

Date: 29-05-2026

## **NSE Acknowledgement**

<b>Symbol</b>	IREDA
<b>Name of the Company</b>	Indian Renewable Energy Development Agency Limited
<b>Submission Type</b>	Secretarial Compliance Report
<b>Period Ended</b>	31-MAR-2026
<b>Date of Submission</b>	29-May-2026 20:21:32
<b>NEAPS App. No</b>	164070

**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.

Date & Time of Download : 29/05/2026 20:18:16

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	13172634
<b>Date and Time of Submission</b>	5/29/2026 8:17:50 PM
<b>Scripcode and Company Name</b>	544026 - Indian Renewable Energy Development Agency Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Reg.24(A)-Annual Secretarial Compliance
<b>Submitted By</b>	Ekta Madan
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2905202608214024	Date & Time	: 29/05/2026 08:21:32 PM
Scrip Code	: 544026		
Entity Name	: Indian Renewable Energy Developmemnt Agency Limited		
Compliance Type	: Annual Secretarial Compliance Report (ASCR)		
Quarter / Period	: 29/05/2026		
Mode	: XBRL E-Filing		

Ref No: CACS/Seect./efile 4571

Date: May 29, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051  National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400001  Symbol- IREDA  ISIN: INE202E01016	बीएसई लिमिटेड, पहली मंजिल, फ़िरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001  BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051  Scrip Code- 544026
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Subject: Annual Secretarial Compliance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2026.

Dear Sir/Madam,

In compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith "Annual Secretarial Compliance Report" for the year ended on March 31, 2026 issued by M/s P.C. Jain & Company, Company Secretaries, Peer Reviewed Company Secretary (FRN: P2016HR051300), (Secretarial Auditor for FY 2025-26) for your information and record.

आपसे अनुरोध है कि कृपया इसे रिकॉर्ड में ले

You are requested to please take the same on record

धन्यवाद

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए

For Indian Renewable Energy Development Agency Limited

Ekta

Madan

Digitally signed by Ekta Madan  
DN: cn=Ekta Madan, o=Indian Renewable Energy  
Development Agency Limited, email=ekta.madan@ireda.in,  
c=IN, serial=10001, cn=Ekta  
Madan, email=ekta.madan@ireda.in, o=Indian Renewable  
Energy Development Agency Limited, cn=Ekta Madan,  
email=ekta.madan@ireda.in

एकता मदान/Ekta Madan

कंपनी सचिव/Company Secretary

Encl as above

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,  
नई दिल्ली-110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place,  
New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,  
फ़ैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,  
पूर्वी किदवई नगर, नई दिल्ली-110023, भारत

Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor,  
East Kidwai Nagar, New Delhi -110023, INDIA  
दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799



On Path of  
Professional  
Excellence  
Since 2000

**P.C. JAIN & CO.**  
**Company Secretaries**  
(Corporate Law & Insolvency Resolution Advisor)

Annual Secretarial Compliance Report  
of  
Indian Renewable Energy Development Agency Limited  
(CIN: L65100DL1987GOI027265)  
for the financial year ended 31<sup>st</sup> March 2026

To,  
Indian Renewable Energy Development Agency Limited  
India Habitat Centre, 1<sup>st</sup> Floor, East Court,  
Core 4-A Lodhi Road New Delhi-110003

Dear Sir,

We P.C. Jain & Co. , Company Secretaries (FRN: P2016HR051300) in whole-Time Practice have examined:

- all the documents and records made available to us and the explanation provided by **Indian Renewable Energy Development Agency Limited** ("the Company"),
- the filings/ submissions made by the Company to the Stock Exchanges,
- website of the Company,
- any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the year ended 31<sup>st</sup> March 2026 ("Review Period") in respect of compliance with the provisions of-

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the regulations, circulars, and guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

**The specific regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -**

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not Applicable for the period under review)



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338  
Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | 0124-4044338  
Page 1 of 8  
corporatelegal@cspcjain.com  
www.cspcjain.com



(h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (Not Applicable for the period under review)

(i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable for the period under review)

