

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED
Registered office address	INDIA HABITAT CENTRE 1ST FLOOR EAST COURT CORE 4 A LODHI ROAD, NEW DELHI, Delhi, India, 110003	INDIA HABITAT CENTRE 1ST FLOOR EAST COURT CORE 4 A LODHI ROAD, NEW DELHI, Delhi, India, 110003
Latitude details	28.5896	28.5896
Longitude details	77.2255	77.2255

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

11/03/1987

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Union government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

3

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), , NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058
U67120DL1950PTC001854	RCMC SHARE REGISTRY PRIVATE LIMITED	B-25/1, OKHLA INDUSTRIAL AREA PHASE II, NA, NEW DELHI, South Delhi, Delhi, India, 110020	INR000000429
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other Financial activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U66190GJ2024GOI151339		IREDA GLOBAL GREEN ENERGY FINANCE IFSC LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	6000000000	2809231268	2809231268	2809231268
Total amount of equity shares (in rupees)	60000000000.00	28092312680.00	28092312680.00	28092312680.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	6000000000	2809231268	2809231268	2809231268
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60000000000.00	28092312680.00	28092312680.00	28092312680.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	2687764706	2687764706.00	26877647060	26877647060	
Increase during the year	0.00	121466562.00	121466562.00	1214665620.00	1214665620.00	18844322428.68
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	121466562	121466562.00	1214665620	1214665620	18844322428.68
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	2809231268.00	2809231268.00	2809231268.00	2809231268.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE202E01016

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares

Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

8

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
IREDA Tax Free Bonds	20198277	1000	20198277000.00
IREDA Tax Free Bonds	360	1000000	360000000.00
IREDA Taxable Bonds	2109674	100000	210967400000.00
IREDA Taxable Bonds	37180	1000000	37180000000.00
IREDA Taxable Green Bonds	15650	1000000	15650000000.00
IREDA Taxable Sub-Debt	91037	100000	9103700000.00
IREDA Taxable Sub-Debt	6500	1000000	6500000000.00
IREDA PDI Bonds	1700	10000000	17000000000.00
Total	22460378.00	14201000.00	316959377000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
IREDA Tax Free Bonds	22566042000	0	2367765000	20198277000.00
IREDA Tax Free Bonds	3200000000	0	2840000000	360000000.00
IREDA Taxable Bonds	195967400000	15000000000	0	210967400000.00
IREDA Taxable Bonds	47224000000	0	10044000000	37180000000.00
IREDA Taxable Green Bonds	15650000000	0	0	15650000000.00
IREDA Taxable Sub-Debt	9103700000	0	0	9103700000.00
IREDA Taxable Sub-Debt	6500000000	0	0	6500000000.00
IREDA PDI Bonds	12470000000	4530000000	0	17000000000.00
Total	312681142000.00	19530000000.00	15251765000.00	316959377000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	312681142000.00	19530000000.00	15251765000.00	316959377000.00
Partly convertible debentures				
Fully convertible debentures				
Total	312681142000.00	19530000000.00	15251765000.00	316959377000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

83374830028.20

ii * Net worth of the Company

137813505150.02

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	2015823529	71.76	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	2015823529.00	71.76	0.00	0.00

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	625069649	22.25	0	0.00
	(ii) Non-resident Indian (NRI)	12998121	0.46	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	460	0.00	0	0.00
	(ii) State Government	100	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	64727816	2.30	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	78206	0.00	0	0.00
6	Foreign institutional investors	60147690	2.14	0	0.00
7	Mutual funds	3840437	0.14	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8178375	0.29	0	0.00
10	Others	18366885	0.65	0	0.00
	AIF, Trust, LLP, etc				
	Total	793407739.00	28.23	0.00	0.00

Total number of shareholders (other than promoters)

2519676

Total number of shareholders (Promoters + Public/Other than promoters)

2519677.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	2519677
	Total	2519677.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

90

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026		1514717	0.0539
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026		273590	0.0097
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026		930672	0.0331
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2026		562387	0.02

LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026		1006529	0.0358
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026		11609508	0.4133
CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026		3128489	0.1114
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026		316257	0.0113
PUTM ACS SUSTAINABLE INDEX EMERGING MARKET EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026		354832	0.0126
BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026		473195	0.0168
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026		1792765	0.0638
THE BOARD OF THE PENSION PROTECTION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026		526645	0.0187

HANDELSBANKEN EMERGING MARKETS INDEX	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026		239429	0.0085
FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026		890185	0.0317
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026		11012181	0.392
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026		432152	0.0154
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026		5742776	0.2044
SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2026		925229	0.0329
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026		920553	0.0328
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026		531760	0.0189

FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026		1290150	0.0459
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	31/03/2026		1029575	0.0366
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23- 25, MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026		737423	0.0262
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	31/03/2026		5294640	0.1885
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026		5943425	0.2116

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	2679937	2519676
Debenture holders	25887	20820

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A Promoter	0	0	0	0	0	0
B Non-Promoter	2	4	2	0	0.00	0.00
i Non-Independent	2	0	2	0	0.00	0
ii Independent	0	4	0	0	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	1	0	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	5	2	1	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

5

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRADIP KUMAR DAS	07448576	Managing Director	15180	01/07/2026
BIJAY KUMAR MOHANTY	08816532	Whole-time director	15180	
PADAM LAL NEGI	10041387	Nominee Director	0	
BIJAY KUMAR MOHANTY	AHCPM5352N	CFO	15180	
EKTA MADAN	AZDPK2596H	Company Secretary	7820	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

RAM NIHAL NISHAD	10064841	Director	06/03/2026	Cessation
ROHINI RAWAT	10064820	Director	06/03/2026	Cessation
SHABDSHARAN NARHARIBHAI BRAHMBHATT	09483059	Director	28/03/2026	Cessation
JAGANATH CHENNAKESHA MURTHY JODIDHAR	09556253	Director	28/03/2026	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/08/2025	2768666	160	75.02

B BOARD MEETINGS

*Number of meetings held

26

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2025	7	7	100.00
2	28/04/2025	7	7	100.00
3	20/05/2025	7	7	100.00
4	05/06/2025	7	7	100.00
5	10/06/2025	7	7	100.00
6	11/06/2025	7	7	100.00

7	28/06/2025	7	7	100.00
8	10/07/2025	7	7	100.00
9	28/07/2025	7	7	100.00
10	06/08/2025	7	7	100.00
11	07/08/2025	7	7	100.00
12	26/08/2025	7	7	100.00
13	16/09/2025	7	7	100.00
14	25/09/2025	7	7	100.00
15	14/10/2025	7	7	100.00
16	10/11/2025	7	7	100.00
17	09/12/2025	7	7	100.00
18	20/12/2025	7	7	100.00
19	30/12/2025	7	7	100.00
20	09/01/2026	7	7	100.00
21	16/01/2026	7	7	100.00
22	06/02/2026	7	7	100.00
23	02/03/2026	7	7	100.00
24	19/03/2026	5	5	100.00
25	25/03/2026	5	5	100.00
26	30/03/2026	3	3	100.00

C COMMITTEE MEETINGS

Number of meetings held

53

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee	15/04/2025	4	4	100.00
2	Audit Committee	20/05/2025	4	4	100.00
3	Audit Committee	10/07/2025	4	4	100.00
4	Audit Committee	28/07/2025	4	4	100.00
5	Audit Committee	26/08/2025	3	3	100.00
6	Audit Committee	26/08/2025	3	3	100.00
7	Audit Committee	14/10/2025	3	3	100.00
8	Audit Committee	10/11/2025	3	3	100.00
9	Audit Committee	30/12/2025	3	3	100.00
10	Audit Committee	09/01/2026	3	3	100.00
11	Audit Committee	02/03/2026	3	3	100.00
12	Nomination & Remuneration committee	28/04/2025	3	3	100.00
13	Nomination & Remuneration committee	20/05/2025	3	3	100.00
14	Nomination & Remuneration committee	10/07/2025	3	3	100.00
15	Nomination & Remuneration committee	07/08/2025	3	3	100.00
16	Nomination & Remuneration committee	26/08/2025	3	3	100.00
17	Nomination & Remuneration committee	10/11/2025	3	3	100.00
18	Nomination & Remuneration committee	09/12/2025	3	3	100.00
19	Nomination & Remuneration committee	02/03/2026	3	3	100.00
20	Nomination & Remuneration committee	25/03/2026	3	3	100.00
21	Corporate Social Responsibility (CSR) Committee	28/04/2025	4	4	100.00

