

October 14, 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.: 539597

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
cm1ist@nse.co.in

Security Code No. : JSLHISAR

Dear Sir/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 following reports:

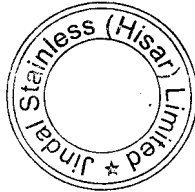
- i) Compliance Report on Corporate Governance for the quarter ending on September 30, 2017.
- ii) Compliance Report on Corporate Governance at the end of six months after end of financial year.

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

Thanking You.

Yours Faithfully,
For **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary

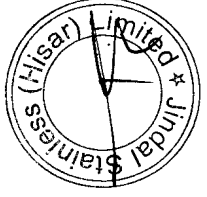


Encl: A/a

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

JINDAL STAINLESS (HISAR) LIMITED									
September 30, 2017									
Composition of Board of Directors									
Name of the Listed Entity	Quarter Ending								
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr.	Ratan Jindal	AASP10852D 00054026	Chairperson, Non Executive, Non Independent	02-11-2015	--	(Refer Regulation 25 (1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer regulation 26(1) of Listing Regulations)

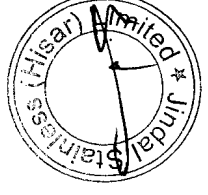


2	Mr.	Abhyuday Jindal	AIEPJ2431J 07290474	Vice- Chairman, Non Executive, Non Independent	02-11-2015	--	--	1	--
3	Mr.	Ashok Kumar Gupta	AACPG1951E 01722395	Executive Director	02-11-2015	--	--	2	--
4	Mr.	Kanwaljit Singh Thind	AAMPT1998C 06969654	Independent Director	02-11-2015	23 months	1	2	0
5	Mr.	Girish Sharma	AASPS8031K 05112440	Independent Director	01-05-2016	17 months	2	4	1
6	Mrs.	Deepika Jindal	AAFJ2847R 00015188	Non Executive, Non Independent	01-05-2016	--	--	0	0
7	Mr.	Arunendra Kumar	ACBPK6267E 06643537	Independent Director	16-05-2016	16 months	1	1	1
8	Mr.	Nirmal Chandra Mathur	AITPM4165B 00004527	Independent Director	05-08-2016	14 months	1	1	0

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

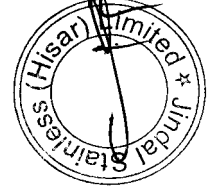
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* 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. Girish Sharma Mr. Kanwajit Singh Thind Mr. Ashok Kumar Gupta Mr. Arunendra Kumar	Chairperson, Independent, Non-Executive Member, Independent, Non-Executive Member, Non-Independent, Executive Member, Independent, Non-Executive
2	Nomination and Remuneration Committee	Mr. Kanwajit Singh Thind Mr. Abhyuday Jindal Mr. N.C. Mathur	Chairperson, Independent, Non-Executive Member, Non-Independent, Non-Executive Member, Independent, Non-Executive
3	Stakeholders Relationship Committee	Mr. Arunendra Kumar Mr. Abhyuday Jindal Mr. Ashok Kumar Gupta	Chairperson, Independent, Non-Executive Member, Non-Executive, Non-Independent Member, Executive, Non-Independent
4	Risk Management Committee (if applicable)	Not applicable	Not applicable

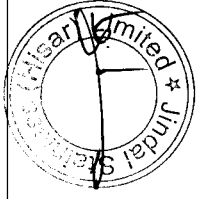
III. Meeting of Board of Directors	
Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
May 15, 2017	August 07, 2017
	Maximum gap between any two consecutive meetings in number of days
	83 days



IV.	Meeting of Committees			Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
	Name of Committee	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)		
	Audit Committee	August 07, 2017	Yes All members present	May 15, 2017	83 days
	Nomination and Remuneration Committee	August 07, 2017	Yes 2 out of 3 members were present	-	-
	Stakeholders Relationship Committee	August 07, 2017	Yes 2 out of 3 members were present	May 15, 2017	-

*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		Compliance Status (Yes/No/NA)
Subject		
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		
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		
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.

For Jindal Stainless (Hisar) Limited


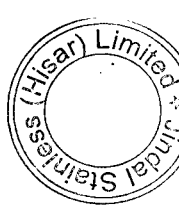



(Bhartendu Harit)
Company Secretary

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(AT THE END OF SIX MONTHS AFTER END OF FINANCIAL YEAR)

[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 (Hisar) Limited		
Quarter Ending	September 30, 2017		
I. Affirmations			
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA) ^{refer note below}	
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No*	
Presence of Chairperson of the Nomination and Remuneration Committee at the annual general meeting	19(3)	No*	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Note			
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>- Chairman of the Committee was not present due to pre-occupation. Member of committee duly authorized by Chairman of Committee was present to answer the queries of shareholders. All queries were answered to the full satisfaction of shareholders.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>			
<p>For Jindal Stainless (Hisar) Limited</p> <p style="text-align: right;">  (Bhartendu Harit) Company Secretary </p> <p style="text-align: center;">  </p>			



Details of all material transactions with related parties as per Regulation 27(2)(b):

Jindal Stainless (Hisar) Limited (“the Company”) has entered into transactions with below mentioned Related Party(ies) for the period ended September 30, 2017. These transactions may be regarded as material in terms of the Listing Regulations. However, the amount of transactions is subject to reconciliation / statutory audit.

Sr. No.	Name of the related party	Silent features of Contracts/ Arrangements/ Transactions
1	Jindal Stainless Limited	Sale, purchase or supply of materials and services etc. amounting to approx. Rs.1000 Crore.

Note: During the quarter, the Company has entered into an arrangement with Jindal Stainless Limited for procurement of Stainless Steel Coils for which adequate financial security may be given.

For **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary



Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963

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

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E: info@jshsr.com, W: www.jshstainless.com