

<b>General information about company</b>	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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							
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 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	CEO-MD	26-06-1966	NA		06-05-2020				1	0	1	0		
2	Mr	Chintan Shah	AZCPS3662F	07795952	Executive Director	Not Applicable		04-07-1972	NA		05-03-2018				1	0	2	0		
3	Mr	Vimalendra Anand Patwardhan	ABQPP5250N	08701559	Non-Executive - Nominee Director	Not Applicable		23-06-1968	NA		17-02-2020				1	0	7	5		
4	Mr	Dinesh Dayanand Jagdale	ADTPJ6275G	03344721	Non-Executive - Nominee Director	Not Applicable		05-06-1970	NA		08-07-2021				1	0	1	0		

**Text Block**

Textual Information(1)

Being a Government Company, the power for selection, appointment and induction of all the Directors vests with the President of India acting through the Ministry of New and Renewable Energy (MNRE). The composition of the Board was not in accordance with the provision of the Regulation due to non-availability of any Independent Director & Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Independent & Woman Director.

Shri Pradip Kumar Das, Chairman & Managing Directors was entrusted with the additional charge of Director (Finance) w.e.f. 06.05.2020 and the same was extended by MNRE until further orders. In the capacity of Director (Finance) he is a member of the Stakeholder Grievance Committee of the Company.

Number of memberships in Audit/ Stakeholder Committee including this listed entity for Shri Vimalendra A. Patwardhan includes the Chairmanship in the said Committees also. Further, the Date of appointment in the Committees is the date of re-constitution of respective Committee.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

The requirement of at least 2 Independent Directors (as per Regulation 18 of SEBI LODR) for the quorum of audit committee meeting held during the quarter ended 31.12.2021 could not be met due to non-availability of Independent Directors on the Board of Company. The Company will be in compliance, once the Independent Director(s) are appointed by MNRE.

Being a Government Company, the power for selection, appointment and induction of all the Directors vests with the President of India acting through the Ministry of New and Renewable Energy (MNRE). The composition of the Board was not in accordance with the provision of the Regulation due to non-availability of any Independent Director & Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Independent & Woman Director.

Audit Committee Details							
Whether the Audit 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	08701559	Vimalendra Anand Patwardhan	Non-Executive - Nominee Director	Chairperson	30-07-2021		
2	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021		
3	07795952	Chintan Shah	Executive Director	Member	29-04-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	08701559	Vimalendra Anand Patwardhan	Non-Executive - Nominee Director	Chairperson	29-04-2021		
2	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021		
3	07448576	Pradip Kumar Das	Executive Director	Member	30-07-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	08701559	Vimalendra Anand Patwardhan	Non-Executive - Nominee Director	Chairperson	29-04-2021		
2	07448576	Pradip Kumar Das	Executive Director	Member	24-09-2020		
3	07795952	Chintan Shah	Executive Director	Member	05-03-2018		



Risk Management Committee							
Whether the Risk Management 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	03344721	Dinesh Dayanand Jagdale	Non Executive-Nominee Director	Chairperson	30-07-2021		
2	08701559	Vimalendra Anand Patwardhan	Non-Executive- Nominee Director	Member	29-04-2021		
3	07795952	Chintan Shah	Executive Director	Member	30-07-2020		

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	07795952	Chintan Shah	Executive Director	Member	05-03-2018		
3	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021		

<b>Other Committee</b>						
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							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	17-09-2021				Yes	4	0
2		06-11-2021	49		Yes	3	0
3		12-11-2021	5		Yes	4	0
4		01-12-2021	18		Yes	4	0
5		23-12-2021	21		Yes	4	0

**Text Block**

Textual Information(1)

The composition of the Board of IREDA is not in accordance with Regulation 17 of the SEBI (LODR) due to non-availability of any Independent Director & Woman Director. Being a Government Company, the power for selection, appointment and induction of all the Directors vests with the President of India acting through the Ministry of New and Renewable Energy (MNRE). IREDA has requested to MNRE for appointment of requisite no. of Independent & Woman Director.

**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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	17-09-2021				Yes	3	0
2	Audit Committee	12-11-2021	55			Yes	3	0
3	Corporate Social Responsibility Committee	12-11-2021				Yes	3	0
4	Corporate Social Responsibility Committee	23-11-2021				Yes	3	0
5	Stakeholders Relationship Committee	12-11-2021				Yes	3	0
6	Risk Management Committee	24-12-2021				Yes	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	

**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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 500 listed entities)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Surender Suyal
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	Being a Government Company, the power for selection, appointment and induction of all the Directors vests with the President of India acting through the Ministry of New and Renewable Energy (MNRE). The composition of the Board was not in accordance with the provision of the Regulation due to non-availability of any Independent Director & Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Independent & Woman Director.

**Signatory Details**

Name of signatory	Surender Suyal
Designation of person	Company Secretary
Place	New Delhi
Date	20-01-2022