

Report on Corporate Governance to be submitted by a listed entity on quarterly basis

Name of the Listed Entity: Jsquare Electrical Steel Nashik Private Limited
Quarter Ending: 31-03-2025

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category of directors	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in month)	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 [in reference to proviso to regulation 17A(1) & 17A(2)]	No. of memberships in Audit/ Stakeholder Committee 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)
Mr	TARANG RAJESHBHAI DESAI	ABKPD0448A	10490521	Non-Executive - Non Independent Director	27-09-2024	-	-	6.00	26-07-1974	0	0	0
Mr	TAKAFUMI SUZUKI	ZZZZZ9999Z	10458199	Non-Executive - Non Independent Director	27-09-2024	-	-	6.00	30-10-1966	0	0	0

Whether the listed entity has a Regular Chairperson	No*
Whether Chairperson is related to Managing Director or CEO	No*

II. Composition of Committees					
Name of Committee	Whether regular chairperson appointed	Name of Committee members	Category	Date of Appointment	Date of Cessation
1. Audit Committee	Not available*				
2. Nomination & Remuneration Committee					
3. Risk Management Committee (if applicable)					
4. Stakeholders Relationship Committee					

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
18-10-2024	13-01-2025	Yes	2	0*	53
11-12-2024	16-01-2025	Yes	2	0*	

IV. Meetings of Committees:					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Number of directors present	Number of independent directors' present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Not available*					

V. Related Party Transactions	
Subject	Compliance status (Yes/ No/ NA)
Whether prior approval of audit committee obtained	NA*
Whether shareholder approval obtained for material RPT	NA*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA*
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. No*</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: No*</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk management committee (as applicable)</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. No*</p> <p>4. 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. No*</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. No*</p>	

**Since the Company allotted and listed NCDs aggregating to Rs 2600 crores on January 29, 2025, it has become a High Value Debt Listed Entity thereby triggering the applicability of Chapter VA of the SEBI LODR Regulations, therefore it shall ensure compliance with the said provisions within six months from the date of this trigger and disclose such compliance in the Corporate Governance Compliance Report starting from the third quarter following the date of the trigger in accordance with Regulation 62C of SEBI LODR.*

Name and designation: Snigdha Tripathi
Company Secretary & Compliance Officer