

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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter									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 Shah	AZCPS3662F	07795952	Executive Director	Not Applicable		04-07-1972	No				Active	NA		05-03-2018				1	0	1	0			
3	Mr	Vimalendra Ananad Patwardhan	ABQPP5250N	08701559	Non-Executive - Nominee Director	Not Applicable		23-06-1968	No				Active	NA		17-02-2020				1	0	2	1			
4	Mr	Dinesh Dayanand Jagdale	ADTPJ6275G	03344721	Non-Executive - Nominee Director	Not Applicable		05-06-1970	No				Active	NA		08-07-2021				1	0	0	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
5	Mr	SHABDSHARAN NARHARIBHAI BRAHMBHATT	AGQPBS844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964	No				Active	Yes	26-04-2022	28-01-2022			36	1	1	2	1		
6	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			36	1	1	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 Women Director. IREDA has requested to MNRE for appointment of requisite no. of Women Director.

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

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.

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	08701559	Vimalendra Ananad Patwardhan	Non-Executive - Nominee Director	Member	30-07-2021		
3	09556253	JAGANATH CHENNAKESHAVA MURTHY JODIDHAR	Non-Executive - Independent Director	Member	18-04-2022		

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 CHENNAKESHA MURTHY JODIDHAR	Non-Executive - Independent Director	Chairperson	18-04-2022		
2	09483059	SHABDSHARAN NARHARIBHAI BRAHMBHATT	Non-Executive - Independent Director	Member	04-02-2022		
3	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021		

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	Vimalendra Ananad Patwardhan	Non-Executive - Nominee Director	Chairperson	29-04-2021		
2	07795952	Chintan Shah	Executive Director	Member	05-03-2018		
3	09483059	SHABDSHARAN NARHARIBHAI BRAHMBHATT	Non-Executive - Independent Director	Member	04-02-2022		

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		
2	08701559	Vimalendra Ananad 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	09483059	SHABDSHARAN NARHARIBHAI BRAHMBHATT	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							Textual Information(1)	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	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)	
1		14-07-2022			Yes	6	4	2
2		28-07-2022	13		Yes	6	5	2
3		10-08-2022	12		Yes	6	6	2
4		30-08-2022	19		Yes	6	6	2
5		12-09-2022	12		Yes	6	6	2
6		28-09-2022	15		Yes	6	6	2

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 Women 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 Women 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)	Total Number of Directors as on date of the meeting	Number of Directors (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	14-07-2022				Yes	3	3	2	0
2	Audit Committee	10-08-2022	26			Yes	3	3	2	0
3	Audit Committee	28-09-2022	48			Yes	3	2	2	0
4	Nomination and remuneration committee	12-09-2022				Yes	3	2	2	0
5	Stakeholders Relationship Committee	14-07-2022				Yes	3	2	1	0
6	Corporate Social Responsibility Committee	14-07-2022				Yes	3	2	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	12-09-2022	59			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	28-09-2022	15			Yes	3	3	1	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	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
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

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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to urgent meeting with Ministry of Civil Aviation
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

Being a Debt. Listed company Regulation 46(2) is not applicable on the Company, however the copy of Annual Report including the Balance Sheet, P&L A/c, Directors Report, Corporate Governance Report is available on the Company's website.

Also, Regulation 34(3) read with para C of Schedule V is also not applicable on the Company, however the Corporate Governance Report has been prepared as per DPE Guidelines & the same is available on the Company's website as a part of Annual Report.

Annexure III

1	Name of signatory	Surender Suyal
2	Designation	Company Secretary

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	Yes	Textual Information(3)	

(including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	R.C. Sharma		
Designation	CFO		
Place	Delhi		
Date	17-10-2022		

Based on the SEBI circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 it has been mentioned that these disclosures shall **exclude** any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or **government company**

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company ; and

d) by the listed entity to its employees or directors as a **part of the service conditions**

Being a Government Company, the Company is exempt from the Additional Half Yearly Disclosure.

Signatory Details

Name of signatory	Surender Suyal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-10-2022