

**Holdings Limited**

Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in
CIN: L67120MH2001PLC217751

July 2, 2024

To,

National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/I, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: JSWHL	BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 532642
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Sub:- Notice of 23rd Annual General Meeting in accordance with regulation 30 of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Ma'am(s),

Please find enclosed herewith the Notice of the 23rd AGM of JSW Holdings Limited ('Company') scheduled to be held on Wednesday, July 24, 2024 at 10.30 am (IST) via Video Conference/Other Audio-Visual Means.

The said Notice forms part of the Annual Report of the Company for the FY 2023-24, which is available on the website of the Company at <https://www.jsw.in/investors/jsw-holdings-financials-annual-reports>

This submission is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The above is for your kind information and record.

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**

Manoj Kr Mohta
Whole-Time Director, CEO & CFO
DIN: 02339000



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur,
District Thane - 421 604
Phone : 02527- 220022/25
Fax : 02527- 220020/84

NOTICE

Notice is hereby given that the **23rd Annual General Meeting** of the Members of **JSW Holdings Limited** will be held on Wednesday, 24th day of July 2024 at 10.30 a.m. IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact following businesses:

Ordinary Business:

1. Adoption of the Annual Audited Financial Statement and Reports thereon.

To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

2. Appointment of a Director in place of one retiring by rotation

To appoint a Director in place of Mr. Manoj Kr. Mohta (DIN: 02339000) who retires by rotation and, being eligible, offers himself for re-appointment.

By Order of the Board of Directors
For JSW Holdings Limited

Manoj Kr. Mohta

Place: Mumbai
Date: May 28, 2024
JSW Holdings Limited
Village Vasind,
Taluka Shahapur,
Thane - 421604

Whole-time Director, CEO & CFO
DIN - 02339000

IMPORTANT NOTES:

Notes:

- Details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Clause 1.2.5 of the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, in respect of the person seeking appointment/re-appointment as a Director at this Annual General Meeting ('**AGM**') is furnished as **Annexure-1** to the Notice.
- The Ministry of Corporate Affairs (MCA) by General Circular No. 20/2020 dated May 5, 2020 (as amended from time to time) read with MCA Circular No. 09/2023 dated September 25, 2023 ("Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.
- In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the Notice of the AGM along with the Annual Report for FY 2023-24 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories".

Members may note that the Notice along with the Annual Report for the Financial Year 2023-24 has been uploaded on the website of the Company at <https://www.jsw.in/investors/jsw-holdings-financials-annual-reports>. The Notice and the Annual Report can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited (KFin) (the Registrar and Share Transfer Agent and the agency engaged for providing e-Voting facility) at www.KFintech.com.
- As the Members can attend and participate in the AGM through VC/OAVM only, the facility to appoint proxies to attend and vote on behalf of the Members is not available for this AGM, and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Similarly, the route map is not annexed to the Notice.
- Corporate Members are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and vote on their behalf. Institutional/Corporate Shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/JPG Format) of their Board or governing body's Resolution/Authorisation, authorising their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-Voting, to the Scrutinizer through e-mail at info@cssunilagarwal.com with a copy marked to KFin Technologies Limited at evoting@kfintech.com.
- The recorded transcript of the AGM shall also be made available as soon as possible on the website of the Company at <https://www.jsw.in/investors/jsw-holdings-fy-2023-24-shareholders-meeting>.
- The Company has notified closure of the Register of Members and the Share Transfer Books from Wednesday, June 26, 2024 to Friday, June 28, 2024 (both days inclusive) for annual closing.
- We urge Members to support our commitment to environmental protection by choosing to receive the

Company's communication through e-mail. Members holding shares in dematerialised form, who have not registered their e-mail addresses are requested to register their e-mail addresses with their respective Depository Participants, and Members holding shares in physical form are requested to update their e-mail addresses with KFin in Form ISR-1 or e-mail to inward.ris@KFintech.com for receiving all communication, including Annual Reports, Notices, Circulars, etc. from the Company electronically.

