

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2907202610353527	Date & Time : 29/07/2026 10:35:35 AM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 30/06/2026	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 29-Jul-2026

NSE Acknowledgement

Symbol :-	IREDA
Name of the Company : -	Indian Renewable Energy Development Agency Limited
Submission Type :-	Integrated Filing- Governance
Date of Submission :-	29-Jul-2026 10:35:35
NEAPS App. No :-	179551

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

General information about company		
Scrip code	544026	
NSE Symbol	IREDA	
MSEI Symbol	NA	
ISIN	INE202E01016	
Name of the entity	Indian Renewable Energy Development Agency Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the Quarter Ended June 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00467	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pradip Kumar Das	ACAPD2971M	07448576	Executive Director	Chairperson	CEO-MD	26-06-1966
2	Mr	Dr Bijay kumar Mohanty	AHCPM5352N	08816532	Executive Director	Not Applicable		15-06-1970
3	Mr	Padam Lal Negi	ABBPL1364J	10041387	Non-Executive - Nominee Director	Not Applicable		22-11-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-05-2020				1	0	0	0			
2	NA		12-10-2023				1	0	0	0			
3	NA		07-02-2023				1	0	5	3			

Text Block	
Textual Information(1)	Chairmanship is also counted for calculating the no of membership in the column of memberships in Audit/Stakeholder Committee(s) including this listed entity.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Board Level Committee(s) are not in existence due to not having requisite number of Independent Directors on the Board of the Company since 28.03.2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07448576	Pradip Kumar Das	Executive Director	Chairperson	06-05-2020		
2	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	20-03-2023		
3	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	25-03-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	09-01-2026				Yes	7	7	4
2	16-01-2026		6		Yes	7	7	4
3	06-02-2026		20		Yes	7	7	4
4	02-03-2026		23		Yes	7	7	4
5	19-03-2026		16		Yes	5	5	2
6	25-03-2026		5		Yes	5	5	2
7	30-03-2026		4		No	3	3	0
8		29-05-2026	59		No	3	3	0
9		12-06-2026	13		No	3	3	0

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	09-01-2026				Yes	3	3	2	0
2	Audit Committee	02-03-2026	51			Yes	3	3	2	0
3	Nomination and remuneration committee	02-03-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	25-03-2026	22			Yes	3	3	2	0
5	Risk Management Committee	02-03-2026				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	02-03-2026				Yes	4	4	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	19-03-2026	16			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	25-03-2026	5			Yes	4	4	2	0
9	Corporate Social Responsibility Committee	30-03-2026	4			Yes	3	3	0	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
7	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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ekta Madan
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The composition of the Board of Directors and Board Level Committees are not in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015 due to not having independent directors on the Board of the Company including independent women director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ekta Madan
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	The National Stock Exchange of India Limited (NSE) imposed a monetary fine of Rs. 2,02,960/- (Rupees Two Lakh Two Thousand Nine Hundred Sixty only), inclusive of GST, on the Company for the quarter ended March 31, 2026, for the non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	27-05-2026	Non-compliance with the provisions of Regulations 17(1), 18(1), 19(1), 19(2), 20(2), 20(2A), 21(2) and 17(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the composition of the Board of Directors and its Committees, quorum of the Board Meeting for the quarter ended March 31, 2026.	NIL
2	BSE Limited	BSE Limited (BSE) imposed a monetary fine of Rs. 2,02,960/- (Rupees Two Lakh Two Thousand Nine Hundred Sixty only), inclusive of GST, on the Company for the quarter ended March 31, 2026, for the non-compliance of the certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	27-05-2026	Non-compliance with the provisions of Regulations 17(1), 18(1), 19(1), 19(2), 20(2), 20(2A), 21(2) and 17(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the composition of the Board of Directors and its Committees, quorum of the Board Meeting for the quarter ended March 31, 2026.	NIL

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Deptt : Deputy Commissioner of Income Tax, Circle-10(1), Delhi.	20-04-2021	IREDA has received a favourable ITAT order dated 31.12.25 , in which all the grounds of IREDA have been allowed while all the grounds of the I.T. Deptt. have been dismissed. The appeal effect of the same is awaited .	IREDA has received a favourable ITAT order dated 31.12.25 (for AY 2010-11 to AY 2018-19, except AY 2014-15) in which all the grounds of IREDA have been allowed while all the grounds of the I.T. Deptt. have been dismissed. The appeal effect of the same is awaited
2	Commissioner (Adjudication), CGST, Delhi-East, New Delhi	15-06-2022	Demand of service tax on liquidated damages under Section 66E(c) of the Finance Act, 1994, and differential amount between the profit & loss account and ST-3 returns for FY 2012-13 to 2015-16. (approx Rs. 117 Cr.). Pending hearing .	Demand of service tax on liquidated damages under Section 66E(c) of the Finance Act, 1994, and differential amount between the profit & loss account and ST-3 returns for FY 2012-13 to 2015-16. (approx Rs. 117 Cr.). Pending hearing .