

**Date & Time of Download : 18/10/2023 15:05:03**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6309160
<b>Date and Time of Submission</b>	10/18/2023 3:04:38 PM
<b>Scripcode and Company Name</b>	975153 - Indian Renewable Energy Development Agency Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
<b>Submitted By</b>	Ekta Madan
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer :** - Contents of filings has not been verified at the time of submission.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1810202301272927	Date & Time : 18/10/2023 01:27:29 PM
Scrip Code	: 935612	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2023	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

***Date of***

18-Oct-2023

***NSE Acknowledgement***

<b>Symbol:-</b>	
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Disclosure under Regulation 27(2)
<b>Date of Submission:-</b>	18-Oct-2023 03:13:43 PM
<b>NEAPS App. No:-</b>	2023/Oct/1152/1152

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1																											
Annexure 1 to be submitted by listed entity on quarterly basis																											
1. Composition of Board of Directors																											
Disclosure of roles in compliance of board of directors regulations										Annexure 1																	
Whether the listed entity has a Register (Compliance)										Yes																	
Whether the listed entity is subject to SEBI or other law										Yes																	
										Composition of Board under section 186 of the Companies Act, 2013																	
Sl. No.	Mr./Ms./Dr.	Name of the Director	DOB	EDR	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	Reason of disqualification	Current status	Whether special resolution passed? (Spec. Reg. 12(3) of Listing Regulation)	Date of passing special resolution	Latest date of appointment	Date of the appointment	Date of cessation	Reason of cessation (to be filled in the event of resignation)	No. of Independent Directors in Board (including the listed entity, including the listed entity, including the listed entity)	No. of Independent Directors in Board (excluding the listed entity, including the listed entity, including the listed entity)	Number of Independent Directors in Board (including the listed entity, including the listed entity, including the listed entity)	No. of Independent Directors in Board (excluding the listed entity, including the listed entity, including the listed entity)	No. of Independent Directors in Board (including the listed entity, including the listed entity, including the listed entity)	No. of Independent Directors in Board (excluding the listed entity, including the listed entity, including the listed entity)	Notes for not providing FDR	Notes for not providing EDR
Annexure 1																											
1	Mr.	Pradeep Kumar Singh	04/04/1970	IN000001	Executive Director	Independent		08-08-1989	No				Active	No		08-08-2020				1	1	1	1	1			
2	Mr.	Ravi Kumar	04/07/1980	IN000002	Executive	Not Applicable		01-01-1980	No				Active	No		04-07-2020				1	1	1	1	1			
3	Mr.	Pradeep Kumar Singh	04/04/1970	IN000001	Executive	Not Applicable		08-08-1989	No				Active	No		08-08-2020				1	1	1	1	1			
4	Mr.	Pradeep Kumar Singh	04/04/1970	IN000001	Executive	Not Applicable		08-08-1989	No				Active	No		08-08-2020				1	1	1	1	1			
5	Mr.	Pradeep Kumar Singh	04/04/1970	IN000001	Executive	Not Applicable		08-08-1989	No				Active	No		08-08-2020				1	1	1	1	1			
6	Mr.	Pradeep Kumar Singh	04/04/1970	IN000001	Executive	Not Applicable		08-08-1989	No				Active	No		08-08-2020				1	1	1	1	1			
7	Mr.	Pradeep Kumar Singh	04/04/1970	IN000001	Executive	Not Applicable		08-08-1989	No				Active	No		08-08-2020				1	1	1	1	1			

Text Block	
Textual Information(1)	<p>Number of membership in Audit/Stakeholder Committee including this entity for Mr. Jaganath Chennakeshava Murthy Jodhidhar, Mr. Shabdsharan Narharibhai Brahmbhatt and Padam Lal Negi includes the chairmanship in the said committee also.</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 &amp; Managing Director, IREDA for a period of one year w.e.f March 05, 2023 or till appointment of a regular incumbent to the post, or untill further orders, whichever is the earliest.</p> <p>Being a Debt Listed Company, multiple ISINs 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 Nishad	Non-Executive - Independent Director	Member	20-03-2023		
4	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	16-02-2023		

<b>Nomination and remuneration committee</b>							
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	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		



<b>Stakeholders Relationship Committee</b>							
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	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		

<b>Risk Management Committee</b>							
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	Non-Executive Independent-Director	Member	01-11-2022		
3	10064820	Rohini Rawat	Non-Executive Independent-Director	Member	20-03-2023		

<b>Corporate Social Responsibility Committee</b>							
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	Non-Executive - Independent Director	Member	20-03-2023		
3	09483059	Shabdsharan Narharibhai Brahmhatt	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	25-04-2023				Yes	7	6	4
2	23-05-2023		27		Yes	7	7	4
3	09-06-2023		16		Yes	7	6	4
4	21-06-2023		11		Yes	7	6	4
5	30-06-2023		8		Yes	7	6	4
6		27-07-2023	26		Yes	7	6	4
7		07-08-2023	10		Yes	7	6	4
8		12-08-2023	4		Yes	7	6	4
9		26-08-2023	13		Yes	7	6	4
10		02-09-2023	6		Yes	7	6	4
11		06-09-2023	3		Yes	7	6	4
12		07-09-2023	0		Yes	7	6	4
13		21-09-2023	13		Yes	7	6	4
14		29-09-2023	7		Yes	7	7	4

Text Block	
Textual Information(1)	As per * column L and M are required to be filed for only current quarter. But due to some validation error the data in column L & M have been filed 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	25-04-2023				Yes	4	4	3	0
2	Audit Committee	09-06-2023	44			Yes	4	4	3	0
3	Audit Committee	21-06-2023	11			Yes	4	4	3	0
4	Audit Committee	12-08-2023	51			Yes	4	4	3	0
5	Audit Committee	26-08-2023	13			Yes	4	4	3	0
6	Audit Committee	02-09-2023	6			Yes	4	4	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	29-09-2023	26			Yes	4	4	3	0
8	Nomination and remuneration committee	25-04-2023				Yes	3	3	3	0
9	Nomination and remuneration committee	23-05-2023	27			Yes	3	3	3	0
10	Nomination and remuneration committee	30-06-2023	37			Yes	3	3	3	0
11	Corporate Social Responsibility Committee	21-06-2023				Yes	3	3	2	0
12	Corporate Social Responsibility Committee	26-08-2023	65			Yes	3	3	2	0



13	Corporate Social Responsibility Committee	21-09-2023	25			Yes	3	3	2	0
14	Risk Management Committee	30-06-2023				Yes	3	3	3	0
15	Risk Management Committee	27-09-2023	88			Yes	3	3	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

### 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)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	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)	<p>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&amp;L A/c, Directors Report, Corporate Governance Report is available on Company's website.</p> <p>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 &amp; the same is available on the Company's website as a part of Annual Report.</p>

<b>Annexure III</b>		
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



<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	13-10-2023		

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	18-10-2023