9. In terms of Regulation 40(1) of Listing Regulations, as amended from time to time, transfer, transmission and transposition of securities shall be effected only in dematerialized form.
10. Members are requested to intimate changes, if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
11. Holders of physical securities are requested to furnish the documents/details, as per the table below for respective service request, to the Registrar & Transfer Agent i.e., KFin Technologies Limited:

Sr. No.	Particulars	Please furnish details in
i)	PAN	Form No. ISR-1
ii)	Address with PIN Code	
iii)	Email address (Optional w.e.f. 1 st April, 2023)	
iv)	Mobile Number	
v)	Bank account details (Bank name and Branch, Bank account number, IFS Code)	
vi)	Demat Account Number	
vii)	Specimen Signature	Form No. ISR-2
viii)	Nominee Details	Form No. SH-13
ix)	Declaration to opt out nomination	Form No. ISR-3
x)	Cancellation or Variation of Nomination	Form No. SH-14
xi)	Request for issue of Securities in dematerialized form in case of below: <ol style="list-style-type: none"> i. Issue of duplicate securities certificate ii. Claim from Unclaimed Suspense Account & Suspense Escrow Demat Account iii. Replacement/Renewal/Exchange of securities certificate iv. Endorsement v. Sub-division/Splitting of securities certificate vi. Consolidation of securities certificates/folios vii. Transposition viii. Change in the name of the holder 	Form No. ISR-4
xii)	Transmission	Form No. ISR-5

In case of mismatch in the signature of the member(s) as available in the folio with the RTA and the present signature then the member(s) shall be required to furnish Banker's attestation of the signature as per Form ISR-2 along-with the documents specified therein. Hence, it is advisable that the members send the Form ISR-2 along-with the Form ISR-1 for updating of the KYC Details or Nomination.

The aforesaid forms are available on the Company's website at <https://www.jsw.in/investors/jsw-holdings-investors-forms> and the Company's Registrar & Transfer Agent i.e. KFin Technologies Limited (RTA) at <https://ris.KFintech.com/clientservices/diy/>.

for shares held in electronic form to their Depository Participants ("DPs") and for shares held in physical form to the Company/RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SECFATF/P/ CIR/2023/169 dated October 12, 2023. SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details.

Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4.

12. Mode of submission of form(s) and documents

i. Submitting Hard copy through Post/Courier etc.

Members can forward the hard copies of duly filled-in and signed form(s) along with self-attested and dated copies of relevant documentary proofs as mentioned in the respective forms, to the following address:

KFin Technologies Limited,
Unit: JSW Holdings Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032.

ii. Through Electronic Mode with eSign

In case members have registered their email address, they may send the scan soft copies of the form(s) along with the relevant documents, duly eSigned, from their registered e-mail ID to ris@KFintech.com or upload KYC documents with eSign on RTA's website at the link: <https://ris.KFintech.com/clientservices/diy/>

iii. Submitting Hard copy at the office of the RTA

The form(s) along-with copies of necessary documents can be submitted by the securities holder(s)/claimant(s) in person at the RTA's office. For this, the securities holder(s)/claimant(s) should carry Original Documents against which copies thereof shall be verified by the authorised person of the RTA and copy(ies) of such documents with IPV (In Person Verification) stamping with date and initials shall be retained for processing.

iv. Mandatory Self-attestation of the documents

Please note that each page of the documents that are submitted in hard copy must be self-attested by the holder(s). In case the documents are submitted in electronic mode then the same should be furnished with eSign of scan copies of the documents unless otherwise prescribed in the Companies Act, 2013 or the Rules issued thereunder or in SEBI Regulations or Circulars issued thereunder.

v. ESign

ESign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an eSign.

13. The members holding shares in demat are requested to update with respective Depository Participant, changes, if any, in their registered addresses, mobile number, Bank Account details, e-mail address and nomination details.
14. The Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts and Arrangements in which Directors are interested maintained under the provisions of the Act and all the documents referred to in the accompanying Notice and Explanatory Statement will be available for inspection during the meeting in electronic mode and the same may be accessed upon log-in to <https://evoting.KFintech.com>. The said documents will also be available for inspection by Members at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days of the Company upto the date of the AGM.