(j) Other regulations as applicable

And based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below: -

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clauses)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
1	Reg 17(1)(a), (b) and (c) of the SEBI(LODR) Regulations 2015 with regard to:  a) appointment of at least 1 (One) Independent Woman Director and mandating that not less than 50% of the Board shall comprise of Non executive Director.  b) at least half of the board of directors shall comprise of independent directors  c) Minimum 6(Six)Directors on the Board.	Reg 17(1)(a),(b) and (c) of the SEBI(LODR) Regulations 2015	Non-Compliance with respect to:  a) Appointment of Independent Woman Director w.e.f. 06.03.2026 and not having 50% of the Board of Directors as Non-Executive Directors w.e.f 28-03-2026.  b) Appointment of required number of Independent Directors on the Board w.e.f 06-03-2026.  c)having Minimum 6 (Six) Directors on the Board w.e.f 06.03.2026	BSE and NSE	Fine	Non Compliance with respect to:  a) Independent Woman Director w.e.f 06.03.2026 and not having 50% of the Board of Directors as Non-Executive Directors w.e.f 28-03-2026.  b) Appointment of required number of Independent Directors on the Board w.e.f 06-03-2026.  c)having Minimum 6 (Six) Directors on the Board w.e.f 06.03.2026.	Rs. 5,000 per day	The Company did not have Independent woman director w.e.f 06-03-2026 and does not have 50% of the Board as Non executive Director w.e.f 28-03-2026.  The Company doesn't have minimum 6 (Director) on its Board and minimum 50% of its Board as Independent Directors w.e.f 06.03.2026.	Due to completion of tenure of Smt Rohini Rawat,Independent Director on 05.03.2026, the Company didn't have Independent Woman Director w.e.f 06.03.2026.  Further upon completion of tenure of all the Independent Directors by 27-03-2026, the Composition of the Board didn't met the requirement of having minimum 50% of the Board of Directors as non executive director w.e.f 28-03-2026.  Due to completion of the tenure of 2 (two) Independent Directors on 05.03.2026, the strength of the Board of Directors has been reduced to 5 (Five) Directors w.e.f. 06.03.2026 and the Board of Directors of the Company did not met the requirement of having at least one-half of the Board comprises of Independent Directors w.e.f 06.03.2026.  Indian Renewable Energy Development Agency Limited ("IREDA") is a Government Company. As per its Articles of Association of the Company, the power to appoint or remove the Directors is vested with the	NIL



									<p>President of India, which is exercised through the Administrative Ministry, i.e., the Ministry of New and Renewable Energy (MNRE).</p> <p>The Company has already requested the MNRE for the appointment of the requisite number of Independent Director (including woman director) on the Board of the Company and regular follow-up is being undertaken by the Company.</p>	
2.	Regulation 17(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the quorum of every meeting of Board of Directors of the top 2000 listed entities shall be one-third of its total strength or three directors, whichever is higher, including at least one Independent Director.	Regulation 17(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	Non Compliance with respect to requirement of quorum in the board meeting held on 30.03.2026.	<b>BSE and NSE</b>	<b>Fine</b>	Non compliance with respect to requirement of quorum in the board meeting held on 30.03.2026.	Rs. 10,000 per instance	The Company didn't met the quorum requirement of having at least 1 (one) independent director in the Board Meeting held on 30.03.2026 due to not having Independent Directors on the Board w.e.f.28-03-2026.	Due to completion of tenure of all the Independent Directors by 27.03.2026, the Company did not met the quorum requirement of having at least 1 (One) Independent Director in the Board Meeting held on 30.03.2026.	NIL
3.	Regulation 18(1)(a), (b) and (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding composition of Audit Committee and having the Independent Chairperson of the Committee.	Regulation 18(1)(a), (b) and (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	Non Compliance with respect to composition of the Audit Committee and not having Independent Chairperson of the Committee w.e.f 28-03-2026.	<b>BSE and NSE</b>	<b>Fine</b>	Non-compliance with respect to composition of the Audit Committee and not having Independent Chairperson of the Committee w.e.f 28-03-2026.	Rs. 2,000 per day	The Composition of the Audit Committee was not in accordance with the Reg. 18(1)(a), (b) and (d) of SEBI (LODR) Regulations 2015 w.e.f 28-	During the FY 26, the Composition of Audit Committee was in compliance with the provisions of the SEBI (LODR) Regulations, 2015 up to 27.03.2026. Upon completion of tenure of all the Independent Directors on the Board by 27.03.2026, the Committee became non-compliant with the applicable provisions of SEBI LODR Regulations, 2015 w.e.f 28.03.2026.	NIL



