



July 07, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No. : JSL

Dear Sirs/Madam,

Sub: Compliance of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

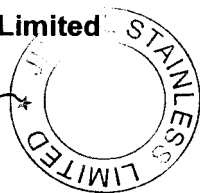
Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ending on June 30, 2017.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For Jindal Stainless Limited


(S. Bhattacharya)
Whole-time Director



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066 India

Registered Office: (I) P. Jindal Marg, Hisar - 125005 (Haryana) India

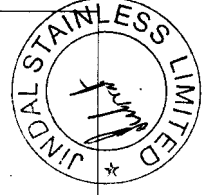
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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

[Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

JINDAL STAINLESS LIMITED									
June 30, 2017									
Composition of Board of Directors									
Name of the Listed Entity									
Quarter Ending									
i.									
Sr. No.	Title (Mr./ Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the current term / (cessation)	Tenure *	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr.	Ratan Jindal	AASPJ0852D 00054026	Chairperson, Managing Director, Executive	01-04-2016	--	--	1	--



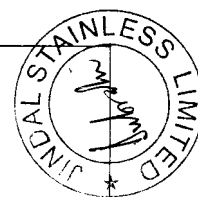
2	Mr.	Subrata Bhattacharya	ADEPB1912D 03050155	Executive Director	06-11-2015	--	0	1	0
3	Mr.	Suman Jyoti Khaitan	AERPK7259Q 00023370	Independent Director	22-09-2014	33 months	4	4	3
4	Mr.	T.S. Bhattacharya	AECPB7078M 00157305	Independent Director	22-09-2014	33 months	4	2	0
5	Mr.	Gautam Kanjilal	AEQPK2392M 03034033	Nominee Director	29-04-2010	--	2	2	2
6	Mr.	Kanwaljit Singh Thind	AAMPT1998C 06969654	Independent Director	11-05-2017	0.5 months	2	3	0
7	Ms.	Ishani Chattopadhyay	AFCPN0608J 00303114	Independent Director	(09-05-2017)	NA	-	-	-

\$ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* To be filed only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the Listed Entity in continuity without any cooling off period.

II. Composition of Committees			
Sr. No.	Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Audit Committee	Mr. Suman Jyoti Khaitan Mr. Gautam Kanjilal Ms. T.S. Bhattacharya Mr. Kanwaljit Singh Thind	Chairperson, Independent, Non-Executive Member, Nominee, Non-Executive Member, Independent, Non-Executive Member, Independent, Non-Executive
2	Nomination and Remuneration Committee	Mr. Suman Jyoti Khaitan Mr. T.S. Bhattacharya Mr. Ratan Jindal	Chairperson, Independent, Non-Executive Member, Independent, Non-Executive Member, Executive, Non-Independent



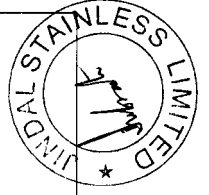
3	Stakeholders Relationship Committee	Mr. Suman Jyoti Khaitan Mr. Subrata Bhattacharya Mr. Ratan Jindal	Chairperson, Independent, Non-Executive Member, Executive, Non-Independent Member, Executive, Non-Independent
4	Risk Management Committee (if applicable)	Not applicable	Not applicable

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	Maximum gap between any two consecutive meetings in number of days
February 07, 2017	April 27, 2017	78
	May 12, 2017	14

IV. Meeting of Committees				
Name of Committee	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	May 12, 2017	Yes. 3 out of 4 members were present.	February 07, 2017	93 days
Nomination and Remuneration Committee	April 27, 2017	Yes. 2 out of 3 members were present.	February 07, 2017	--
Stakeholders Relationship Committee	May 12, 2017	Yes. 2 out of 3 members were present.	February 07, 2017	--

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
If status is "No" details of non-compliance: NA	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
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.
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.
5. The report submitted in the previous quarter has been placed before Board of Directors. This report will be placed in the ensuing Board Meeting. Any comments/observations/advice of Board of Directors may be mentioned here.

For Jindal Stainless Limited

S. Bhattacharya
(S. Bhattacharya)
 Whole-time Director