22	Corporate Social Responsibility (CSR) Committee	28/06/2025	4	4	100.00
23	Corporate Social Responsibility (CSR) Committee	28/07/2025	4	4	100.00
24	Corporate Social Responsibility (CSR) Committee	06/08/2025	4	4	100.00
25	Corporate Social Responsibility (CSR) Committee	26/08/2025	4	4	100.00
26	Corporate Social Responsibility (CSR) Committee	11/09/2025	4	4	100.00
27	Corporate Social Responsibility (CSR) Committee	14/10/2025	4	4	100.00
28	Corporate Social Responsibility (CSR) Committee	10/11/2025	4	4	100.00
29	Corporate Social Responsibility (CSR) Committee	09/12/2025	4	4	100.00
30	Corporate Social Responsibility (CSR) Committee	02/03/2026	4	4	100.00
31	Corporate Social Responsibility (CSR) Committee	19/03/2026	4	4	100.00
32	Corporate Social Responsibility (CSR) Committee	25/03/2026	4	4	100.00
33	Corporate Social Responsibility (CSR) Committee	30/03/2026	3	3	100.00
34	Stakeholders Relationship Committee	15/04/2025	4	4	100.00
35	Stakeholders Relationship Committee	27/06/2025	4	4	100.00
36	Stakeholders Relationship Committee	09/12/2025	3	3	100.00
37	Risk Management Committee	20/05/2025	5	5	100.00
38	Risk Management Committee	28/07/2025	5	5	100.00
39	Risk Management Committee	29/09/2025	3	3	100.00

40	Risk Management Committee	10/11/2025	3	3	100.00
41	Risk Management Committee	30/12/2025	3	3	100.00
42	Risk Management Committee	02/03/2026	3	3	100.00
43	IT Strategy Committee	25/06/2025	3	3	100.00
44	IT Strategy Committee	29/09/2025	3	3	100.00
45	IT Strategy Committee	26/12/2025	3	3	100.00
46	IT Strategy Committee	02/03/2026	3	3	100.00
47	NPA & Stressed Assets Resolution Committee	10/07/2025	3	3	100.00
48	NPA & Stressed Assets Resolution Committee	14/10/2025	4	4	100.00
49	NPA & Stressed Assets Resolution Committee	09/12/2025	4	4	100.00
50	NPA & Stressed Assets Resolution Committee	25/03/2026	4	4	100.00
51	Loan Committee of Directors	28/07/2025	4	4	100.00
52	Loan Committee of Directors	09/12/2025	4	4	100.00
53	Loan Committee of Directors	20/12/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/09/2026 (Y/N/NA)
1	PRADIP KUMAR DAS	26	26	100.00	16	16	100.00	No
2	BIJAY KUMAR MOHANTY	26	26	100.00	33	33	100.00	Yes
3	PADAM LAL NEGI	26	26	100.00	19	19	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRADIP KUMAR DAS	Managing director	12746067	0	0	1057103	13803170.00
2	BIJAY KUMAR MOHANTY	Whole-time director	7439701	0	0	777186	8216887.00
	Total		20185768.00	0.00	0.00	1834289.00	22020057.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	EKTA MADAN	Company Secretary	2815330	0	0	285658	3100988.00
	Total		2815330.00	0.00	0.00	285658.00	3100988.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHABDSHARAN NARHARIBHAI BRAHMBHATT	Director	0	0	0	2110000	2110000.00
2	JAGANATH CHENNAKESHA MURTHY JODIDHAR	Director	0	0	0	1780000	1780000.00
3	ROHINI RAWAT	Director	0	0	0	1850000	1850000.00
4	RAM NIHAL NISHAD	Director	0	0	0	1670000	1670000.00
	Total		0.00	0.00	0.00	7410000.00	7410000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☐ Yes

☒ No

B If No, give reasons/observations

Due to the completion of the tenure of all 4 (four) Independent Directors on the Board of the Company by 27.03.2026, the composition of the Board and the Statutory Board-level Committees became non-compliant with effect from 06.03.2026 and 28.03.2026 respectively. Being a Government Company, all Directors, including Independent Directors, are appointed by the Government of India through Administrative Ministry i.e. Ministry of New and Renewable Energy.

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☐ Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
INDIAN RENEWABLE ENERGY DEVELOPMENTAG ENCY LIMITED	Registrar of Companies, NCT of Delhi & Haryana	30/09/2022	For violation of section 149(1) Penalty imposed under Section 172 of theCompanies Act, 2013	Penalty of Rs. 2,62,000 for violation of Sec149 of Companies Act, 2013	The Company had filed an appeal on 14 October 2022 before the Office of the Regional Director(Northern Region), Ministry of Corporate Affairs (MCA), being the appellate authority, seeking waiverof the penalty imposed for violation of Section 149(1) ofthe Companies Act, 2013, amounting to Rs.2,62,000. The appeal was allowed by the Office of the Regional Director (Northern Region), Ministry of Corporate Affairs on 11th December 2025 ,resulting in the waiver of the aforesaid penalty.

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

2540497

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (4).xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

INDIAN RENEWABLE
ENERGY DEVELOPMENT
AGENCY LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

P.C. Jain

Date (DD/MM/YYYY)

Place

Faridabad

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3*4*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

23391

* (b) Name of the Designated Person

EKTA MADAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 167.3.1 dated* (DD/MM/YYYY) 09/03/2007 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*8*6*3*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*3*1

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company