							03-2026.	Company, the power to appoint or remove the Directors is vested with the President of India, which is exercised through the Administrative Ministry, i.e., the Ministry of New and Renewable Energy (MNRE).  The Company has already requested the MNRE for the appointment of the requisite number of Independent Directors (including woman director) on the Board of the Company and regular follow-up is being undertaken by the Company. Upon appointment of directors, the Committee will be duly reconstituted		
4	Regulation 19(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 regarding composition of Nomination and Remuneration Committee and having Independent Chairperson of the Committee.	Regulation 19(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) 2015	Non Compliance with respect to composition of the Nomination and Remuneration Committee and not having Independent Chairperson of the Committee w.e.f 28-03-2026.	<b>BSE and NSE</b>	<b>Fine</b>	Non compliance with respect to composition of the Nomination and Remuneration Committee and not having Independent Chairperson of the Committee w.e.f 28-03-2026	Rs. 2,000 per day	The Composition of the Nomination and Remuneration Committee was not in accordance with the Reg. 19(1)&(2) of SEBI (LODR) Regulations, 2015 w.e.f 28-03-2026  IREDA is a Government Company. As per its Articles of Association of the Company, the power to appoint or remove the Directors is vested with the President of India, which is exercised through the Administrative Ministry, i.e., the Ministry of New and Renewable Energy (MNRE).  The Company has already requested the MNRE for the appointment of the requisite number of Independent Directors (including woman director) on the Board of the Company and regular follow-up is being undertaken by the Company. Upon appointment of directors, the Committee will be duly reconstituted	NIL	
5	Regulation 20(2) and (2A) of SEBI (Listing Obligations and Disclosure Requirements)	Regulation 20 (2) and (2A) of the SEBI (LODR) Regulation	Non Compliance with respect to Composition of Stakeholders Relationship	<b>BSE and NSE</b>	<b>Fine</b>	Non compliance with respect to composition of Stakeholders Relationship	Rs. 2,000 per day	The Composition of the Stakeholder Relationship	During the FY 26, the Composition of Stakeholder Relationship Committee was in compliance with the provisions of the SEBI (LODR) Regulations, 2015	NIL



	Regulations 2015 regarding composition of Stakeholder Relationship Committee.	2015	Committee due to not having atleast one Independent Director as member and non- executive Director as chairperson of the Committee w.e.f 28-03-2026.			Committee due to not having atleast one Independent Director as member and non -executive Director as chairperson of the Committee w.e.f. 28-03-2026.		hip Committee was not in accordance with Regulation 20(2) and (2A) of SEBI(LODR) Regulations, 2015 w.e.f 28.03.2026.	up to 27.03.2026. Upon completion of tenure of all the Independent Directors on the Board by 27.03.2026, the Committee became non-compliant with the applicable provisions of SEBI LODR Regulations, 2015 w.e.f 28.03.2026.	
6	. Regulation 21 (2)of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding composition of Risk Management Committee.	Regulation 21(2) of the SEBI(LODR) Regulation 2015	Non Compliance with composition of Risk Management Committee and not having at least one Independent Director as a member w.e.f 28-03-2026	<b>BSE and NSE</b>	<b>Fine</b>	Non compliance with respect to composition of Risk Management Committee and not having at least one Independent Director as a member w.e.f 28-03-2026	Rs. 2,000 per day	The Composition of the Risk Management Committee was not in accordance with Regulation 21(2) of SEBI (LODR) Regulations 2015, w.e.f 28.03.2026	During the FY 26, the Composition of Risk Management Committee was in compliance with the provisions of the SEBI (LODR) Regulations, 2015 up to 27.03.2026. Upon completion of tenure of all the Independent Directors on the Board by 27.03.2026, the Committee became non-compliant with the applicable provisions of SEBI LODR Regulations, 2015 w.e.f 28.03.2026.	NIL
								IREDA is a Government Company. As per its Articles of Association of the Company, the power to appoint or remove the Directors is vested with the President of India, which is exercised through the Administrative Ministry, i.e., the Ministry of New and Renewable Energy (MNRE).	The Company has already requested the MNRE for the appointment of the requisite number of Independent Directors (including woman director) on the Board of the Company and regular follow-up is being undertaken by the Company. Upon appointment of directors, the Committee will be duly reconstituted	



									Company and regular follow-up is being undertaken by the Company. Upon appointment of directors, the Committee will be duly reconstituted
--	--	--	--	--	--	--	--	--	-------------------------------------------------------------------------------------------------------------------------------------------

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/Remarks of the Practicing Company Secretary in the previous report	Observations made in the Secretarial Compliance Report for the previous year.	Compliance Requirement (Regulations/Circulars/Guidelines including specific clause)	Details of Violation/deviations and action taken/penalty imposed, if any on the listed entity	Remedial Actions if any taken by the listed entity	Comments of the PCS on the actions taken by the listed
	NIL	NIL	NIL	NIL	NIL	NIL

(c) We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	None
2.	<b>Adoption and timely updation of the Policies:</b> All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities  All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	Yes	None.



