

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- INDIA HABITAT CENTRE1ST FLOOR EAST COURT CORE
4 A LODHI ROAD
NEW DELHI
Delhi
110003
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-----------------------------|
| Public Company | Company limited by shares | Union Government Company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	M.P.WINDFARMS LIMITED	U40107MP1994PLC008737	Associate	24

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,000,000,000	784,600,000	784,600,000	784,600,000
Total amount of equity shares (in Rupees)	60,000,000,000	7,846,000,000	7,846,000,000	7,846,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	6,000,000,000	784,600,000	784,600,000	784,600,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000,000	7,846,000,000	7,846,000,000	7,846,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	784,600,000	784600000	7,846,000,000	7,846,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	784,600,000	784600000	7,846,000,0	7,846,000,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	11/11/2020		
Date of registration of transfer (Date Month Year)	03/09/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	22083653		
Transferor's Name	Nigam		Dilip
	Surname	middle name	first name
Ledger Folio of Transferee	40364865		

Transferee's Name	<input type="text" value="Upadhyay"/>	<input type="text"/>	<input type="text" value="Gangesh"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	24,432,376	1000,1000000,10000000	97,756,546,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			97,756,546,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	94,256,546,000	5,000,000,000	1,500,000,000	97,756,546,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

26,586,340,026

(ii) Net worth of the Company

29,951,850,096.72

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	784,600,000	100	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	784,600,000	100	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

8

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	33,743	33,786

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	4	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	0	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Pradip Kumar Das	07448576	Managing Director	0	
Shri Chintan Shah	07795952	Director	0	
Shri Bhanu Pratap Yada	07835275	Nominee director	100	08/07/2021
Shri Vimalendra Anand	08701559	Nominee director	0	
Dr. R.C. Sharma	AHZPS7671R	CFO	0	
Shri Surender Suyal	ABEPS8071N	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Bhanu Pratap Yada	07835275	Managing Director	06/05/2020	Cessation
Shri Pradip Kumar Das	07448576	Managing Director	06/05/2020	Appointment
Shri Bhanu Pratap Yada	07835275	Nominee director	12/06/2020	Appointment
Shri Amitesh Kumar Sin	08672632	Nominee director	12/06/2020	Cessation
Shri Sanjay Kumar Jain	08103209	Director	01/08/2020	Cessation
Shri Abhishek Mahawar	02192597	Director	13/09/2020	Cessation
Ms. Madhusri M. Swam	07539535	Director	18/03/2021	Cessation
Dr. Gangidi Manohar Re	07028036	Director	18/03/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/11/2020	8	8	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2020	8	8	100
2	30/04/2020	8	8	100
3	16/05/2020	8	7	87.5
4	12/06/2020	9	6	66.67
5	23/06/2020	8	8	100
6	30/07/2020	8	8	100
7	03/09/2020	7	7	100
8	24/09/2020	6	6	100
9	12/11/2020	6	5	83.33
10	30/12/2020	6	6	100
11	28/01/2021	6	6	100
12	17/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

32

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Loan Committee	30/04/2020	5	5	100
2	Loan Committee	16/05/2020	5	4	80
3	Loan Committee	12/06/2020	5	4	80
4	Loan Committee	03/09/2020	5	5	100
5	Loan Committee	24/09/2020	4	4	100
6	Loan Committee	31/12/2020	4	4	100
7	Loan Committee	10/02/2021	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Loan Committee	18/03/2021	4	4	100
9	Audit Committee	30/07/2020	4	4	100
10	Audit Committee	14/10/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/09/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Shri Pradip Kumar	11	11	100	15	15	100	Yes
2	Shri Chintan Shah	13	13	100	24	24	100	Yes
3	Shri Bhanu Prakash	12	11	91.67	20	20	100	Not Applicable
4	Shri Vimalendra	13	12	92.31	6	5	83.33	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Shri Pradip Kumar	Managing Director	4,003,057	0	0	496,461	4,499,518
2	Shri Chintan Shah	Whole-time Director	5,105,052	0	0	507,905	5,612,957
	Total		9,108,109	0	0	1,004,366	10,112,475

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Dr. R. C. Sharma	CFO	5,188,666	0	0	575,900	5,764,566
2	Shri Surender Suya	Company Secretary	4,246,207	0	0	495,077	4,741,284
	Total		9,434,873	0	0	1,070,977	10,505,850

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Abhishek Mah	Independent Dir	0	0	0	490,000	490,000
2	Dr. G. M. Reddy	Independent Dir	0	0	0	1,110,000	1,110,000
3	Ms. Madhusri M. Sv	Independent Dir	0	0	0	890,000	890,000
4	Shri Sanjay Kumar	Independent Dir	0	0	0	280,000	280,000
	Total		0	0	0	2,770,000	2,770,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

P.C. Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

3349

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

CHINTA
N SHAH

DIN of the director

07795952

To be digitally signed by

SURENDE
R SUYAL

Company Secretary

Company secretary in practice

Membership number

11900

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
MGT-8.pdf
Remaining details of Meeting.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Equity Shareholders of IREDA

As on 31st March, 2021

Sl. No.	Name of the Shareholder	No. of Shares	Face Value (Rs.)
1	The President of India through MNRE	78,45,99,300	10
2	Shri B.P. Yadav*	100	10
3	Shri Amitesh Kumar Sinha*	100	10
4	Shri Dinesh Dayanand Jagdale*	100	10
5	Ms. Sutapa Majumdar*	100	10
6	Dr. P C Maithani*	100	10
7	Shri Gangesh Upadhyay*	100	10
8	Dr. Pankaj Saxena*	100	10
Total		78,46,00,000	

*Holding shares on behalf of President of India through Ministry of New and Renewable Energy.

