

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	Yearly
Date of Report	31-03-2023
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	CEO-MD	26-06-1966	No				Active	NA		06-05-2020				1	0	0	0		
2	Mr	Chintan N. Shah	AZCPS3662F	07795952	Executive Director	Not Applicable		04-07-1972	No				Inactive	NA		05-03-2018		05-03-2023		1	0	0	0		
3	Mr	Dinesh Dayanand Jagdale	ADTPJ6275G	03344721	Non-Executive - Nominee Director	Not Applicable		05-06-1970	No				Inactive	NA		08-07-2021		07-02-2023		1	0	0	0		
4	Mr	Padam Lal	ABBPL1364J	10041387	Non-Executive - Nominee Director	Not Applicable		22-11-1966	No				Active	No		07-02-2023				6	0	5	3		

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	Ajay Yadav	AAXPY1406H	10046617	Non-Executive - Nominee Director	Not Applicable		31-12-1976	No				Active	No		14-02-2023				1	0	0	0		
6	Mr	Shabdsharan Narharibhai Brahmibhatt	AGQPB5844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964	No				Active	Yes	26-04-2022	28-01-2022			14.04	1	1	1	1		
7	Mr	Jaganath Chennakeshava Murthy Jodidhar	AFNPJ1459A	09556253	Non-Executive - Independent Director	Not Applicable		08-03-1974	No				Active	Yes	26-04-2022	31-03-2022			12	1	1	1	1		
8	Mr	Ram Nihal	APZPN0183K	10064841	Non-Executive - Independent Director	Not Applicable		01-01-1965	No				Active	No		09-03-2023			0.23	1	1	2	0		

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
9	Mrs	Rohini Rawat	AGPPR7614G	10064820	Non-Executive - Independent Director	Not Applicable		20-09-1967	No				Active	No		09-03-2023			0.23	1	1	2	0		

Text Block	
Textual Information(1)	<p>Number of memberships in Audit/ Stakeholder Committee including this listed entity for Shri Jaganath Chennakeshava Murthy Jodidhar & Shri Shabdsharan Narharibhai Brahmhatt includes the Chairmanship in the said Committees also.</p> <p>Shri Dinesh Dayanand Jagdale Ceased to be Director (Govt Nominee) of IREDA w.e.f February 07, 2023.</p> <p>Shri Ajay Yadav, appointed as Govt. Nominee Director w.e.f. February 14, 2023 i.e., DIN allotment date (DIN: 10046617) vide MNRE order no. 340/85/2017-IREDA dated February 07, 2023. Approval of the shareholders will be taken in next general meeting in accordance with Law.</p> <p>Shri Padam Lal, appointed as Govt. Nominee Director w.e.f. February 07, 2023 vide MNRE order no. 340/85/2017-IREDA dated February 07, 2023. Approval of the shareholders will be taken in next general meeting in accordance with Law.</p> <p>Shri Ram Nihal & Smt. Rohini Rawat, appointed as Independent Director w.e.f. March 09, 2023 i.e., DIN allotment date (DIN: 10064820) vide MNRE order no. 340-11/1/2018- IREDA dated March 06, 2023. Approval of the shareholders will be taken in next general meeting in accordance with Law.</p> <p>Shri Chinatn N Shah, Director (Technical) has completed his tenure on March 4, 2023 (a/n) therefore ceased to be Director of IREDA w.e.f. March 5, 2023.</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 & Managing Director, IREDA for a period of three months w.e.f. 05.03.2023 or till the appointment of a regular incumbent, or until further orders, whichever is earliest.</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 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	Non-Executive - Independent Director	Member	20-03-2023		
4	10041387	Padam Lal	Non-Executive - Nominee Director	Member	16-02-2023		
5	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	01-11-2022	07-02-2023	
6	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	18-04-2022	20-03-2023	

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	Non-Executive - Independent Director	Member	20-03-2023		
4	09483059	Shabdsharan Narharibhai Brahmbhatt	Non-Executive - Independent Director	Member	04-02-2022	20-03-2023	
5	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021	07-02-2023	
6	10046617	Ajay Yadav	Non-Executive - Nominee Director	Member	16-02-2023	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	Non-Executive - Independent Director	Member	20-03-2023		
4	07795952	Chintan N. Shah	Executive Director	Member	05-03-2018	05-03-2023	
5	09483059	Shabdsharan Narharibhai Brahmbhatt	Non-Executive - Independent Director	Member	04-02-2022	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	09483059	Shabdsharan Narharibhai Brahmbhatt	Non-Executive - Independent Director	Chairperson	04-02-2022	20-03-2023	
2	10064841	Ram Nihal	Non-Executive - Independent Director	Chairperson	20-03-2023		
3	07795952	Chintan N. Shah	Executive Director	Member	30-07-2020	05-03-2023	
4	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	01-11-2022		
5	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	07795952	Chintan N. Shah	Executive Director	Member	05-03-2018	05-03-2023	
3	09483059	Shabdsharan Narharibhai Brahmbhatt	Non-Executive - Independent Director	Member	04-02-2022		
4	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	20-03-2023		