INFORMATION AND OTHER INSTRUCTIONS RELATING TO E-Voting & AGM:

15. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given below.
16. In order to increase the efficiency of the voting process and pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 all individual shareholders holding shares in demat mode can now cast their vote by way of a single login credential, through either their demat accounts/websites of Depositories/DPs thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their Depository Participants to access this facility. It is hereby clarified that the facility of login through demat accounts/websites of Depositories/Depository Participants (DPs) is only available for remote e-Voting. However, for attending the AGM through VC/OAVM and e-Voting during the AGM, the remote e-Voting credentials as provided by KFin Technologies Limited will be required and members must follow the detailed procedure as provided in this Notice.
17. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting: 9.00 a.m. (IST) on Sunday, July 21, 2024;

End of remote e-Voting: 5.00 p.m. (IST) on Tuesday, July 23, 2024;

The remote e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled by KFin upon expiry of the aforesaid period.
18. The Board of Directors of the Company has appointed Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practising Company Secretaries (Membership Number: FCS 8706), as a Scrutiniser to scrutinise the remote e-Voting and voting through electronic means at the AGM in a fair and transparent manner and he has communicated his willingness to be appointed.
19. The facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-Voting will be able to vote at the Meeting through Insta Poll. This facility will be made available on the Meeting page (after you log into the Meeting) and will be activated once the Insta

Poll is announced at the Meeting. An icon, "Vote", will be available at the bottom left on the Meeting Screen. Once the voting at the Meeting is announced by the Chairman, Members who have not cast their vote using remote e-Voting will be able to cast their vote by clicking on this icon. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM is the same person mentioned for remote e-Voting.

20. The Scrutiniser, after scrutinising the votes cast through remote e-Voting and through electronic means at the AGM will, not later than two working days of the conclusion of the meeting, make a consolidated Scrutiniser's Report and submit the same to the Chairman or the Company Secretary. The results declared along with the consolidated Scrutiniser's Report shall be placed on the website of the Company at the link JSW - JSW Holdings - FY 2023-24 - Shareholders Meeting and on the website of KFin at <https://evoting.KFintech.com>. The results shall be communicated to the Stock Exchanges simultaneously.
21. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the meeting, i.e. Wednesday, July 24, 2024.
22. The cut-off date for Members eligible to exercise their right to vote on Resolutions proposed to be passed in the meeting by electronic means is Wednesday, July 17, 2024. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
23. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
24. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
25. Persons holding shares in physical form and non-individual shareholders and those who become Members of the Company after dispatch of the Notice of the Meeting and hold shares as on the cut-off date,

i.e. Wednesday, July 17, 2024 may obtain the User ID and password by:

- a. sending a request at evoting@kfintech.com.
 - b. If the mobile number is registered against Folio No./ DP ID/Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890 If e-mail address or mobile number is registered against Folio No./DP ID/Client ID, then on the home page of <https://evoting.KFintech.com>, the Member may click 'Forgot Password' and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - c. However, if he/she is already registered with KFin for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
26. Individual Shareholders holding shares in demat mode and those who become Members of the Company after dispatch of the Notice of the Meeting and hold shares as on the cut-off date, i.e. Wednesday, July 17, 2024 may refer to the Note below for steps for 'Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.'
 27. The detailed process and manner for remote e-Voting and attending the AGM through VC/OAVM are explained herein below:

Situation 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Situation 2: Access to KFinTech e-Voting system in case of shareholders holding shares in physical form and non-individual shareholders holding shares in demat mode.

Situation 3: Access to join the AGM of the Company on KFin system to participate through VC/OAVM and vote at the AGM.

Details on Situation 1 are mentioned below:

I. Login method for remote e-Voting for individual Shareholders holding shares in demat mode.

- **Login through Depository**

NSDL	CDSL
1. User already registered for IDeAS facility:	1. User already registered for Easi/Easiest
a) URL: https://eservices.nsd.com	a) https://web.cdslindia.com/myeasitoken/Home/Login
b) Click on the "Beneficial Owner" icon under 'IDeAS' section.	or
c) On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting"	b) URL: www.cdslindia.com
d) Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.	c) Click on New System Myeasi
	d) Login with user id and password.
	e) Option will be made available to reach e-Voting page without any further authentication.
	f) Click on e-Voting service provider name to cast your vote.

2. User not registered for IDEAS e-Services	2. User not registered for Easi/Easiest
a) To register, type in the browser/Click on the following:	a) Option to register is available at https://web.cdslindia.com/myeasitoken/Home/Login
b) e-Service link: https://eservices.nsd.com	b) Proceed with completing the required fields.
c) Select option "Register Online for IDEAS" available on the left hand side of the page	
d) Proceed to complete registration using your DP ID, Client ID, Mobile Number etc.	
e) After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.	