3.	<p><b>Maintenance and disclosures on the Website:</b></p> <p>The Listed entity is maintaining a functional website</p> <p>Timely dissemination of the documents/ information under a separate section on the website</p> <p>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website</p>	Yes	None
4.	<p><b>Disqualification of Director:</b></p> <p>None of the Directors (s) of the Company is disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	None
5.	<p><b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b></p> <p>Identification of material subsidiary companies</p> <p>Disclosure requirement of material as well as other subsidiaries</p>	Yes	During the year, the Company has only 1 (One) Subsidiary i.e., IREDA Global Green Energy Finance IFSC Limited (CIN:U66190GJ2024GO115133) which is not material subsidiary company.
6.	<p><b>Preservation of Documents:</b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	None
7.	<p><b>Performance Evaluation:</b></p> <p>The listed entity has conducted a performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	Yes	None.
8.	<p><b>Related Party Transactions:</b></p> <p>The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval was obtained.</p>	NA	Not applicable as per Reg 23(5) of SEBI (LODR), Regulations, 2015.
9.	<p><b>Disclosure of events or information:</b></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	None
10.	<p><b>Prohibition of Insider Trading:</b></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	None
11.	<p><b>Actions taken by SEBI or Stock Exchange(s), if any:</b></p> <p>The action(s) has been taken against the listed entity by the Stock Exchanges (NSE and BSE) under Regulation 17(1), 17(2A), 18(1), 19(1) and (2), 20(2) and (2A) and 21(2) of SEBI (LODR) Regulations, 2015.</p>	Yes	The BSE and NSE has imposed the fines as mentioned in above table (a), relating to the violations of Regulation 17(1), 17(2A), 18(1), 19(1) and (2), 20(2) and (2A) and 21(2) of SEBI (LODR), Regulations, 2015.



12.	<p><b>Resignation of statutory auditors from the listed entity or its material subsidiaries</b></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	NA	No such instances during the review period
13.	<p><b>Additional Non-compliances, if any:</b></p> <p>No additional non-compliance was observed for any SEBI regulation/circular/guidance note etc.</p>	NA	No additional non-compliance is observed.

**Assumptions and Limitation of scope and review:**

- 1) Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- 2) Our responsibility is to report based upon our examination of relevant documents and information.
- 3) We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
- 4) This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Faridabad  
Date: 28<sup>th</sup> May, 2026  
UDIN: F004103H000481855  
ICSI Peer Review Regd No. 6960/2025

For P. C. Jain & Co.  
Company Secretaries  
(FRN: P2016HR051300)



*(Handwritten Signature)*

(P.C. Jain)  
Managing Partner  
M. No: FCS 4103  
CP No. 3349

General information about company	
Scrip Code*	544026
NSE Symbol*	IREDA
MSEI Symbol	NA
ISIN	INE202E01016
Name of the listed entity	Indian Renewable Energy Development Agency Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of Reporting to Exchange	29-05-2026
Whether any observations reported by the Secretarial Auditor	Yes
The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.	Yes
In previous, Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	No
Name of the Certifying Firm	M/s P. C. Jain & Co., Company Secretaries
Name of the practicing Company Secretary issuing the report	P.C. Jain
Membership Type	FCS
ACS/FCS No.	4103
UDIN	F004103H000481855
CP No.	3349
Place of PCS	Faridabad
PCS Report Date	28-05-2026

<b>Regulations</b>			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	Yes
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	Yes	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	No	No
6	Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021	Yes	No
7	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No

