

**CMD**

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**From:** Sunita <sunita.sajwan@nic.in>  
**Sent:** 21 January 2022 14:40  
**To:** CMD  
**Cc:** Chintan Shah; Amit Srivastava; P.K.Sharma; Office of Shri R K Singh; Office of Hon'ble MoS; Mr. Indu Shekhar Chaturvedi; AS&FA(MNRE); shabdbjp; Dinesh Jagdale; Arun Kumar; Raj Kumar; Surender Suyal  
**Subject:** Appointment of Part-time Independent Non-Official Director on the Board of IREDA.  
**Attachments:** Office Order.docx

*Co. Sec*  
*Mr. (Co. Sec)*  
*21/01/2022*

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Sir,

Please find attachment MNRE Office Order dated 21.1.2022 on the subject mentioned above for information and necessary action.

Regards,

(Sunita Sajwan)  
Under Secretary



Azadi Ka  
Amrit Mahotsav

**No. 340-11/1/2018-IREDA**  
**Government of India**  
**Ministry of New and Renewable Energy**  
**IREDA CELL**  
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Block 14, CGO Complex, Lodhi Road,  
New Delhi, Dated 21.1.2022

**OFFICE ORDER**

**Subject: Appointment of Part-time Non-Official Independent Director on the Board of Directors of the Indian Renewable Energy Development Agency (IREDA) – reg.**

The Appointments Committee of the Cabinet (ACC) [No.02/37/2021-EO(ACC) dated 18.01.2022] has approved the appointment of Shri Brahmhatt Shabdsharan as Non-official Independent Director on the Board of Indian Renewable Energy Dev. Agency Ltd.

2. In exercise of the power conferred by Article 77 & 78 of the Articles of Association of the Indian Renewable Energy Development Agency (IREDA), the President is pleased to appoint Shri Brahmhatt Shabdsharan, C-6, Tirupati, Tandalia Road, Vadodara-390020; as Part-time Non-Official Independent Director on the Board of IREDA for a period of three years with effect from the date of issue of this order or until further order, whichever event occurs earlier.
3. The appointment of the above part-time non-official Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President, from time to time in accordance with the Articles of Association of IREDA.
4. The payment of TA/DA and sitting fees to the Director for attending meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.

Sd/-  
(Sunita Sajwan)  
Under secretary to the Government of India  
Email:sunita.sajwan@nic.in

To,

The Chairman & Managing Director, Indian Renewable Energy Development Agency, 3<sup>rd</sup> Floor, August Kranti Bhawan, Bikaji Cama Place, New Delhi-110066.

Copy to:

1. All Directors on the Board of IREDA (by name)
2. DoPT, O/o Establishment Officer (Shri Amit Srivastavs, US) w.r.t. their letter no. 02/37/2021-EO(ACC) dated 18.1.2022.