



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
23rd January, 2017

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: Outcome of Board Meeting held on 23rd January 2017

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held today has:

(i) Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December 2016

Approved the Statement of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2016. A copy of the same is enclosed.

A copy of the press release issued in this connection is also attached.

The Limited Review Report by M/s. Lodha & Co., Chartered Accountants, Mumbai, the Statutory Auditors of the Company on the Standalone and the Consolidated Financial Results for the quarter and nine months ended 31st December, 2016, is also attached.

(ii) Resignation of Director - Finance and the Chief Financial Officer of the Company

Noted that Mr. Pramod Menon (DIN: 01443287) has tendered his resignation from the services of the Company as Director - Finance and the Chief Financial Officer of the Company for personal reasons and will relinquish his office from the close of office hours on 31st January, 2017.



Part of O. P. Jindal Group



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(iii) Appointment of Chief Financial Officer of the Company

Approved the appointment of Mr. Jyoti Kumar Agarwal as the Chief Financial Officer and a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 and rules made there under and Regulation 6 of the Listing Regulations, with effect from 1st February, 2017.

Mr. Agarwal is a Chartered Accountant, Masters of Business Administration (M.B.A.) from IIM, Calcutta and a Chartered Financial Analyst.

Mr. Agarwal has over 16 years of rich and varied professional experience across Corporate Finance, Asset Management, Investment Banking, Treasury and Foreign Exchange Management, having worked with reputed Indian and Multinational corporations. Prior to joining the Company, Mr. Agarwal was Vice President (Finance) with JSW Steel Limited.

(iv) Appointment of Company Secretary and Compliance Officer of the Company

Approved the appointment of Ms. Monica Chopra as the Company Secretary and a Key Managerial Personnel as also the Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013 and rules made there under and Regulation 6 of the Listing Regulations with effect from today i.e. 23rd January 2017.

Ms. Chopra is a Fellow Member of the Institute of Company Secretaries of India with over 24 years of professional experience in the secretarial, compliance, governance and legal fields gained in the course of employment with multinational and reputed listed public companies.

(v) Authorisation to determine the materiality of an event or information in terms of Regulation 30 of the Listing Regulations

Authorised Mr. Jyoti Kumar Agarwal, Chief Financial Officer, and Ms. Monica Chopra, Company Secretary, being Key Managerial Personnel of the Company, in addition to the Joint Managing Director and CEO, to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

