BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	2910202612354827	Date & Time : 29/10/2026 12:35:48 PM
Scrip Code	:	544026	
Entity Name	:	Indian Renewable Energy Development Agency Limited	
Compliance Type	:	Regulation 27(2)- Integrated Governance	
Quarter / Period	:	30/09/2026	
Mode	:	XBRL E-Filing	

National Stock Exchange Of India Limited

Date of 29-Oct-2026

NSE Acknowledgement

Symbol :-	IREDA
Name of the Company : -	Indian Renewable Energy Development Agency Limited
Submission Type :-	Integrated Filing- Governance
Date of Submission :-	29-Oct-2026 12:35:48
NEAPS App. No :-	206109

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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 30.09.2026
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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
4	Mr	J.V.N Subrahmanyam	AENPJ3713N	07935156	Non-Executive - Nominee Director	Not Applicable		16-02-1980
5	Mr	Manoneet Dalal	AHXPD7254K	10059661	Non-Executive - Independent Director	Not Applicable		17-08-1979

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				Inactive
2	No				Active
3	No				Active
4	No				Active
5	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		01-07-2026		1	0	0	0	Tenure Completion		
2	NA		12-10-2023				1	0	1	0			
3	NA		07-02-2023				1	0	2	0			
4	NA		24-07-2026				0	0	1	0			
5	NA		18-08-2026	18-08-2026		1.4	0	1	2	2			

Text Block	
Textual Information(1)	Notes 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. 2. The Company has a regular chairperson. However, post the cessation of Shri Pradip Kumar Das as a Chairman & Managing Director ("CMD") of the Company w.e.f 01.07.2026 , upon attaining the age of superannuation on 30.06.2026, the additional charge of the post of the CMD has been entrusted to Dr Bijay Kumar Mohanty, Director (Finance) & Chief Financial Officer, IREDA in pursuance to Ministry of New and Renewable Energy ("MNRE") Order dated 30.06.2026. Accordingly, Dr Bijay Kumar Mohanty, Director (Finance) & Chief Financial Officer, IREDA has assumed the additional charge of post of the Chairman & Managing Director, IREDA on 01.07.2026.

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

Annexure 1 Text Block	
Textual Information(1)	Post the appointment of Shri Manoneet Dalal as Independent Director on the Board of the Company w.e.f 18.08.2026, the Board Level Committees have been reconstituted by the Board of Directors in its meeting held on 22.08.2026. 1.Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Risk Management Committee are chaired by Independent Director who is not the regular chairperson ofthe Company. The chairperson of the above mentioned committees is appointed by the Board and accordingly he/she chaired the meeting.

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
1	10059661	Manoneet Dalal	Non-Executive - Independent Director	Chairperson	22-08-2026		
2	07935156	J.V.N Subrahmanyam	Non-Executive - Nominee Director	Member	22-08-2026		
3	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	16-02-2023		

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
1	10059661	Manoneet Dalal	Non-Executive - Independent Director	Chairperson	22-08-2026		
2	07935156	J.V.N Subrahmanyam	Non-Executive - Nominee Director	Member	22-08-2026		
3	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	06-03-2026		

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
1	10059661	Manoneet Dalal	Non-Executive - Independent Director	Chairperson	22-08-2026		
2	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	22-08-2026		
3	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	12-10-2023		

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
1	10059661	Manoneet Dalal	Non-Executive - Independent Director	Chairperson	22-08-2026		
2	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	06-03-2026		
3	07935156	J.V.N Subrahmanyam	Non-Executive - Nominee Director	Member	22-08-2026		

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	08816532	Dr Bijay kumar Mohanty	Executive Director	Chairperson	12-10-2023		Textual Information(1)
2	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	25-03-2026		
3	10059661	Manoneet Dalal	Non-Executive - Independent Director	Member	22-08-2026		