For Indian Renewable Energy Development Agency Limited


Surender Suyal

Company Secretary

Membership No.: A-11900

Address: August Kranti Bhawan,

Bhikaji Cama Place, New Delhi-110066



On Path of
**Professional
Excellence**
since 2000

P.C. JAIN & Co.

Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Indian Renewable Energy Development Agency Limited** having **CIN: U65100DL1987GOI027265** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:-

1. Its status pursuant to section 2(45) of the Act is "Government Company".
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time.
4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;
5. The Company has not Closed of Register of Members / Security holders, during the year under preview.
6. The Company has not given any advances/loan to its directors and/or persons or firms or companies referred under section 185 of the Companies Act, 2013 and rules made thereunder, during the year
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. There was transfer of shares in dematerialized form. There was no issue, allotment or redemption of securities except bonds. The Company has issued bonds (5000 IREDA Taxable, Tier-II Bonds Series X) and redeemed (1500 Taxable Bonds Series III, Tranche A). However, there was no buy back, issue and redemption of preference share/ conversion of share or securities during the period under review.

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Branch Office: #1515, LGF, DLF City IV, Opposite Galleria Market, Gurugram-122009, India | +91 9811087881

corporatelegal@cspcjain.com

www.cspcjain.com



9. The company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The company has not declared a dividend during the aforesaid financial year and there was no transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section of 125 of the Act.
11. The Company signed audited financial statement as per the provisions of section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with provision of the Act & rules made thereunder in respect of Constitution/ Appointment/ Re-appointments/ Retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid. However the company has not complied with the followings-
 - (i) The composition of the Board of Director of the Company as per Section 149(4) of the Companies Act, 2013 did not comprise the sufficient number of Independent Director including Woman Director commencing from 19th March, 2021.
 - (ii) The composition of the CSR Committee, Audit Committee and Nomination and Remuneration Committee was not in accordance with the requirement of Sub Section 1 of Section 135, Section 177 and Section 178 respectively of Companies Act, 2013 commencing from 19th March, 2021.

However, the company had requested to its Administrative Ministry i.e. Ministry of New and Renewable Energy, for appointment of appropriate number of Independent Directors on the Board.

13. Appointment/ reappointment of auditors as per the provisions of section 139 of the Act.
14. No approval was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted, renewed and repaid any deposits during the aforesaid financial year.
16. The Company has complied with the provision of the Act and rules made thereunder in respect of creation, modification and satisfaction of charges from bank and financial institution with the Registrar of Companies. During the period under review, the company has not made any borrowings from its directors and members.
17. The Company being a Non-Banking Financial Company registered with RBI is exempt from the provision of Section 186 of the Act and the relevant rules in respect of loan and guarantee. In respect of the investments, the company has complied with the provision of sub section (1) of section 186 of the Act.



18. The Company has not made any alteration in the Memorandum of Association and Articles of Association.

For P.C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)



A handwritten signature in blue ink, appearing to read "P.C. Jain".

P C Jain
Managing Partner
M. No: F4103
C.P. No:3349

Place: Faridabad
Date: 04th October, 2021
UDIN No: F004103C001080332

Remaining information pertaining to MGT-7

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS /BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

IX-B. Board Meetings

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Members Attended	% of Attendance
13	Board Meeting	25/03/2021	4	4	100

IX-C. Committee Meetings

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Members Attended	% of Attendance
11	Audit Committee of Directors	12/11/2020	3	3	100
12	Audit Committee of Directors	30/12/2020	3	3	100
13	Audit Committee of Directors	28/01/2021	3	3	100
14	Audit Committee of Directors	18/03/2021	3	3	100

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15	Corporate Social Responsibility Committee of Directors	16/05/2020	4	3	75
16	Corporate Social Responsibility Committee of Directors	30/07/2020	4	4	100
17	Corporate Social Responsibility Committee of Directors	12/11/2020	4	4	100
18	Corporate Social Responsibility Committee of Directors	18/03/2021	4	4	100
19	Nomination & Remuneration Committee of Directors	10/06/2020	3	3	100
20	Nomination & Remuneration Committee of Directors	20/10/2020	3	3	100
21	Stakeholders Relationship Committee of Directors	12/06/2020	5	5	100
22	Stakeholders Relationship Committee of Directors	12/11/2020	4	4	100
23	Stakeholders Relationship Committee of Directors	18/03/2021	4	4	100
24	IT Strategy Committee of Directors	24/07/2020	3	3	100
25	NPA & Stressed Assets Resolution Committee	12/05/2020	5	5	100

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26	NPA & Stressed Assets Resolution Committee	02/06/2020	5	5	100
27	NPA & Stressed Assets Resolution Committee	31/08/2020	5	5	100
28	NPA & Stressed Assets Resolution Committee	28/12/2020	4	4	100
29	NPA & Stressed Assets Resolution Committee	18/03/2021	4	3	75
30	Investment committee of Directors	04/04/2020	3	3	100
31	Investment committee of Directors	05/05/2020	3	3	100
32	Investment committee of Directors	22/05/2020	3	3	100

For Indian Renewable Energy Development Agency Limited


Surender Suyal

Company secretary

Membership No.: A-11900

Address: August Kranti Bhawan, Bhikaji

Cama Place, New Delhi-110066