



इरेडा
IREDA

(A Mini Ratna Category-I PSU)

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 -11-26717400, 26717412 फैक्स / Fax : +91-11-26717416

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

CIN : U65100DL1987GOI027265



Ref No: CACS/Sectt./efile 3339

March 31, 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 March 28, 2022 has informed about the appointment of Dr. Jaganath C Jodidhar, as Part-Time Non Official 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 Dr. Jaganath C Jodidhar shall be effective from the date of allotment of DIN.

In this regard, **Dr. Jaganath C has been obtained DIN (09556253) from Registrar of Companies on March 31, 2022 (a/n). Accordingly, he is deemed to be Director w.e.f. March 31, 2022 (a/n).**

You are requested to kindly take the same on record.

Thanking You,
For **Indian Renewable Energy Development Agency Limited**

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 : +91-11-24682206-19 फैक्स / Fax : +91-11-24682202

शाश्वत ऊर्जा • ENERGY FOR EVER

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

es/Manoj
02/03/22

Block 14, CGO Complex,
 Lodhi Road, New Delhi,
 Dated 28.3.2022

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 20.03.2022] has approved the appointment of Dr. Jaganath C Jodidhar 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 Dr. Jaganath C Jodidhar, House No.-T01, Sahakar Nagar, F Block, Bytarayanapura, Bangalore Urban, Karnataka-560092; 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.

Sunita Sajwan

(Sunita Sajwan)

Under Secretary to Govt. of India
 Ph: 011-24360707; Extn. No. 1031
 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 20.03.2022.
3. DPE w.r.t. their OM No. 9(26)/2014-MGMT(Vol. I) dated 29.10.2021 (Shri Pavenash Kumar Sharma, DS).
4. PS to Minister (NRE)/ PS to MoS(NRE)/ Sr. PPS to Secretary/PPS to JS&FA/ PPS to JS(DDJ)/PPS to all Advisors.
5. Dr. Jaganath C Jodidhar, House No.-T01, Sahakar Nagar, F Block, Bytarayanapura, Bangalore Urban, Karnataka-560092
6. Guard File.

भारत सरकार
Government of India
मंत्रिमंडलीय नियुक्ति समिति का सचिवालय
Secretariat of the Appointments Committee of the Cabinet
कार्मिक एवं प्रशिक्षण विभाग
Department of Personnel & Training
स्थापना अधिकारी का कार्यालय
Office of the Establishment Officer

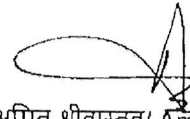
नॉर्थ ब्लॉक, नई दिल्ली
North Block, New Delhi

सं. / No.02/37/2021-EO (ACC)

दिनांकित / Dated: 20.03.2022

The Appointments Committee of the Cabinet (ACC), based on the recommendations of the Search Committee, has approved the appointment of the following Non-official Independent Directors on the Board of Central Public Sector Enterprises (CPSEs) as mentioned against their name under administrative control of the Ministry of New & Renewable Energy for a period of three years w.e.f. the date of notification of their appointment, or until further orders:

Sl. No.	Name of Candidate (S/Shri/Ms.)	CPSE
1.	Rajkumar Sudam Badole	Solar Energy Corporation of India Limited
2.	Dr. Jaganath C Jodidhar	Indian Renewable Energy Dev. Agency Ltd



(अमित श्रीवास्तव/ Amit Srivastava)

अवर सचिव, भारत सरकार
Under Secretary to the Government of India
☎: 23093671

Ministry of New & Renewable Energy
(Shri Indu Shekhar Chaturvedi, Secretary)
Block No. 14, CGO Complex
Lodhi Road, New Delhi-110003.