



JINDAL SAW LTD.

September 30, 2022

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub.: Disclosure for Functional Website under Regulation 46 and 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is with reference to the captioned subject, please find attached herewith disclosure for functional website of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For JINDAL SAW LIMITED,

Sunil K. Jain
Company Secretary
FCS- 3056

	A	B	C	D	E
1	Sl. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
2	1	(a) details of its business	Y	https://jindalsaw.org/corporate.php	
3	2	(b) terms and conditions of appointment of independent directors	Y	https://jindalsaw.org/pdf/App-Letter-of-Independent-Director.pdf	
4	3	(c) composition of various committees of board of directors	Y	https://jindalsaw.org/board-committees.php	
5	4	(d) code of conduct of board of directors and senior management personnel	Y	https://jindalsaw.org/pdf/Code-of-Conduct-25.05.2018.pdf	
6	5	(e) details of establishment of vigil mechanism/ Whistle Blower policy	Y	https://jindalsaw.org/pdf/vigil-mechanism-policy-new.pdf	
7	6	(f) criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	Y	https://jindalsaw.org/pdf/POLICY-REMUNERATION-POLICY-OF-JINDAL-SAW.pdf	
8	7	(g) policy on dealing with related party transactions	Y	https://jindalsaw.org/pdf/POLICY-ON-RELATED-PARTY-TRANSACTIONS.pdf	
9	8	(h) policy for determining 'material' subsidiaries	Y	https://jindalsaw.org/pdf/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARIES-10-2020.pdf	
10	9	(i) details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hour spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	Y	https://jindalsaw.org/pdf/Familiarisation-Programe-2020-21.pdf	
11	10	(j) the email address for grievance redressal and other relevant details	Y	https://jindalsaw.org/investor-contacts.php	
12	11	(k) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	N		Mentioned in Point 10. https://jindalsaw.org/investor-contacts.php
13	12	(l) financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	Y	https://jindalsaw.org/financials.php	
14	13	(m) shareholding pattern	Y	https://jindalsaw.org/shareholding-pattern.php	
15	14	(n) details of agreements entered into with the media companies and/or their associates, etc	NA		The Company has not entered into any agreements with media
16	15	(o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier (ii) the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls	Y	https://jindalsaw.org/investor-call-transcript.php	
17	16	(p) new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	NA		the company had not changed its name in last one year

	A	B	C	D	E
18	17	(q) Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement	Y	https://jindalsaw.org/listing-compliances.php	
19	18	(r) All credit ratings obtained by the entity for all its outstanding instruments	Y	https://jindalsaw.org/pdf/disclosure_of_credit_rating_of_the_company_15th_september_2022.pdf	
20	19	(s) separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	N		Mentioned in Point 12. https://jindalsaw.org/financials.php
21	20	(t) secretarial compliance report	Y	https://jindalsaw.org/pdf/annual-secretarial-compliance-report-for-FY-2021-22.pdf	
22	21	(u) disclosure of the policy for determination of materiality of events or information	Y	https://jindalsaw.org/pdf/Policy-for-Determination-of-Materiality-of-Events-or-Information_final.pdf	
23	22	(v) disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	N		Mentioned in Point 10. https://jindalsaw.org/investor-contacts.p
24	23	(w) all such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	N		Mentioned in Point 17 https://jindalsaw.org/listing-compliances.php
25	24	(x) statements of deviation(s) or variation(s)	NA		Not applicable
26	25	(y) dividend distribution policy by listed entities based on market capitalization	Y	https://jindalsaw.org/pdf/Dividend-Distribution-Policy.pdf	
27	26	(z) annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	Y	https://jindalsaw.org/annual-return.php	
28	27	(e) name of the debenture trustees with full contact details	N		Mentioned in Point 10. https://jindalsaw.org/investor-contacts.php
29	28	(f) the information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities	N		Mentioned in Point 17. https://jindalsaw.org/listing-compliances.php
30	29	(g) all information and reports including compliance reports filed by the listed entity	N		Mentioned in Point 17. https://jindalsaw.org/listing-compliances.php
31	30	(h) information with respect to the following (i) default by issuer to pay interest or redemption amount (ii) failure to create a charge on the assets	NA		not applicable
32	31	(i) all credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	N		Mentioned in Point 18. https://jindalsaw.org/pdf/disclosure_of_credit_rating_of_the_company_15th_september_2022.pdf