



January 13, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in

Security Code No. : JSL

Dear Sirs/Madam,

Sub: Compliance of regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed quarterly compliance report on Corporate Governance for the quarter ending on December 31, 2016.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For **Jindal Stainless Limited**


(Raajesh Kumar Gupta)
Company Secretary



Encl: A/a



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066 India

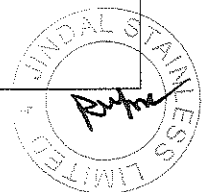
Registered Office: O. P. Jindal Marg, Hisar - 125005 (Haryana) India

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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

[Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Listed Entity	JINDAL STAINLESS LIMITED								
Quarter Ending	December 31, 2016								
I.	Composition of Board of Directors								
Sr. No.	Title (Mr./ Ms.)	Name of the Director	PAN ^S & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer regulation 26(1) of Listing Regulations)
1	Mr.	Ratan Jindal	AASPJ0852D 00054026	Chairperson, Managing Director, Executive	01-04-2016	--	--	1	--



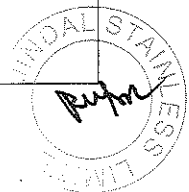
2	Mr.	Subrata Bhattacharya	ADEPB1912D 03050155	Executive Director	06-11-2015	--	--	1	0
3	Mr.	Suman Jyoti Khaitan	AERPK7259Q 00023370	Independent Director	22-09-2014	27 months	4	4	3
4	Mr.	T.S. Bhattacharya	AECPB7078M 00157305	Independent Director	22-09-2016	27 months	4	2	0
5	Mr.	Gautam Kanjilal	AEQPK2392M 03034033	Nominee Director	29-04-2010	--	2	2	2
6	Ms.	Ishani Chattopadhyay	AFCPN0608J 00303114	Independent Director	01-10-2014	27 months	1	1	0

§ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* To be filed only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the Listed Entity in continuity without any cooling off period.

II. Composition of Committees			
Sr. No.	Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Audit Committee	Mr. Suman Jyoti Khaitan Mr. Gautam Kanjilal Ms. T.S. Bhattacharya Ms. Ishani Chattopadhyay	Chairperson, Independent, Non-Executive Member, Nominee, Non-Executive Member, Independent, Non-Executive Member, Independent, Non-Executive

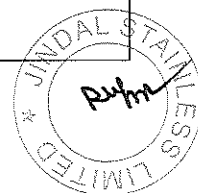


2	Nomination and Remuneration Committee	Mr. Suman Jyoti Khaitan Mr. T.S. Bhattacharya Mr. Ratan Jindal	Chairperson, Independent, Non-Executive Member, Independent, Non-Executive Member, Executive, Non-Independent
3	Stakeholders Relationship Committee	Mr. Suman Jyoti Khaitan Mr. Subrata Bhattacharya Mr. Ratan Jindal	Chairperson, Independent, Non-Executive Member, Executive, Non-Independent Member, Executive, Non-Independent
4	Risk Management Committee (if applicable)	Not applicable	Not applicable



III.	Meeting of Board of Directors	
Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
August 11, 2016	November 23, 2016	103
	December 23, 2016	29

IV.	Meeting of Committees			
Name of Committee	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	November 23, 2016	Yes 3 out of 4 members were present	August 11, 2016	103 days
Nomination and Remuneration Committee	--	--	August 11, 2016	--
Stakeholders Relationship Committee	November 23, 2016	Yes All members were present	August 11, 2016	103 days

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.



V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
If status is "No" details of non-compliance: NA	

VI. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. The report submitted in the previous quarter has been placed before Board of Directors. This report will be placed in the ensuing Board Meeting. Any comments/observations/advice of Board of Directors may be mentioned here.
<p>For Jindal Stainless Limited</p>   <p>(Raajesh Kumar Gupta) Company Secretary</p>