

| General information about company | |
|--|--|
| Scrip code | 544026 |
| NSE Symbol | IREDA |
| MSEI Symbol | NA |
| ISIN | INE202E01016 |
| 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 | 31-12-2023 |
| 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 | |
| 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 |
| 1 | Mr | Pradip Kumar Das | ACAPD2971M | 07448576 | Executive Director | Chairperson | CEO-MD | 26-06-1966 |
| 2 | Mr | Bijay Kumar Mohanty | AHCPM5352N | 08816532 | Executive Director | Not Applicable | | 15-06-1970 |
| 3 | Mr | Ajay Yadav | AAXPY1406H | 10046617 | Non-Executive - Nominee Director | Not Applicable | | 31-12-1976 |
| 4 | Mr | Padam Lal Negi | ABBPL1364J | 10041387 | Non-Executive - Nominee Director | Not Applicable | | 22-11-1966 |
| 5 | Mr | Shabdsharan Narharibhai Brahmhatt | AGQPB5844D | 09483059 | Non-Executive - Independent Director | Not Applicable | | 19-08-1964 |
| 6 | Mr | Jaganath Chennakeshava Murthy Jodidhar | AFNPJ1459A | 09556253 | Non-Executive - Independent Director | Not Applicable | | 08-03-1974 |
| 7 | Mr | Ram Nihal Nishad | APZPN0183K | 10064841 | Non-Executive - Independent Director | Not Applicable | | 01-01-1965 |
| 8 | Mrs | Rohini Rawat | AGPPR7614G | 10064820 | Non-Executive - Independent Director | Not Applicable | | 20-09-1967 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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 | NA | | 06-05-2020 | | | | 1 | 0 | 0 | 0 | | |
| 2 | NA | | 12-10-2023 | | | | 1 | 0 | 1 | 0 | | |
| 3 | NA | | 14-02-2023 | | | | 1 | 0 | 0 | 0 | | |
| 4 | NA | | 07-02-2023 | | | | 1 | 0 | 5 | 3 | | |
| 5 | NA | | 28-01-2022 | | | 23.03 | 1 | 1 | 1 | 1 | | |
| 6 | NA | | 31-03-2022 | | | 21 | 1 | 1 | 1 | 1 | | |
| 7 | NA | | 09-03-2023 | | | 9.22 | 1 | 1 | 2 | 0 | | |
| 8 | NA | | 09-03-2023 | | | 9.22 | 1 | 1 | 2 | 0 | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>Earlier, only debt of the company was listed. The Equity shares of the Company got listed on November 29, 2023. Accordingly, the scrip code of the Equity has been mentioned instead of Debt.</p> <p>MNRE vide Office Order no. 1/13/2017-IREDA dated August 30, 2023 entrusted the additional charge for the post of Director (Technical) IREDA to Shri Pradip Kumar Das, Chairman & Managing Director, IREDA for a period of one year w.e.f. March 05, 2023 or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.</p> <p>Regulation 17(1A) does not applicable on any of our director as no one has attained the age of 75 years.</p> <p>Chairmanship is also counted for calculating the number of memberships in the column Number of memberships in Audit/Stakeholder Committee(s) including this listed entity.</p> |

| Annexure 1 | |
|--|------------------------|
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Annexure 1 Text Block

Textual Information(1)

Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Risk Management Committee are chaired by Independent Director who is not the regular chairperson of the Company.

| 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 Brahmbhatt | Non-Executive - Independent Director | Chairperson | 04-02-2022 | | |
| 2 | 10064820 | Rohini Rawat | Non-Executive - Independent Director | Member | 20-03-2023 | | |
| 3 | 10064841 | Ram Nihal Nishad | Non-Executive - Independent Director | Member | 20-03-2023 | | |
| 4 | 10041387 | Padam Lal Negi | 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 Jodidhar | Non-Executive - Independent Director | Chairperson | 18-04-2022 | | |
| 2 | 10064820 | Rohini Rawat | Non-Executive - Independent Director | Member | 20-03-2023 | | |
| 3 | 10064841 | Ram Nihal Nishad | 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 Jodidhar | Non-Executive - Independent Director | Chairperson | 01-11-2022 | | |
| 2 | 10064820 | Rohini Rawat | Non-Executive - Independent Director | Member | 20-03-2023 | | |
| 3 | 10064841 | Ram Nihal Nishad | Non-Executive - Independent Director | Member | 20-03-2023 | | |
| 4 | 08816532 | Bijay Kumar Mohanty | Executive Director | Member | 12-10-2023 | | |

