

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L02710MH1990PLC363582"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACM0501D"/>							
(ii) (a) Name of the company	<input type="text" value="JSW ISPAT SPECIAL PRODUCTS"/>							
(b) Registered office address	<input type="text" value="JSW Center, Bandra Kurla Complex, Bandra (East),&lt;br/&gt;Mumbai&lt;br/&gt;Mumbai City&lt;br/&gt;Maharashtra&lt;br/&gt;400051"/>							
(c) *e-mail ID of the company	<input type="text" value="isc_jispl@aionjsw.in"/>							
(d) *Telephone number with STD code	<input type="text" value="02242861000"/>							
(e) Website	<input type="text" value="www.aionjsw.in"/>							
(iii) Date of Incorporation	<input type="text" value="01/02/1990"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Ltd.	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CREIXENT SPECIAL STEELS LIM	U27209CT2018PLC008397	Holding	48.12
2	MONNET CEMENT LIMITED	U26941DL2007PLC170880	Subsidiary	100

3	MIVAAN STEELS LIMITED	U27100MH2021PLC371388	Subsidiary	100
4	MONNET GLOBAL LIMITED		Subsidiary	100
5	MONNET ECOMAISTER ENVIRC +	U74900DL2011PTC216741	Joint Venture	50
6	MP MONNET MINING COMPAN +	U10100MP2009SGC022639	Joint Venture	49
7	MANDAKINI COAL COMPANY I +	U10100DL2008PLC175417	Joint Venture	33.33
8	URTAN NORTH MINING COMP, +	U10100DL2010PLC199690	Joint Venture	33.33

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000,000	469,547,534	469,547,534	469,547,534
Total amount of equity shares (in Rupees)	10,000,000,000	4,695,475,340	4,695,475,340	4,695,475,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	1,000,000,000	469,547,534	469,547,534	469,547,534
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	4,695,475,340	4,695,475,340	4,695,475,340

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	550,000,000	525,980,000	525,980,000	525,980,000
Total amount of preference shares (in rupees)	5,500,000,000	5,259,800,000	5,259,800,000	5,259,800,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Compulsory Convertible Preference Shares				
Number of preference shares	550,000,000	525,980,000	525,980,000	525,980,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,500,000,000	5,259,800,000	5,259,800,000	5,259,800,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	54,081	469,493,453	469,547,534	4,695,475,300	4,695,475,300	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify				0	0	
<b>At the end of the year</b>	54,081	469,493,453	469547534	4,695,475,3	4,695,475,;	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	525,980,000	525980000	5,259,800,0	5,259,800,0	
		+		+	+	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Others						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<b>At the end of the year</b>	0	525,980,000	525980000	5,259,800,0	5,259,800,0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

60,606,493,428

**(ii) Net worth of the Company**

-63,686,691,026.23

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	249,649,241	43.87	525,980,000	100
10.	Others Foreign-Body Corporates	99,461,544	17.48	0	0
	<b>Total</b>	349,110,785	61.35	525,980,000	100

**Total number of shareholders (promoters)**

4

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	168,442,496	29.6	0	0
	(ii) Non-resident Indian (NRI)	3,382,646	0.59	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	18,609,341	3.27	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	5,872,022	1.03	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	23,467,262	4.12	0	0
10.	Others Trusts, Societies, Overseas C +	124,526	0.02	0	0
	<b>Total</b>	219,898,293	38.63	0	0

**Total number of shareholders (other than promoters)**

128,693

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

128,697

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

9

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEXPACT LIMITED				3,450,000	
CITRUS GLOBAL ARBIT +				1,200,000	
CALYPSO GLOBAL INV +				600,000	
AVIATOR EMERGING N +				350,000	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR PORTFOLIO EME +				144,808	
SRI SILVERDALE OPPO +				92,914	
AMERICAN CENTURY I +				33,533	
SOCIETE GENERALE				549	
AMERICAN CENTURY I +				218	

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	5	4
Members (other than promoters)	37,303	128,693
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	7	1	7	0	0
-------	---	---	---	---	---	---

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JYOTIN KANTILAL MEH +	00033518	Director	0	
NARESH KUMAR HASI +	07587109	Additional director	0	
NIKHIL OMPRAKASH C +	01277756	Director	0	
KRISHNA DESHIKA	00019307	Director	0	
THIRUKKOTEESWARA +	09169018	Whole-time director	0	
KAUSHIK SUBRAMANI +	08190548	Director	0	
ANURADHA AMBAR B/ +	07128141	Director	0	
SANJAY KUMAR	07929953	Director	0	
NAGARAJAN JAMBUN +	AETPJ4652G	CFO	0	
AJAY SANTOSHRAO K +	AHGPK7524E	Company Secretary	100	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUTAPA BANERJEE	02844650	Director	18/05/2021	CESSATION
RAVICHANDAR MOOR +	03298700	Whole-time director	31/05/2021	CESSATION
THIRUKKOTEESWARA +	09169018	Whole-time director	01/06/2021	APPOINTMENT
KRISHNA DESHIKA	00019307	Additional director	20/07/2021	APPOINTMENT
KAUSHIK SUBRAMANI +	08190548	Director	28/09/2021	CHANGE IN DESIGNATION
KRISHNA DESHIKA	00019307	Director	28/09/2021	CHANGE IN DESIGNATION
SESHAGIRI RAO METL +	00029136	Director	22/11/2021	CESSATION
NARESH KUMAR HASI +	07587109	Additional director	24/12/2021	APPOINTMENT

