No. 340-11/1/2018-IREDA Government of India Ministry of New and Renewable Energy IREDA CELL

Block 14, CGO Complex, Lodhi Road, New Delhi, Dated:06.03.2023

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) vide its communication No.20/37/2022-EO(ACC) dated 24.02.2023 has approved the appointment of Smt. Rohani Rawat as Non-official Independent Director on the Board of Indian Renewable Energy Development 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 Smt. Rohani Rawat (Add.:- Charak Post House Lowar Bazar Joshi Math, Chamoli, Uttarakhand-246443) as Parttime 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.

(Sunita Sajwan)
Under secretary to the Government of India

To,

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

Copy to;

- 1. Shri Vijay kumar Darak, Deputy Director, O/o Establishment Officer, DoPT, North Block w.r.t. their letter no. 02/37/2021-EO(ACC) dated 20.03.2022.
- 2. The Secretary, Department of Public Enterprises, CGO complex, N. Delhi-110003
- 3. PS to Minister (NRE)/ PS to MoS(NRE)/ PSO to Secretary/PPS to JS&FA/ PPS to JS(DDJ)/PSO to JS (LB)
- 4. Smt. Rohani Rawat D/o Sh. Mohan Singh, Add.:- Gram Post Ankari Pur Gosaiganj Ayodhya, Faizabad, Uttar pradesh-224141