Current Report													
Sr No	Compliance requirement (regulations/circulars/guidelines including specific clauses)	Regulation Name/ SEBI Circular number	Regulation Number/ circular dated	Deviations	Action taken by	Name of Other Regulatory Body	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of other action taken	Details of violation	Fine Amount	Observations/remarks of the practising Company Secretary, if any	Management Response	Remarks
1	Reg 17(1)(a) ,(b) and (c) of the SEBI(LODR) Reg. 2015 with regard to: a) appointment of at least 1 (One) Independent Woman Director and mandating that not less than 50% of the Board shall comprise of Non executive Director. b) at least half of the board of directors shall comprise of independent directors c) Minimum 6(Six)Directors on the Board	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Reg 17(1)(a), (b)and (c) of the SEBI(LODR) Reg. 2015	Non-Compliance with respect to: a) Appointment of Independent Woman Director w.e.f. 06.03.2026 and not having 50% of the Board of Directors as Non-Executive Directors w.e.f 28-03-2026. b) Appointment of required number of Independent Directors on the Board w.e.f 06-03-2026. c)having Minimum 6 (Six) Directors on the Board w.e.f 06.03.2026	Stock Exchange		Fine		Non-Compliance with respect to: a) Appointment of Independent Woman Director w.e.f. 06.03.2026 and not having 50% of the Board of Directors as Non-Executive Directors w.e.f 28-03-2026. b) Appointment of required number of Independent Directors on the Board w.e.f 06-03-2026. c)having Minimum 6 (Six) Directors on the Board w.e.f 06.03.2026	5000	The Company did not have Independent woman director w.e.f 06-03-2026. and does not have 50% of the Board as Non executive Director w.e.f 28-03-2026. The Company doesn't have minimum 6 (Director) on its Board and minimum 50% of its Board as Independent Directors w.e.f 06.03.2026	Due to completion of tenure of Smt Rohini Rawat,Independent Director on 05.03.2026, the Company didn't have Independent Woman Director w.e.f 06.03.2026. Further upon completion of tenure of all the Independent Directors by 27-03-2026, the Composition of the Board didn't met the requirement of having minimum 50% of the Board of Directors as non executive director w.e.f 28-03-2026. Due to completion of the tenure of 2 (two) Independent Directors on 05.03.2026, the strength of the Board of Directors has been reduced to 5 (Five) Directors w.e.f. 06.03.2026 and the Board of Directors of the Company did not met the requirement of having at least one-halfof the Board comprises of Independent Directors w.e.f 06.03.2026. Indian Renewable Energy Development Agency Limited ("IREDA") is a Government Company. As per its Articles ofAssociation of the Company, the power to appoint or remove the Directors is vested with the President of India, which is exercised through the Administrative Ministry, i.e., the Ministry of New and Renewable Energy (MNRE). The Company has already requested the MNRE for the appointment of the requisite number of Independent Directors (including woman director) on the	Rs 5,000/- per day imposed by both NSE and BSE each

											Board of the Company and regular follow-up is being undertaken by the Company.	
2	Regulation 17(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the quorum of every meeting of Board of Directors of the top 2000 listed entities shall be one-third of its total strength or three directors, whichever is higher, including at least one independent director	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 17(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	Non compliance with respect to requirement of quorum in the board meeting held on 30.03.2026	Stock Exchange	Fine	Non compliance with respect to requirement of quorum in the board meeting held on 30.03.2026	10000	The Company didn't met the quorum requirement of having at least 1 (one) independent director in the Board Meeting held on 30.03.2026 due to not having Independent Director on the Board w.e.f.28-03-2026	Due to completion of tenure of all the Independent Directors by 27.03.2026, the Company did not met the quorum requirement of having at least 1 (One) Independent Director in the Board Meeting held on 30.03.2026. IREDA is a Government Company. As per its Articles of Association of the Company, the power to appoint or remove the Directors is vested with the President of India which is exercised through the Administrative Ministry, i.e., the Ministry of New and Renewable Energy (MNRE). The Company has already requested the MNRE for the appointment of the requisite number of Independent Directors (including woman director) on the Board of the Company and regular follow-up is being undertaken by the Company.	Rs 10,000/- per instance imposed by both BSE and NSE each	
3	Regulation 18(1) (a) ,(b) and (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding composition of Audit Committee andhaving the independent chairperson of the Committee.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 18(1)(a) ,(b) and (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	Non Compliance with respect to composition of the Audit Committee and not having Independent Chairperson of the Committee w.e.f 28-03-2026.	Stock Exchange	Fine	Non Compliance with respect to composition of the Audit Committee and not having Independent Chairperson of the Committee w.e.f 28-03-2026.	2000	The Composition of the Audit Committee was not in accordance with the Reg. 18(1)(a) ,(b)and (d) of SEBI(LODR) Regulations 2015 w.e.f 28-03-2026.	During the FY 26, the Composition of Audit Committee was in compliance with the provisions of the SEBI (LODR) Regulations, 2015 up to 27.03.2026. Upon completion of tenure of all the Independent Directors on the Board by 27.03.2026, the Committee became non-compliant with the applicable provisions of SEBI LODR Regulations, 2015 w.e.f 28.03.2026. IREDA is a Government Company. As per its Articles of Association of the Company, the power to appoint or remove the Directors is vested	Rs 2,000/- per day imposed by both BSE and NSE each	



