



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड Indian Renewable Energy Development Agency Limited

(भारत सरकार का प्रतिष्ठान / A Government of India Enterprise)

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

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066

दूरभाष / Tel. : +91 (011) 26717400, 26717412 फैक्स / Fax : +91 (011) 26717416,

ई-मेल / E-mail : cmd@ireda.in वेबसाइट / Website : www.ireda.in

CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 3339

January 28, 2022

To

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra West, Mumbai,
Maharashtra 400 051.

Sub: Appointment of Independent Director on the Board of IREDA.

Dear Sir/Madam

The Ministry of New Renewable Energy (MNRE) vide its order no. 340-11/1/2018-IREDA dated January 21, 2022 has informed about the appointment of Shri Brahmbhatt Shabdsharan, as Part-Time Non Official Director (Independent Director) on the Board of IREDA for a period of three years with immediate effect. (Annexure-I).

Section 152 of the Companies Act, 2013 (Act 2013) inter-alia provides that **no person shall be appointed as director of the Company unless he has been allotted Director Identification Number (DIN)**. Therefore, appointment of Shri Brahmbhatt Shabdsharan shall be effective from the date of allotment of DIN.

In this regard, DIN (09483059) of Shri Brahmbhatt Shabdsharan has been obtained from Registrar of Companies on January 28, 2022. **Accordingly, he is deemed to be Director w.e.f. 28.01.2022.**

You are requested to kindly take the same on record.

Thanking You,
For Indian Renewable Energy Development Agency Limited

**SURENDE
R SUYAL**

Digitally signed by SURENDER SUYAL
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2.5.4.20=0910a3b8a43da17a21a172779985
255f916bc76a6d4ad8d6c43ae4bc0c,
postalCode=110003, o=New Renewable Energy Development Agency, ou=REG, email=S. Surer@ireda.in,
serialNumber=cdca9935643d86352d4b40c9fb
0c2969980e1bae42496868225442476
o=Personal, ou=SURENDER SUYAL
pkcs12_2022.01.28.17:22:50-05'97
#8

Surender Suyal
Company Secretary

Encls: As above

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र कॉम्प्लेक्स, लोदी रोड, नई दिल्ली-110003

Regd. Office : 1st Floor, Core - 4A, East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003

दूरभाष / Phone : 011-24682206-19 फैक्स / Fax : 91-11-24682202

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शाश्वत ऊर्जा • ENERGY FOR EVER

CMD

Co. Sec
Mr. (Co. Sec)
21/1/2022

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

[WARNING] This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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



75
Azadi Ka
Amrit Mahotsav

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 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, 3rd 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.