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2021	96,938	69	54.23

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	8	7	87.5
2	12/05/2021	8	7	87.5
3	12/07/2021	7	7	100
4	20/07/2021	8	8	100
5	19/10/2021	8	8	100
6	19/01/2022	8	7	87.5
7	16/02/2022	8	7	87.5
8	17/03/2022	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

25

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	07/05/2021	3	3	100
2	AUDIT COMMITTEE	12/05/2021	3	3	100
3	AUDIT COMMITTEE	20/07/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	AUDIT COMM	18/08/2021	3	3	100
5	AUDIT COMM	28/09/2021	3	3	100
6	AUDIT COMM	18/10/2021	3	3	100
7	AUDIT COMM	19/01/2022	3	2	66.67
8	AUDIT COMM	16/02/2022	4	3	75
9	AUDIT COMM	17/03/2022	4	4	100
10	CORPORATE	06/05/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2021
								(Y/N/NA)
1	JYOTIN KANT	8	8	100	15	15	100	Yes
2	NARESH KUM	3	3	100	0	0	0	Not Applicable
3	NIKHIL OMPR	8	5	62.5	23	20	86.96	Yes
4	KRISHNA DES	5	5	100	4	4	100	No
5	THIRUKKOTE	6	6	100	8	8	100	Yes
6	KAUSHIK SUE	8	7	87.5	0	0	0	No
7	ANURADHA A	8	8	100	18	18	100	Yes
8	SANJAY KUM	8	8	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVICHANDAR MO +	WHOLE-TIME D +	2,771,080	0	0	0	2,771,080
2	THIRUKKOTEESW +	WHOLE-TIME D +	5,502,201				5,502,201
	Total		8,273,281	0	0	0	8,273,281

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAGARAJAN JAME +	CHIEF FINANCI +	12,194,208	0	0	0	12,194,208
2	AJAY KADHAO	COMPANY SEC +	6,020,004	0	0	0	6,020,004
	Total		18,214,212	0	0	0	18,214,212

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JYOTIN KANTILAL +	DIRECTOR	0	0	0	945,000	945,000
2	ANURADHA AMBA +	DIRECTOR	0	0	0	1,025,000	1,025,000
3	SUTAPA BANERJE +	DIRECTOR	0	0	0	140,000	140,000
4	KRISHNA DESHIK/ +	DIRECTOR	0	0	0	500,000	500,000
	Total		0	0	0	2,610,000	2,610,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shreyans Jain

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9801

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

09169018

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

13444

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

Remove attachment

Modify

Check Form

Prescrutiny

Submit

---

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



# JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc\_jispl@aionjsw.in Website: www.aionjsw.in

## Annexure to IX C;

### Committee Meetings:

S. No.	Type of meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	NOMINATION AND REMUNERATION COMMITTEE	06/05/2021	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	20/07/2021	3	3	100
13	NOMINATION AND REMUNERATION COMMITTEE	19/01/2022	3	2	66.67
14	BUSINESS RESPONSIBILITY REPORTING & INTERNATIONAL TRADE PRACTICE COMMITTEE	07/05/2021	3	3	100
15	STAKEHOLDERS RELATIONSHIP COMMITTEE	20/07/2021	3	3	100
16	STAKEHOLDERS RELATIONSHIP COMMITTEE	18/10/2021	3	3	100
17	FINANCE COMMITTEE	31/05/2021	3	3	100
18	FINANCE COMMITTEE	25/06/2021	3	2	66.67
19	FINANCE COMMITTEE	17/09/2021	3	2	66.67
20	FINANCE COMMITTEE	28/09/2021	3	2	66.67
21	FINANCE COMMITTEE	12/11/2021	3	2	66.67
22	INDEPENDENT DIRECTOR	16/02/2022	3	3	100
23	INDEPENDENT DIRECTOR	29/03/2022	3	3	100

# JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

**Registered & Corporate Office:** JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

**CIN:** L02710MH1990PLC363582 **GST:** 27AAACM0501D2Z9

**Phone:** +91 22 4286 1000 **E-mail:** isc\_jispl@aionjsw.in **Website:** www.aionjsw.in

24	RISK MANAGEMENT COMMITTEE	07/10/2021	4	4	100
25	RISK MANAGEMENT COMMITTEE	29/03/2021	4	4	100

JSW Ispat Special Products Limited  
JSW Centre, Bandra Kurla Complex  
Bandra East,  
Mumbai  
400051

CIN NO: L02710CT1990PLC009826

FACE VALUE: 10

LAST AGM : 28-SEP-21

CURRENT AGM : 28-SEP-22

Data 01/04/2021 TO 31/03/2022

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
-----	------	--------	----------	---------------------	-------------------	---------------------	-------------------

TOTAL NO. OF SHARES:

TOTAL FOLIO : 0