- **Users may also directly access the e-Voting module of the Depository by following the below given procedure:**

1. By visiting the e-Voting website of NSDL	1. By visiting the e-Voting website of CDSL
a) URL: https://www.evoting.nsd.com/	a) URL: www.cdslindia.com
b) Click on the icon "Login" which is available under 'Shareholder/Member' section.	b) Provide demat Account Number and PAN No.
c) Enter User ID (i.e. 16-digit demat account number held with NSDL), Type in Password/OTP and a Verification Code as shown on the screen.	c) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.
d) Post successful authentication, you will be directed to the e-Voting module of NSDL. Click on "Active E-Voting Cycles/ VC or OAVMs" option under E-Voting.	d) After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress.
e) Click on company name "JSW Holdings Limited" or select e-Voting service provider name and you will be redirected to e-Voting service provider "KFintech" and	
f) You will be re-directed to the e-Voting page of KFintech to cast your vote without any further authentication.	

- **Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.**

Members facing any technical issue - NSDL	Members facing any technical issue - CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or by calling the toll free no.: 1800 1020 990 or 1800 22 4430	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or by calling: 022-23058738 or 22-2305854243

Details of Situation 2 are mentioned below:

- II. Login method for e-Voting for shareholders holding shares in physical form and non-individual shareholders holding shares in demat mode.
 - A. Members whose e-mail IDs are registered with the Company/Depository Participants will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), User ID and Password. They will have to follow the following process:
 - i. Launch internet browser by typing the URL: <https://evoting.KFintech.com/>
 - ii. Enter the login credentials (i.e. User ID and Password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-Voting, you can use your existing User ID and Password for casting your vote.
 - iii. After entering these details correctly, click on "LOGIN".
 - iv. You will now reach the password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also be asked to enter a secret question and answer of your choice to retrieve your password, in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'JSW Holdings Limited - AGM' and click on "Submit".
 - B. Members whose e-mail IDs are not registered with the Company/Depository Participants/ KFintech, and consequently to whom the Annual Report, Notice of AGM and e-Voting instructions could not be serviced, will have to follow the following process:
 - i. Members may temporarily get their e-mail address and mobile number registered with KFintech by accessing the link: <https://ris.>

[KFintech.com/clientservices/mobileereg/mobileemailreg.aspx](https://kfintech.com/clientservices/mobileereg/mobileemailreg.aspx).

Members are requested to follow the above process to register the e-mail address and mobile number for receiving the soft copy of the Notice of the AGM and e-Voting instructions along with the User ID and Password. In case of any queries, Member may write to einward.ris@KFintech.com.

- ii. Alternatively, Member may send a request at the e-mail ID einward.ris@KFintech.com along with scanned copy of the signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio, for receiving the Annual report, Notice of AGM and the e-Voting instructions.
- iii. For any query, Member may call KFintech's toll-free number 1800-309-4001 or send an e-mail request to evoting@kfintech.com. If the Member is already registered with KFintech's e-Voting platform, he/she can use the existing User ID and Password for casting his/her vote through remote e-Voting.

Process for remote e-Voting is as under:

Once you have obtained the e-Voting instructions, please follow all steps given below to cast your vote by electronic means:

- a. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR / AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- b. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- c. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- d. You may then cast your vote by selecting an appropriate option and click on "Submit".
- e. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution(s).

- f. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to cast its vote through remote e-Voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail ID info@cssunilagarwal.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "JSW Holdings Limited_Even 8099."

Details on Situation 3 are mentioned below:

- iii. Instructions for all the Shareholders for attending the AGM of the Company through VC/OAVM and e-Voting during the meeting.
 - i) Members can join the AGM through VC/OAVM 15 minutes before and after the scheduled time of commencement of the Meeting by following the procedure mentioned herein.
 - ii) For the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013, the attendance of the Members attending the AGM through VC/OAVM will be counted.
 - iii) Members will be provided with a facility to attend the AGM through VC/OAVM platform provided by KFintech. Members may access the same at <https://emeetings.kfintech.com/> by using the e-Voting login credentials provided in the e-mail received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.
 - iv) Facility for joining AGM through VC/OAVM shall open atleast 15 minutes before the commencement of the Meeting.
 - v) Members are encouraged to join the Meeting through Laptops/Desktops with Google Chrome (preferred browser), Safari, Microsoft Edge, Mozilla Firefox 22 and allow access to camera and microphone.
 - vi) Members are requested to use the Internet with good speed to avoid any disturbance during the meeting. Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is

therefore recommended to use a stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

