 2024. Hence, 7th November 2024 is mentioned in the tab of date of re-appointment. 3. Mr. Sajjan Jindal was appointed as Non-Executive Non-Independent Director w.e.f 5th May, 2023. Hence, 5th May 2023 is mentioned in the tab of initial date of appointment. However, he retired by rotation in the Annual General Meeting of the Company held on 15th July, 2025 and being eligible was reappointed as Director of the Company. Hence 15th July 2025 is mentioned in the date of his reappointment.

<b>Audit Committee Details</b>							
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	00056010	NEETA MUKERJI	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	06707535	AMITABH KUMAR SHARMA	Non-Executive - Independent Director	Member	24-04-2024		
3	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
4	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	01-09-2025		

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	01532511	ANITA BELANI	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
3	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	01532511	ANITA BELANI	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	07404080	RINKESH ROY	Executive Director	Member	30-08-2025		
3	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	26-12-2022		
4	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	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	07404080	RINKESH ROY	Executive Director	Member	08-11-2024		
3	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	26-12-2022		
4	06620110	RAJIVE KUMAR	Non-Executive - Independent Director	Member	30-08-2025		
5	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	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	30-08-2025		
2	01532511	ANITA BELANI	Non-Executive - Independent Director	Member	27-03-2025		
3	06707535	AMITABH KUMAR SHARMA	Non-Executive - Independent Director	Member	30-08-2025		
4	05335938	LALIT CHANDANMAL SINGHVI	Non-Executive - Non Independent Director	Member	01-09-2025		

<b>Other Committee</b>						
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	ANOOP 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	22-07-2025				Yes	11	10	5
2	23-08-2025		31		Yes	12	12	7
3		16-10-2025	53		Yes	10	9	4
4		17-11-2025	31		Yes	10	9	5
5		08-12-2025	20		Yes	10	9	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	22-07-2025				Yes	4	4	3	0
2	Audit Committee	23-08-2025	31			Yes	4	4	3	0
3	Audit Committee	16-10-2025	53			Yes	4	3	2	0
4	Audit Committee	08-12-2025	52			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	15-10-2025				Yes	4	4	3	0
6	Other Committee	30-12-2025	75	Compensation Committee		Yes	3	3	3	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	Risk Management Committee	22-07-2025				Yes	4	4	2	0
8	Nomination and remuneration committee	22-07-2025				Yes	3	3	2	0
9	Nomination and remuneration committee	23-08-2025	31			Yes	3	3	2	0

**Text Block**

Textual Information(1)

In case of Compensation Committee, in the field 'maximum gap between two consecutive meetings, it is automatically calculating number of days from the row ahead which is pertaining to meeting of Corporate Social Responsibility Committee. This is the first meeting of Compensation Committee being held during the financial year 2025-26.

**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
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	Hitesh Kanani
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

This Report for the quater ended December 31 2025 was placed before the Board of Directors. No comments/ obersvations/ advice was received from the Board of Directors.

<b>Details of Cyber security incidence</b>		
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	29-01-2026

<b>Investor Grievance Details</b>	
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

