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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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

Add Notes

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(LA) 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	0	0		
2	Mr	Chintan Shah	AZCPS3662F	07795952	Executive Director	Not Applicable		04-07-1972	NA		05-03-2018				1	0	1	0		
3	Mr	Vimalendra Ananad Patwardhan	ABQP5250N	08701559	Non-Executive - Nominee Director	Not Applicable		23-06-1968	NA		17-02-2020				1	0	2	1		
4	Mr	Dinesh Dayanand Jagdale	ADTP6275G	03344721	Non-Executive - Nominee Director	Not Applicable		05-06-1970	NA		08-07-2021				1	0	0	0		
5	Mr	SHABDSHARAN NARHARIBHAI BRAHMIBHAI	AGQP85844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964	Yes	26-04-2022	28-01-2022			36	1	1	2	1		
6	Mr	Chemakesava Murthy Jaganath	AFNP11459A	09556253	Non-Executive - Independent Director	Not Applicable		08-03-1974	Yes	26-04-2022	31-03-2022			36	1	1	1	0		

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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 Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Woman Director.

Number of memberships in Audit/ Stakeholder Committee including this listed entity for Shri Vimalendra A. Patwardhan & Shri Shabdsharan Narharibhai Brahmbhatt includes the Chairmanship in the said Committees also.

The appointment of Shri Shabdsharan Narharibhai Brahmbhatt & Shri Chennakesava Murthy Jaganath has been approved by the members of the Company in its Extra Ordinary General meeting held on 26/04/2022 as per the requirement of SEBI LODR.

Annexure 1		Print Download Refresh Close
II. Composition of Committees		Print Download Refresh Close
Disclosure of notes on composition of committees explanatory		Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	SHABDISHARAN NARHARIBHAI BHAH	Non-Executive - Independent Director	Chairperson	04-03-2022		
2	08701559	Vinodendra Anand Patwardhan	Non-Executive - Nominee Director	Member	30-07-2021		
3	09556253	Chennakesava Murthy Jagarath	Non-Executive - Independent Director	Member	18-04-2022		
4	03344721	Sush Chayand Jagde	Non-Executive - Nominee Director	Member	30-07-2021	18-04-2022	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Chennakesava Murthy Jagarath	Non-Executive - Independent Director	Chairperson	18-04-2022		
2	09483059	SHABDISHARAN NARHARIBHAI BHAH	Non-Executive - Independent Director	Member	04-03-2022		
3	03344721	Sush Chayand Jagde	Non-Executive - Nominee Director	Member	30-07-2021		
4	08701559	Vinodendra Anand Patwardhan	Non-Executive - Nominee Director	Member	29-04-2021	18-04-2022	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08701559	Vinodendra Anand Patwardhan	Non-Executive - Nominee Director	Chairperson	29-04-2021		
2	07795952	Charan Shah	Executive Director	Member	05-03-2018		
3	09483059	SHABDISHARAN NARHARIBHAI BHAH	Non-Executive - Independent Director	Member	04-03-2022		
4							
5							
6							
7							
8							
9							
10							

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	09483059	SHABDISHARAN NARHARIBHAI BHAH	Non-Executive - Independent Director	Chairperson	04-03-2022		
2	08701559	Vinodendra Anand Patwardhan	Non-Executive - Nominee Director	Member	29-04-2021		
3	07795952	Charan Shah	Executive Director	Member	30-07-2020		
4							
5							
6							
7							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Charan Shah	Executive Director	Member	05-03-2018		
3	09483059	SHABDISHARAN NARHARIBHAI BHAH	Non-Executive - Independent Director	Member	04-03-2022		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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 from time to time, which was valid till 05.05.2022 . As Shri Pradip Kumar Das was a member of the Stakeholder Relationship Committee in the capacity of Director (Finance) therefore his name has not been shown in the composition of Stakeholder Relationship Committee as on 30.06.2022.

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	18-04-2022			Yes	6	2
2	26-04-2022	7		Yes	5	2
3	30-04-2022	3		Yes	6	2
4	09-05-2022	8		Yes	5	2
5	23-05-2022	13		Yes	5	2

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* to be filled in only for the current quarter meetings

The composition of the Board of IREDA is not in accordance with Regulation 17 of the SEBI (LODR) due to non-availability of 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 Woman Director.

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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1	Audit Committee	26-04-2022				Yes	3	2
2	Audit Committee	30-04-2022	3			Yes	3	2
3	Audit Committee	09-05-2022	8			Yes	3	2
4	Nomination and remuneration committee	18-04-2022				Yes	2	1
5	Nomination and remuneration committee	23-05-2022				Yes	2	2
6	Stakeholders Relationship Committee	30-04-2022				Yes	4	1
7	Risk Management Committee	29-06-2022				Yes	3	1

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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	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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

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

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Signatory Details

Name of signatory	Surender Suyal
Designation of person	Company Secretary
Place	Delhi
Date	15-07-2022

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