- vii) As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views/send their queries in advance mentioning their name, demat account number/folio number, e-mail ID, mobile number at jswcs.holdings@jsw.in questions/queries received by the Company till July 23, 2024 shall only be considered and responded during the AGM.
- viii) Only those Members who attend the AGM through VC/OAVM and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, are eligible to vote through e-Voting in the AGM. E-Voting during the AGM is integrated with the VC/OAVM platform.
- ix) Members may click on the voting icon displayed on the video conferencing screen and will be activated once the voting is announced at the Meeting. The procedure for e-Voting on the day of the AGM is the same as remote e-Voting. Please refer to the instructions for remote e-Voting mentioned above.
- x) However, Members who have voted through remote e-Voting will be eligible to attend the AGM.
- xi) A Member can opt for only single mode of voting i.e., through remote e-Voting or voting at the AGM. If a Member casts votes by both modes, then voting done through remote e-Voting shall prevail and vote at the AGM

shall be treated as invalid. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

- xii) Institutional Members are encouraged to attend and vote at the AGM through VC/OAVM.
- xiii) Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1800-309-4001 or write to them at evoting@kfintech.com.

28. Other Instructions

- i. **Speaker Registration:** The Members who would like to express their views/ask questions during the meeting may do so at <https://emeetings.kfintech.com> and login through the User ID and password provided in the communication received from KFinTech. On successful login, select 'Speaker Registration' which will remain open from Friday, July 19, 2024 (9:00 a.m. IST) to Sunday, July 21, 2024 (5:00 p.m. IST). Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM. For ease of conduct and due to limitation of transmission and coordination during the Q&A session, the Company may dispense with the speaker registration during the AGM.
- ii. **Query/Grievance:** In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. G. Ramdas – Manager Corporate Registry, at evoting@kfintech.com or call KFinTech's toll free No. 1800-309-4001 for any further clarifications.

Annexure 1 to the Notice

Details of Directors being appointed/ re-appointed at the ensuing Annual General Meeting.

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards]

Name of Director	Mr. Manoj Kr. Mohta (DIN: 02339000), Whole-Time Director
Date of Birth/Age	January 26, 1971 (53 Years)
Date of Appointment	June 1, 2021
Qualification	B.Com, F.C.A.
Expertise in specific functional areas	Mr. Manoj Kr. Mohta, aged 53 years, is a Commerce Graduate and Fellow member of Institute of Chartered Accountants of India. Mr. Mohta has worked in premier corporate-houses in India for over 30 years and has gained very rich professional experience in the fields of Corporate Finance, Treasury, Taxation, Corporate Strategy, M&A, Procurement, Secretarial, Legal, and other allied functions. Mr. Mohta is associated with JSW Group since November'2004 and has spearheaded many important positions in Steel, Cement, Infrastructure, and Sports businesses.
Terms & Conditions of Appointment & Remuneration	As per Remuneration Policy of the Company as displayed on the Company's website viz. https://www.jsw.in/investors/holdings
Directorship in other Companies*	<ul style="list-style-type: none"> . Piombino Steel Limited . JSW Bengal Steel Limited . JSW Green Mobility Limited
Directorship in other Companies along with listed entities from which the person has resigned in the past three years*	None
Membership of Committees in other Public Limited Companies # (C = Chairman, M = Member)	Audit Committee - None Stakeholders Relationship Committee - None
No. of Equity Shares held	696
Number of Equity Shares held in on a beneficial basis	NIL
Relationship between Director(s) and with other Director(s)/Key Managerial Personnel of the Company	NIL
Number of Meetings of the Board attended during the year/Total Number of Meetings of the Board held during the year	6/6

*Excluding directorship in Private Limited Companies, Foreign Companies and Companies registered under Section 8 of the Companies Act, 2013.

#Only two committees i.e. Audit Committee and Stakeholders Relationship Committee have been considered as per provisions of Regulation 26 of the Listing Regulations.