

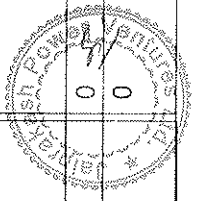
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Jaiprakash Power Ventures Limited
2. Quarter ending - 30-Jun-2016

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post Chairperson / Audit / Stakeholder Committee holding / identities including this listed entity
Mr.	Manoj Gaur	00008480	AAOPG1931A	C, NED, C & NED	10-Dec-2002		3	0	0	0
Mr.	Sunil Kumar Sharma	00008125	ABKPS1549R	ED	12-Jan-2015		3	3	1	1
Mr.	Suren Jain	00011026	AASPJ5976A	ED	12-Jan-2015		5	1	1	0
Mr.	Raj Narain Bhardwaj	01571764	AAKPB0852D	ID	20-Sep-2014		3	6	9	3
Mr.	Brij Behari Tandon	00740511	AAAPT1143M	ID	20-Sep-2014		3	7	8	2
Mr.	Ashwani Kumar Goswami	02636247	AAEPG1931A	ID	20-Sep-2014		3	2	2	0
Mr.	Kailash Nath Bhandari	00191219	AELPB5635F	ID	30-Sep-2014		3	7	6	2
Mr.	Arun Balakrishnan	00130241	ABVPB1917F	ID	30-Sep-2014		3	4	5	0
Mr.	Atanu Sen	053399535	AOXPS2472M	ID	30-Sep-2014		3	3	2	0
Mr.	Sham Lal Mohan	00028126	AALPM2005Q	ID	30-Sep-2014		3	2	4	0
Mr.	Shanti Sarup Gupta	02284265	ADBPBG9778R	ID	20-Sep-2014		3	1	0	0
Mr.	Dr. Jagannath Gupta	00397952	ABUPG0698K	ID	20-Sep-2014		3	1	4	0
Mr.	Umesh Jain	00033729	AAEPI2595D	ND	30-Sep-2014		N.A.	1	0	0
Mr.	Keshav Prasad Rau	02327446	ABQPR4165G	ID	30-May-2015		3	2	1	0
Mr.	Gyan Prakash Gaur	00918895	AAOPG1934F	NED	30-Jun-2011		N.A.	1	2	0
Mr.	Dharam Paul Goyal	00211541	ACRPG1818M	NED	31-Mar-2013		N.A.	1	1	1
Mr.	Shyam Datt Nailwal	00008529	AAFPN6111N	NED	20-Sep-2014		N.A.	1	2	0
Mr.	Lt. Gen. Retd. Ravindra Mohan Chadha	02610012	ABPPC1953Q	NED	31-Mar-2013		N.A.	1	0	0
Ms.	Sunita Joshi	00025720	AALPJ0418J	NED	20-Sep-2014		N.A.	1	1	0
Mr.	Praveen Kumar Singh	00093039	ABKPS1556J	ED	12-Aug-2011		5	1	0	0



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Raj Narain Bhardwaj	ID	Member
2	Brij Behari Tandon	ID	Chairperson
3	Ashwani Kumar Goswami	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Gyan Prakash Gaur	NED	Member
2	Dharam Paul Goyal	NED	Chairperson
3	Suren Jain	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kailash Nath Bhandari	ID	Member
2	Shanti Sarup Gupta	ID	Chairperson
3	Dharam Paul Goyal	NED	Member

III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		
11-Feb-2016	27-May-2016 17-Jun-2016		105

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
27-May-2016	Yes	11-Feb-2016	
17-Jun-2016	Yes		105
27-May-2016	Yes		



V. Related Party Transactions		Compliance status(Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Not Applicable
Whether shareholder approval obtained for material RPT		Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee		Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and / or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments / observations / advice of Board of Directors may be mentioned here.

Compliance Report on Corporate Governance for the quarter ended 31.03.2016 was placed before the Board in its meeting held on 27.05.2016 and the Report for the quarter ended 30.06.2016 will be placed in the ensuing Board Meeting.



Name : M.M. Sibbal
 Designation : Company Secretary & Compliance Officer