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	21-10-2022				Yes	6	6	2
2	01-11-2022		10		Yes	5	5	2
3	11-11-2022		9		Yes	5	5	2
4	24-11-2022		12		Yes	5	5	2
5	15-12-2022		20		Yes	5	5	2
6	30-12-2022		14		Yes	5	5	2
7		11-01-2023	11		Yes	5	5	2
8		31-01-2023	19		Yes	5	5	2
9		09-02-2023	8		Yes	4	4	2
10		28-02-2023	18		Yes	6	6	2
11		04-03-2023	3		Yes	6	5	2
12		15-03-2023	10		Yes	7	7	4
13		24-03-2023	8		Yes	7	5	4
14		29-03-2023	4		Yes	7	5	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	11-11-2022				Yes	3	3	2	0
2	Audit Committee	24-11-2022	12			Yes	3	3	2	0
3	Audit Committee	15-12-2022	20			Yes	3	3	2	0
4	Audit Committee	30-12-2022	14			Yes	3	3	2	0
5	Audit Committee	09-02-2023	40			Yes	2	2	2	0
6	Audit Committee	15-03-2023	33			Yes	3	3	2	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	29-03-2023	13			Yes	4	3	3	0
8	Nomination and remuneration committee	21-10-2022				Yes	3	2	2	0
9	Nomination and remuneration committee	01-11-2022	10			Yes	3	3	2	0
10	Nomination and remuneration committee	24-11-2022	22			Yes	3	3	2	0
11	Nomination and remuneration committee	28-02-2023	95			Yes	3	3	2	0
12	Nomination and remuneration committee	15-03-2023	14			Yes	3	3	2	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	Stakeholders Relationship Committee	24-11-2022				Yes	3	3	2	0
14	Risk Management Committee	01-11-2022				Yes	3	3	2	0
15	Risk Management Committee	29-12-2022	57			Yes	3	3	2	0
16	Risk Management Committee	29-03-2023	89			Yes	3	3	3	0
17	Corporate Social Responsibility Committee	21-10-2022				Yes	3	3	1	0
18	Corporate Social Responsibility Committee	11-11-2022	20			Yes	3	3	1	0
19	Corporate Social Responsibility Committee	24-11-2022	12			Yes	3	3	1	0
20	Corporate Social Responsibility Committee	31-01-2023	67			Yes	3	3	1	0
21	Corporate Social Responsibility Committee	04-03-2023	31			Yes	3	3	1	0
22	Corporate Social Responsibility Committee	24-03-2023	19			Yes	3	3	2	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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.ireda.in/background
2	Terms and conditions of appointment of independent directors	Yes		https://www.ireda.in/images/HTMLfiles/TC%20for%20appointment%20of%20ID.pdf
3	Composition of various committees of board of directors	Yes		https://www.ireda.in/doc/Committees-of-Board-21032023.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.ireda.in/code-of-business-conduct-ethics
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ireda.in/images/HTMLfiles/Policy%20on%20Vigil%20Mechanism1.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.ireda.in/annual-reports
7	Policy on dealing with related party transactions	Yes		https://www.ireda.in/images/HTMLfiles/IREDA_Policy%20on%20Materiality%20of%20Related%20Party%20Transactions(1).pdf
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.ireda.in/doc/FamiliarisationDirectors-27032023.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ireda.in/investor-grievance-officer
11	email address for grievance redressal and other relevant details	Yes		https://www.ireda.in/investor-grievance-officer
12	Financial results	Yes		https://www.ireda.in/financial-results
13	Shareholding pattern	Yes		https://www.ireda.in/doc/Shareholding-Pattern.pdf
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		https://www.ireda.in/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.ireda.in/home

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	No	Being a Govt. Company, the performance of the Board of Directors (including Independent Directors)evaluated by Government of India
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Ekta Madan
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Ekta Madan
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)

Name	R.C Sharma		
Designation	CFO		
Place	Delhi		
Date	17-04-2023		

Signatory Details	
Name of signatory	Ekta Madan
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	17-04-2023