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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5877133
<b>Date and Time of Submission</b>	7/20/2023 11:55:13 AM
<b>Scripcode and Company Name</b>	935612 - Indian Renewable Energy Development Agency Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
<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	: 2007202302091227	Date & Time : 20/07/2023 02:09:12 PM
Scrip Code	: 935612	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2023	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

**Date of** 20-Jul-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Disclosure under Regulation 27(2)
<b>Date of Submission:-</b>	20-Jul-2023 12:20:27 PM
<b>NEAPS App. No:-</b>	2023/Jul/1097/1097

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

General information about company	
Scrip code	935612
NSE Symbol	IREDA
MSEI Symbol	NA
ISIN	INE202E07104
Name of the entity	Indian Renewable Energy Development Agency Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory																			Textual Information(1)							
Whether the listed entity has a Regular Chairperson									Yes																	
Whether Chairperson is related to MD or CEO									No	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr		Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1		Mr	Pradip Kumar Das	ACAPD2971M	07448576	Executive Director	Chairperson	MD	26-06-1966	No				Active	NA		06-05-2020				1	0	0	0		
2		Mr	Ajay Yadav	AAXPY1406H	10046617	Non-Executive - Nominee Director	Not Applicable		31-12-1976	No				Active	NA		14-02-2023				1	0	0	0		
3		Mr	Padam Lal	ABBPL1364J	10041387	Non-Executive - Nominee Director	Not Applicable		22-11-1966	No				Active	NA		07-02-2023				7	0	5	3		
4		Mr	Shabdsharan Narharibhai Brahmhbhatt	AGQPB5844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964	No				Active	NA		28-01-2022			17.03	1	1	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Jaganath Chennakoshava Murthy	AFNPJ1459A	09556253	Non-Executive - Independent Director	Not Applicable		08-03-1974	No				Active	NA		31-03-2022			15	1	1	1	1		
6	Mr	Ram Nihal	APZPN0183K	10064841	Non-Executive - Independent Director	Not Applicable		01-01-1965	No				Active	NA		09-03-2023			3.22	1	1	2	0		
7	Mrs	Rohini Rawat	AGPPR7614G	10064820	Non-Executive - Independent Director	Not Applicable		20-09-1967	No				Active	NA		09-03-2023			3.22	1	1	2	0		

Text Block	
Textual Information(1)	<p>Passed an ordinary resolution for approval of appointment of Shri Padam Lal, Director (Govt. Nominee) and Shri Ajay Yadav, Director (Govt. Nominee) and special resolution for approval of appointment of Shri Ram Nihal, Independent Director and Smt. Rohini Rawat, Independent Director under Regulation 17(1C) in the Annual General Meeting of the Company held on 30.06.2023.</p> <p>Further, special resolution have been passed for approval of appointment of Shri Shabdsharan Narharibhai Brahmabhatt, Independent Director and Shri Jaganath Chennakeshava, Murthy Jodidhar, Independent Director in the Extra Ordinary General Meeting held on 26.04.2022. Inadvertently, we had mentioned about this fact in column of Special Resolution under Regulation 17(1A) under Corporate Governance Report for March, 2023. However, Regulation 17(1A) does not applicable on any of our director as no one has attained the age of 75 years.</p> <p>Number of membership in Audit/Stakeholder Committee including this entity for Mr. Jaganath Chennakeshava Murthy Jodidhar &amp; Mr. Shabdsharan Narharibhai Brahmabhatt and Mr. Padam Lal includes the Chairmanship in the said Committees also.</p> <p>MNRE vide Office Order no. 1/13/2017-IREDA dated April 10, 2023 entrusted the additional charge for the post of Director (Technical), IREDA to Shri Pradip Kumar Das, Chairman &amp; Managing Director, IREDA for a period of three months w.e.f. 05.03.2023 or till the appointmnet of a regular incumbent, or until further orders, whichever is earliest. Accodngly, the said additional charge has been expired on 04.06.2023.</p> <p>Being a Debt Listed Company, multiple ISIN's are registered on the Stock Exchange. Hence only one ISIN has been mentioned in General Info tab as there is no option to fill more than one ISIN.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09483059	Shabdsharan Narharibhai Brahmhatt	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		
3	10064841	Ram Nihal	Non-Executive - Independent Director	Member	20-03-2023		
4	10041387	Padam Lal	Non-Executive - Nominee Director	Member	16-02-2023		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09556253	Jaganath Chennakeshava Murthy	Non-Executive - Independent Director	Chairperson	18-04-2022		
2	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		
3	10064841	Ram Nihal	Non-Executive - Independent Director	Member	20-03-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09556253	Jaganath Chennakeshava Murthy	Non-Executive - Independent Director	Chairperson	01-11-2022		
2	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		
3	10064841	Ram Nihal	Non-Executive - Independent Director	Member	20-03-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10064841	Ram Nihal	Non-Executive - Independent Director	Chairperson	20-03-2023		
2	09556253	Jaganath Chennakeshava Murthy	Non-Executive - Independent Director	Member	01-11-2022		
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07448576	Pradip Kumar Das	Executive Director	Chairperson	06-05-2020		
2	09556253	Jaganath Chennakeshava Murthy	Non-Executive - Independent Director	Member	20-03-2023		
3	09483059	Shabdsharan Narharibhai Brahmhatt	Non-Executive - Independent Director	Member	04-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	11-01-2023				Yes	5	5	2
2	31-01-2023		19		Yes	5	5	2
3	09-02-2023		8		Yes	4	4	2
4	28-02-2023		18		Yes	6	6	2
5	04-03-2023		3		Yes	6	5	2
6	15-03-2023		10		Yes	7	7	4
7	24-03-2023		8		Yes	7	5	4
8	29-03-2023		4		Yes	7	5	4
9		25-04-2023	26		Yes	7	6	4
10		23-05-2023	27		Yes	7	7	4
11		09-06-2023	16		Yes	7	6	4
12		21-06-2023	11		Yes	7	6	4
13		30-06-2023	8		Yes	7	6	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2023				Yes	2	2	2	0
2	Audit Committee	15-03-2023	33			Yes	3	3	2	0
3	Audit Committee	29-03-2023	13			Yes	4	3	3	0
4	Audit Committee	25-04-2023	26			Yes	4	4	3	0
5	Audit Committee	09-06-2023	44			Yes	4	4	3	0
6	Audit Committee	21-06-2023	11			Yes	4	4	3	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-02-2023				Yes	3	3	2	0
8	Nomination and remuneration committee	15-03-2023	14			Yes	3	3	2	0
9	Nomination and remuneration committee	25-04-2023	40			Yes	3	3	3	0
10	Nomination and remuneration committee	23-05-2023	27			Yes	3	3	3	0
11	Nomination and remuneration committee	30-06-2023	37			Yes	3	3	3	0
12	Corporate Social Responsibility Committee	31-01-2023				Yes	3	3	1	0



**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Corporate Social Responsibility Committee	04-03-2023	31			Yes	3	3	1	0
14	Corporate Social Responsibility Committee	24-03-2023	19			Yes	3	3	2	0
15	Corporate Social Responsibility Committee	21-06-2023	88			Yes	3	3	2	0
16	Stakeholders Relationship Committee	25-04-2023				Yes	3	3	3	0
17	Risk Management Committee	29-03-2023				Yes	3	3	3	0
18	Risk Management Committee	30-06-2023	92			Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ekta Madan
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ekta Madan
Designation of person	Company Secretary and Compliance Officer
Place	01-04-2023
Date	20-07-2023