Sr Text Block	
Textual Information(1)	Dr Bijay Kumar Mohanty was a member of the Committee since 12.10.2023, however post reconstitution of committees on 22.08.2026, he is appointed as Chairperson of the Corporate Social Responsiblitity Committee w.e.f 22.08.2026

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								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	29-05-2026				No	3	3	0
2	12-06-2026		13		No	3	3	0
3		24-07-2026	41	The Board Meeting held on 24-07-2026 was convened solely for the purpose of appointing Shri J.V.N. Subrahmanyam as the Government Nominee Director on the Board of the Company.	No	2	2	0
4		03-08-2026	9		No	3	3	0
5		07-08-2026	3		No	3	3	0
6		22-08-2026	14		Yes	4	4	1
7		01-09-2026	9		Yes	4	4	1
8		10-09-2026	8		Yes	4	4	1
9		29-09-2026	18		Yes	4	4	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	29-09-2026				No	3	3	1	0
2	Nomination and remuneration committee	01-09-2026				Yes	3	3	1	0
3	Stakeholders Relationship Committee	29-09-2026	27			Yes	3	3	1	0
4	Risk Management Committee	29-09-2026				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	01-09-2026				Yes	3	3	1	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	Yes
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)	Yes
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.	Yes
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.	Yes
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)	(a) w.r.t point no 1, the composition of the Board was not in accordance with the applicable provision of Regulation 17(1) of the SEBI LODR Regulations, 2015 except the company is in compliance with the requirement of minimum 50% of the Board as Non Executive Directors w.e.f 24.07.2026 (b) w.r.t point no 2 and 3, kindly note that the composition of the Audit Committee and Nomination and Remuneration Committee are not in accordance with the applicable provisions of SEBI LODR Regulations, 2015 due to not having of minimum 2 (Two) Independent Directors as a member of the Committee. Further, Being a Government Company and as per the Articles of Association of the Company, the power to appoint Directors are vested with the President of India, which is exercised through the Administrative Ministry, i.e., the Ministry of New and Renewable Energy (MNRE). Therefore, the above said committees shall be reconstituted appropriately upon appointment of additional Independent Director(s) on the Board of the Company. (c) With respect to Point No. 7, kindly note that during the quarter, the meetings of the Board and its Committees were conducted in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except for certain meetings of the Board and the Audit Committee (as mentioned under Point III and IV of Annexure I to this report) where the requisite quorum could not be met due to not having requistie numberof Independent Directors on the Board of the Company. (d) Due to above said non compliances, the Board desired that MNRE be requested to expediate the appointment of requistie number of Independent Directors (including Women Director) on the Board of the Company

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ekta Madan
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Bijay Kumar Mohanty		
Designation	CFO		
Place	New Delhi		
Date	29-10-2026		

Text Block

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	29-10-2026

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

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 14,19,540/- inclusive of GST, on the Company for the quarter ended June 30, 2026, for the non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	25-08-2026	Non-compliance with the provisions of Regulations 17(1), 17 (2A), 18(1), 19(1), 19(2), 20(2), 20(2A) and 21(2) of the SEBI (LODR) Regulations, 2015, relating to the composition of the Board of Directors and its Committees, quorum of the Board Meeting for the quarter ended 30.06.2026.	NIL
2	BSE Limited	BSE Limited (BSE) imposed a monetary fine of Rs. 14,19,540/- inclusive of GST, on the Company for the quarter ended June 30, 2026 for the non-complianceof the certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201	25-08-2026	Non-compliance with the provisions of Regulations 17(1), 17 (2A), 18(1), 19(1), 19(2), 20(2), 20(2A) and 21(2) of the SEBI (LODR) Regulations, 2015, relating to the composition of the Board of Directors and its Committees, quorum of the Board Meeting for the quarter ended 30.06.2026.	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 (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 .	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€ 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 Crore). Pending hearing .	Demand of service tax on liquidated damages under Section 66E€ 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 Crore). Pending hearing .