												directors, the Committee will be duly reconstituted.	
5	Regulation 20(2) and (2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding composition of Stakeholder Relationship Committee	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 20 (2) and (2A) of the SEBI(LODR) Regulation 2015	Non Compliance with respect to Composition of Stakeholders Relationship Committee due to not having atleast one independent director as member and non-executive Director as chairperson of the Committee w.e.f 28-03-2026.	Stock Exchange	Fine		Non Compliance with respect to Composition of Stakeholders Relationship Committee due to not having atleast one independent director as member and non-executive Director as chairperson of the Committee w.e.f 28-03-2026.	2000	The Composition of the Stakeholder Relationship Committee was not in accordance with Regulation 20(2) and (2A) of SEBI(LODR) Regulations, 2015 w.e.f 28.03.2026	During the FY 26, the Composition of Stakeholder Relationship Committee was in compliance with the provisions of the SEBI (LODR) Regulations, 2015 up to 27.03.2026. Upon completion of tenure of all the Independent Directors on the Board by 27.03.2026, the Committee became non-compliant with the applicable provisions of SEBI LODR Regulations, 2015 w.e.f 28.03.2026. IREDA is a Government Company. As per its Articles of Association of the Company, the power to appoint or remove the Directors is vested with the President of India, which is exercised through the Administrative Ministry, i.e., the Ministry of New and Renewable Energy (MNRE). The Company has already requested the MNRE for the appointment of the requisite number of Independent Directors (including woman director) on the Board of the Company and regular follow-up is being undertaken by the Company. Upon appointment of directors, the Committee will be duly reconstituted.	Rs 2,000/- per day each imposed by BSE and NSE each	
6	Regulation 21(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding composition of Risk Management Committee	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 21(2) of the SEBI(LODR) Regulation 2015	Non Compliance with composition of Risk Management Committee and not having at least one Independent Director as a member w.e.f 28-03-2026	Stock Exchange	Fine	Non Compliance with composition of Risk Management Committee and not having at least one Independent Director as a member w.e.f 28-03-2026	2000	The Composition of the Risk Management Committee was not in accordance with Regulation 21(2) of SEBI (LODR) Regulations 2015, w.e.f 28.03.2026	During the FY 26, the Composition of Risk Management Committee was in compliance with the provisions of the SEBI (LODR) Regulations, 2015 up to 27.03.2026. Upon completion of tenure of all the Independent Directors on the Board by 27.03.2026, the Committee became non-compliant with the applicable provisions of SEBI LODR Regulations, 2015	Rs 2,000/- per day imposed by both BSE and NSE each		



<b>Affirmation</b>			
Sr No	Regulation	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	
<b>2</b>	<b>Adoption and timely updation of the Policies</b>		
(a)	All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	
(b)	All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	
<b>3</b>	<b>Maintenance and disclosures on Website</b>		
(a)	The Listed entity is maintaining a functional website	Yes	
(b)	Timely dissemination of the documents/ information under a separate section on the website	Yes	
(c)	Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	
4	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	
5	Details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	During the year, the Company has only 1 (One) Subsidiary i.e., IREDA Global Green Energy Finance IFSC Limited (CIN: U66190GJ2024GOI15133) which is not material subsidiary company.
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations	Yes	
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	
<b>8</b>	<b>Related Party Transactions</b>		
(a)	The listed entity has obtained prior approval of Audit Committee for all Related party transactions	NA	Not applicable as per Reg 23(5) of SEBI(LODR), Regulations, 2015.
(b)	In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	NA	Not applicable as per Reg 23(5) of SEBI(LODR), Regulations, 2015.
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations within the time limits prescribed thereunder	Yes	
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column	Yes	The BSE and NSE has imposed the fines as mentioned in above table (a), relating to the violations of Regulation 17(1), 17(2A), 18(1), 19(1) and (2), 20(2) and (2A) and 21(2) of SEBI (LODR) Regulations, 2015.
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(is) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	NA	No such instances during the review period