



**Regd. Office:** JSW Centre,  
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SEC / JSWEL  
30<sup>th</sup> November, 2019

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Secretary <b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2019, in the format specified in the accounting standards.

Please take the same on record.

**Yours faithfully,**  
**For JSW Energy Limited**



Monica Chopra  
Company Secretary and Compliance Officer

**Encl. As Above**



**Disclosure of Related party transactions: On Consolidated basis**

**A) List of related parties**

<b>I</b>	<b>Joint venture</b>
1	Barmer Lignite Mining Company Limited
<b>II</b>	<b>Associate</b>
1	Toshiba JSW Power Systems Private Limited
<b>III</b>	<b>Co-venturer</b>
1	Rajasthan State Mines & Minerals Limited
<b>IV</b>	<b>Key Managerial Personnel</b>
1	Mr. Sajjan Jindal – Chairman & Managing Director
2	Mr. Prashant Jain - Jt. Managing Director & CEO
3	Mr. Jyoti Kumar Agarwal - Director Finance
4	Ms. Monica Chopra – Company Secretary
5	Mr. Nirmal Kumar Jain - Non-executive Non-Independent Director
6	Mr. Chandan Bhattacharya - Independent Director
7	Ms. Sheila Sangwan - Independent Director
8	Mr. Rakesh Nath - Independent Director
9	Mr. S. S. Rao - Independent Director
10	Mr. Sharad Mahendra - Whole Time Director & COO (w.e.f 16th May 2019)
11	Ms. Rupa Devi Singh - Independent Director (w.e.f 17th June 2019)
12	Mr. Sunil Goyal - Independent Director (w.e.f 17th June 2019)
13	Ms. Shailaja Chandra - Independent Director (upto 17th June 2019)
<b>V</b>	<b>Enterprises over which key management personnel and relatives of such personnel exercise significant influence:</b>
	<b>Related parties with whom the Group has entered into transactions during the half year ended 30th September 2019:</b>
1	JSW Steel Limited
2	JSW Steel Coated Products Limited
3	JSW Cement Limited
4	JSW Paints Limited
5	JSW Realty & Infrastructure Private Limited
6	JSW Foundation
7	JSW Global Business Solutions Limited
8	JSW Green Private Limited
9	JSW Infrastructure Limited
10	JSW International Trade Corp Pte Limited
11	JSW IP Holdings Private Limited
12	JSW Jaigarh Port Limited
13	Amba River Coke Limited
14	Gagan Trading Company Limited
15	Jankalyan Electoral Trust
16	Jaypee Private ITI
17	Jindal Saw Limited
18	Jindal Stainless Limited
19	Jindal Steel & Power Limited
20	Jindal Vidya Mandir
21	Maharashtra State Electricity Transmission Company Limited
22	South West Mining Limited



**B) Transactions during the half year ended 30th September, 2019**

₹ crore

Particulars		Joint Venture / Co-venturer / Associates	Others*	For the half year ended 30th September, 2019
1	Sale of power / materials	-	1,120.49	1,120.49
2	Service received	-	106.10	106.10
3	Service rendered	-	93.52	93.52
4	Dividend received	-	28.72	28.72
5	Purchase of fuel / goods	750.12	1,257.30	2,007.42
6	Rent paid / (received) (net)	-	0.91	0.91
7	Branding expense	-	13.19	13.19
8	Reimbursement received from / (paid to)	1.12	2.10	3.22
9	Loan repaid by	-	10.37	10.37
10	Interest received on loan given	28.46	28.67	57.13
11	Donations	-	25.00	25.00
12	CSR expenses	-	0.72	0.72
13	Trading margin on E. S. certs. / R.E.C.s	-	0.29	0.29
14	Security and collateral provided to / (released)	-	-16.50	-16.50
15	Fair value movement of Investment in Equity Share Capital	-	-441.94	-441.94
16	Fair value movement of Investment in Preference Share Capital	-	0.12	0.12

\* Enterprises over which key management personnel and relatives of such personnel exercise significant influence.

**C) The remuneration to key managerial personnel during the half year was as follows:**

₹ crore

Particulars		For the half year ended 30th September, 2019
1	Short-term benefits	9.39
2	Post-employment benefits	0.44
3	Sitting fees	0.20
4	Commission to directors	1.05

- 1 The above figures does not include provisions for gratuity and leave encashment as the same is not determinable.
- 2 The group has accrued ₹ 0.96 crore in respect of employee stock options granted to Joint Managing Director & CEO and Director (Finance) by the company and a related party, and to the Whole Time Director & COO and Company Secretary by the Company. The same has not been considered as managerial remuneration of the current half year ended 30th September, 2019 as defined under section 2 (78) of the Companies Act, 2013 as the options have not been exercised.



D) Closing balances

₹ crore

Particulars		Joint Venture / Co-venturer / Associates	Others*	As at 30th September, 2019
1	Trade payables	226.81	86.36	313.17
2	Trade receivables	-	379.92	379.92
3	Financial assets	0.78	1.85	2.63
4	Security deposit placed	-	42.22	42.22
5	Lease deposit received	-	0.64	0.64
6	Investment in equity share capital	110.03	1,620.98	1,731.01
7	Investment in preference share capital	-	2.41	2.41
8	Loan and advances given	568.15	474.53	1,042.68
9	Interest receivable on loan given	340.83	1.05	341.88
10	Allowance for expected credit loss	32.69	-	32.69
11	Allowance for impairment in value of investments	-	3.94	3.94
12	Security and collateral Provided	-	184.00	184.00

\* Enterprises over which key management personnel and relatives of such personnel exercise significant influence.

