Corporate Governance Framework

Responsible, Transparent, Corporate Management

JSW Energy, in keeping with its motto 'Better Everyday', strives to do better in all aspects of its functioning, highlighting its focus on better governance by ensuring long-term value for all its stakeholders

Core Principles of Corporate Governance

Accountability, Transparency, Integrity, Social Responsibility, Environment and Regulatory Compliances

Composition of the Board

The strength of the Board is accentuated by diversity in terms of skill sets, experience and gender of the Directors. The Board is an optimum mix of six Independent Directors, four Executive Directors and one Non-Executive Director. The Directors have the duty to act in good faith, to exercise due and reasonable care, skill and diligence, to avoid conflicts between the Company's interests and their personal interests, and not to achieve any undue gain or benefit.

Functions of the Board

The Board oversees the overall functioning of the Company. The Board provides and evaluates the strategic direction of the Company, management policies and their effectiveness and ensures that the Company operates in a legally compliant manner to achieve the Company's objectives and to enhance and protect the interests of its shareholders, employees and all stakeholders. Directors also have a fiduciary duty towards the Company and are expected to act in the best interest of the Company and its stakeholders.

Board Committees

Audit Corporate
Social Responsibility

Sustainability

Risk Management

Stakeholders Relationship Compensation and Nomination & Remuneration

Project Review

Board Committees provide a platform for the Board to deal with specific issues that require specialised areas of expertise. With the support of the Board and its Committees, the Company focuses on consistently improving its performance efficiency.

Key Corporate Functions

Strategy Business
Development

Finance and Accounts

Secretarial

Human Resources

Operations

Legal

Risk Management

Regulatory Compliance

Commercial

Environmental, Social and Governance

Audit