



Ref: JSWSL: SECT: MUM: 2022-23

July 20, 2022

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Dalal Street, Mumbai – 400 001. Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Proceedings of 28th Annual General Meeting held on 20.07.2022

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 28th Annual General Meeting of the members of JSW Steel Limited, was held on 20th July 2022, at 11.00 am IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

A total of 81 members were present at the Annual General Meeting.

The following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.
2. To declare dividend on the equity shares of the Company for the financial year ended March 31, 2022.
3. To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment.
4. To appoint M/s. S R B C & CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), the retiring auditors, as Auditors of the Company, and to fix their remuneration.

SPECIAL BUSINESS:

5. To ratify the Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31st, 2023.
6. To appoint Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director of the Company.
7. To re-appoint Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company.
8. To increase the ceiling on Remuneration payable to Mr. Jayant Acharya, Wholetime Director (DIN 00106543).
9. Approval for undertaking material related party transaction(s) with JSW Energy Limited.





10. Approval for undertaking material related party transaction(s) with Jindal Saw Limited.
11. Approval for undertaking material related party transaction(s) with JSW Ispat Special Products Limited.
12. Approval for undertaking material related party transactions(s) with JSW MI Steel Service Centre Private Limited.
13. Approval for undertaking material related party transaction(s) with Neotrex Steel Private Limited.
14. Approval for undertaking material related party transaction(s) with Bhushan Power & Steel Limited.
15. Approval for undertaking material related party transaction(s) with JSW Steel (USA), Inc.
16. Approval for JSW Steel Coated Products Limited to undertake material related party transaction(s) with JSW Paints Private Limited.
17. Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Ispat Special Products Limited.
18. Approval for undertaking material related party transaction(s) with JSW International Tradecorp Pte. Limited
19. Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Steel Global Trade Pte. Limited.
20. Approval for JSW Steel USA Ohio, Inc. to undertake material related party transaction(s) with JSW Steel (USA), Inc.
21. Approval for JSW Steel Italy Piombino S.p.A. to undertake material related party transaction(s) with JSW Ispat Special Products Limited
22. Consent for issue of Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs.7,000 crores (Rupees seven thousand crores only), inclusive of such premium as may be decided by the Board; and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 crores (Rupees seven thousand crores only), inclusive of such premium as may be decided by the Board, to Qualified Institutional Buyers (QIB) by way of a Qualified Institutions Placement (QIP).

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**



Lancy Varghese
Company Secretary

cc:

1.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai - 400 023. Fax No.: 2272 3199	2.	National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Fax No.: 24972993/24976351
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