



**Regd. Office:** JSW Centre,  
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SEC / JSWEL  
18<sup>th</sup> June, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<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

**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 31<sup>st</sup> March, 2020, 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	Mr. Rakesh Nath - Independent Director
8	Mr. Sattiraju Seshagiri Rao - Independent Director
9	Mr. Sharad Mahendra - Whole Time Director & COO (w.e.f 16th May 2019)
10	Ms. Rupa Devi Singh - Independent Director (w.e.f 17th June 2019)
11	Mr. Sunil Goyal - Independent Director (w.e.f 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 31st March 2020:</b>
1	JSW Steel Limited
2	JSW Steel Coated Products Limited
3	JSW Cement Limited
4	JSW Paints Private 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	Jaypee Private ITI
16	Jindal Saw Limited
17	Jindal Steel & Power Limited
18	Jindal Vidya Mandir
19	Maharashtra State Electricity Transmission Company Limited
20	South West Mining Limited
21	Everbest Consultancy Services

**B) Transactions during the half year ended 31st March, 2020**

₹ crore

Particulars		Joint Venture / Co-venturer / Associates	Others*	For the half year ended 31st March, 2020
1	Sale of power / materials	-	1,223.66	1,223.66
2	Service received	-	82.42	82.42
3	Service rendered	-	93.52	93.52
4	Interest received on overdue receivables	-	0.77	0.77
5	Interest received on loan given	28.30	23.23	51.54
6	Trading margin on E. S. certs. / R.E.C.s	-	0.04	0.04
7	Purchase of fuel / goods	618.70	1,314.34	1,933.04
8	Rent paid / (received) (net)	-	0.65	0.65
9	Branding expense	-	10.34	10.34
10	CSR expenses	-	7.00	7.00
11	Interest Paid	-	0.05	0.05
12	Reimbursement received from / (paid to)	1.17	15.44	16.61
13	Loan given to	-	9.00	9.00
14	Loan repaid by	-	135.37	135.37
15	Advance received	-	7.00	7.00
16	Sale of assets	-	22.37	22.37
17	Security and collateral provided to / (released)	-	65.75	65.75

\* 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 31st March, 2020
1	Short-term benefits	10.13
2	Post-employment benefits	0.46
3	Sitting fees	0.28

1 The above figures does not include provisions for gratuity, group mediclaim, group personal accident and compensated absences as the same is not determinable.

2 The group has accrued ₹ 0.56 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 31st March, 2020 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 31st March, 2020
1	Trade payables	198.11	10.62	208.73
2	Trade receivables	-	469.88	469.88
3	Financial assets	0.50	31.37	31.87
4	Financial liabilities	-	7.00	7.00
5	Security deposit placed	-	44.08	44.08
6	Lease deposit received	-	0.49	0.49
7	Investment in equity share capital	110.03**	1,030.83	1,140.86
8	Investment in preference share capital	-	2.54	2.54
9	Loan and advances given	568.26	348.18	916.44
10	Interest receivable on loan given	352.59	0.76	353.35
11	Allowance for expected credit loss	32.69	-	32.69
12	Security and collateral Provided	-	249.75	249.75

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

\*\* Gross of share of loss under equity method