| 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 Nishad | Non-Executive - Independent Director | Chairperson | 20-03-2023 | | |
| 2 | 09556253 | Jaganath Chennakeshava Murthy Jodidhar | Non-Executive - Independent Director | Member | 01-11-2022 | | |
| 3 | 10064820 | Rohini Rawat | Non-Executive - Independent Director | Member | 20-03-2023 | | |
| 4 | 08816532 | Bijay Kumar Mohanty | Executive Director | Member | 12-10-2023 | | |

| 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 Jodidhar | Non-Executive - Independent Director | Member | 20-03-2023 | | |
| 3 | 09483059 | Shabdsharan Narharibhai Brahmhatt | Non-Executive - Independent Director | Member | 04-02-2022 | | |
| 4 | 08816532 | Bijay Kumar Mohanty | Executive Director | Member | 12-10-2023 | | |

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) | 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* |
| 1 | 27-07-2023 | | | | Yes | 7 | 6 | 4 |
| 2 | 07-08-2023 | | 10 | | Yes | 7 | 6 | 4 |
| 3 | 12-08-2023 | | 4 | | Yes | 7 | 6 | 4 |
| 4 | 26-08-2023 | | 13 | | Yes | 7 | 6 | 4 |
| 5 | 02-09-2023 | | 6 | | Yes | 7 | 6 | 4 |
| 6 | 06-09-2023 | | 3 | | Yes | 7 | 6 | 4 |
| 7 | 07-09-2023 | | 0 | | Yes | 7 | 6 | 4 |
| 8 | 21-09-2023 | | 13 | | Yes | 7 | 6 | 4 |
| 9 | 29-09-2023 | | 7 | | Yes | 7 | 7 | 4 |
| 10 | | 16-10-2023 | 16 | | Yes | 8 | 7 | 4 |
| 11 | | 23-10-2023 | 6 | | Yes | 8 | 6 | 4 |
| 12 | | 25-10-2023 | 1 | | Yes | 8 | 7 | 4 |
| 13 | | 07-11-2023 | 12 | | Yes | 8 | 7 | 4 |
| 14 | | 11-11-2023 | 3 | | Yes | 8 | 7 | 4 |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| 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) | 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* |
|----|---|--|---|------------------------------|--|---|---|---|
| 15 | | 13-11-2023 | 1 | | Yes | 8 | 7 | 4 |
| 16 | | 20-11-2023 | 6 | | Yes | 8 | 7 | 4 |
| 17 | | 24-11-2023 | 3 | | Yes | 8 | 7 | 4 |
| 18 | | 25-11-2023 | 0 | | Yes | 8 | 7 | 3 |
| 19 | | 05-12-2023 | 9 | | Yes | 8 | 7 | 4 |
| 20 | | 27-12-2023 | 21 | | Yes | 8 | 6 | 3 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Column "Numbers of Directors Present (All directors including Independent Directors)" & "No. of Independent Directors attending the meeting" are required to be filled for only current quarter. but due to some validation error the data in these columns have been filled for previous quarter also. |

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 | 12-08-2023 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 26-08-2023 | | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 02-09-2023 | 6 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Audit Committee | 29-09-2023 | 26 | | | Yes | 4 | 4 | 3 | 0 |
| 5 | Audit Committee | 16-10-2023 | 16 | | | Yes | 4 | 4 | 3 | 0 |
| 6 | Audit Committee | 23-10-2023 | 6 | | | Yes | 4 | 3 | 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 | Audit Committee | 25-10-2023 | 1 | | | Yes | 4 | 4 | 3 | 0 |
| 8 | Audit Committee | 01-11-2023 | 6 | | | Yes | 4 | 4 | 3 | 0 |
| 9 | Nomination and remuneration committee | 16-10-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 10 | Nomination and remuneration committee | 05-12-2023 | 49 | | | Yes | 3 | 3 | 3 | 0 |
| 11 | Corporate Social Responsibility Committee | 26-08-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 12 | Corporate Social Responsibility Committee | 21-09-2023 | 25 | | | Yes | 3 | 3 | 2 | 0 |
| 13 | Corporate Social Responsibility Committee | 05-12-2023 | 74 | | | Yes | 4 | 4 | 2 | 0 |
| 14 | Risk Management Committee | 27-09-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 15 | Risk Management Committee | 28-12-2023 | 91 | | | Yes | 4 | 4 | 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 | 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 |

| Details of Cyber security incidence | |
|-------------------------------------|--|
|-------------------------------------|--|

| | |
|--|--|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | |
|--|--|

| | |
|--|----|
| | No |
|--|----|

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Ekta Madan |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Delhi |
| Date | 11-01-2024 |