



Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
CIN: L74999MH1994PLC077041
Phone: 022- 4286 1000
Fax: 022- 4286 3000
Website : www.jsw.in

SEC/JSWEL

20th January, 2016

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

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby inform you that at the Board Meeting held today, the following decisions were interalia taken:

Adoption and approval of Policy on Criteria for Determining Materiality for Disclosure of Events or Information

With reference to the Listing Regulations, the Company has adopted and approved the ‘Policy on Criteria for Determining Materiality for Disclosure of Events or Information’ pursuant to Regulation 30 of the Listing Regulations. The said Policy is being uploaded on the website of the Company viz. www.jsw.in.

In terms of the aforesaid Policy, the Board has interalia authorized Mr. Sanjay Sagar, Joint Managing Director and Chief Executive Officer, Mr. Pramod Menon, Director (Finance) and Mr. Sampath Madhavan, Company Secretary, the Key Managerial





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an event or information in accordance with the criteria as enumerated and make disclosures to the Stock Exchanges.

The Contact details of such personnel are given as herein below:

JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Telephone: 022-42861000
Email: jswel.investor@jsw.in / sampath.madhvan@jsw.in

You are kindly requested to acknowledge the receipt.

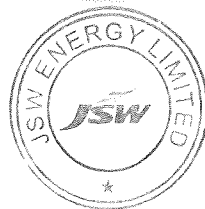
Thank you,

Yours faithfully,

For JSW Energy Limited

S. Madhavan

Company Secretary & Compliance Officer



CC:

Central Depository Securities (India) Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Fax: 022 – 2272 3199	National Securities Depository Limited Trade World, 4 th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Fax: 022 – 2497 2993/2497 6351
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