

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1507202411280527	Date & Time : 15/07/2024 11:28:05 AM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2024	
Mode	: XBRL E-Filing	

Submitted

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General Details

Symbol

IREDA

Company Name

Indian Renewable Energy Development Agency Limited

Quarter From *

01-Apr-2024

Quarter To

30-Jun-2024

Date of start of financial year *

01-APR-2024

Date of end of financial year *

31-MAR-2025

Reporting Quarter *

Quarterly

BSE scrip code *

544026

NSE SYMBOL *

NA

ISIN *

INE202E01016

If not applicable, dummy value shall be "000000"

If not applicable, dummy value shall be "NOTLISTED"

General information about company	
Scrip code	544026
NSE Symbol	IREDA
MSEI Symbol	NA
ISIN	INE202E01016
Name of the entity	Indian Renewable Energy Development Agency Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	
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
1	Mr	Pradip Kumar Das	ACAPD2971M	07448576	Executive Director	Chairperson	CEO-MD	26-06-1966
2	Mr	Dr Bijay kumar Mohanty	AHCPM5352N	08816532	Executive Director	Not Applicable		15-06-1970
3	Mr	Ajay Yadav	AAXPY1406H	10046617	Non-Executive - Nominee Director	Not Applicable		31-12-1976
4	Mr	Padam Lal Negi	ABBPL1364J	10041387	Non-Executive - Nominee Director	Not Applicable		22-11-1966
5	Mr	Shabdsharan Narharibhai Brahmhatt	AGQPB5844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964
6	Mr	Jaganath Chennakeshava Murthy Jodidhar	AFNPJ1459A	09556253	Non-Executive - Independent Director	Not Applicable		08-03-1974
7	Mr	Ram Nihal Nishad	APZPN0183K	10064841	Non-Executive - Independent Director	Not Applicable		01-01-1965
8	Mrs	Rohini Rawat	AGPPR7614G	10064820	Non-Executive - Independent Director	Not Applicable		20-09-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-05-2020				1	0	0	0			
2	NA		12-10-2023				1	0	1	0			
3	NA		14-02-2023				1	0	0	0			
4	NA		07-02-2023				1	0	5	3			
5	NA		28-01-2022	28-01-2022		29.03	1	1	1	1			
6	NA		31-03-2022	31-03-2022		27	1	1	1	1			
7	NA		09-03-2023	09-03-2023		15.22	1	1	2	0			
8	NA		09-03-2023	09-03-2023		15.22	1	1	2	0			

Text Block	
Textual Information(1)	Chairmanship is also counted for calculating the no of membership in the column of memberships in Audit/Stakeholder Committee(s) including this listed entity

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Risk Management Committee are chaired by Independent Director who is not the regular chairperson of the Company

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 Brahmhatt	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		

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 Nishad	Non-Executive - Independent Director	Member	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 Nishad	Non-Executive - Independent Director	Member	20-03-2023		
4	08816532	Dr bijay kumar Mohanty	Executive Director	Member	12-10-2023		

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	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Chairperson	20-03-2023		
2	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	01-11-2022		
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		
4	10046617	Ajay Yadav	Non-Executive - Nominee Director	Member	19-04-2024		
5	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	19-04-2024		

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	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	20-03-2023		
3	09483059	Shabdsharan Narharibhai Brahmhatt	Non-Executive - Independent Director	Member	04-02-2022		
4	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	12-10-2023		

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								
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)	No. of Independent Directors attending the meeting*
1	20-01-2024				Yes	8	6	4
2	15-02-2024		25		Yes	8	7	4
3	28-02-2024		12		Yes	8	7	4
4	11-03-2024		11		Yes	8	7	4
5	20-03-2024		8		Yes	8	7	4
6	28-03-2024		7		Yes	8	7	4
7		10-04-2024	12		Yes	8	7	4
8		19-04-2024	8		Yes	8	6	3
9		29-04-2024	9		Yes	8	7	4
10		24-05-2024	24		Yes	8	7	4
11		10-06-2024	16		Yes	8	7	4
12		25-06-2024	14		Yes	8	7	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	20-01-2024				Yes	4	3	3	0
2	Audit Committee	14-02-2024	24			Yes	4	4	3	0
3	Audit Committee	20-03-2024	34			Yes	4	4	3	0
4	Audit Committee	19-04-2024	29			Yes	4	3	2	0
5	Audit Committee	24-05-2024	34			Yes	4	4	3	0
6	Audit Committee	25-06-2024	31			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	Nomination and remuneration committee	19-01-2024				Yes	3	3	3	0
8	Nomination and remuneration committee	15-02-2024	26			Yes	3	3	3	0
9	Nomination and remuneration committee	28-02-2024	12			Yes	3	3	3	0
10	Nomination and remuneration committee	20-03-2024	20			Yes	3	3	3	0
11	Stakeholders Relationship Committee	03-01-2024				Yes	4	4	3	0
12	Stakeholders Relationship Committee	24-05-2024	141			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)
13	Risk Management Committee	28-03-2024				Yes	3	3	2	0
14	Risk Management Committee	25-06-2024	88			Yes	5	4	3	0
15	Corporate Social Responsibility Committee	29-01-2024				Yes	4	4	2	0
16	Corporate Social Responsibility Committee	15-02-2024	16			Yes	4	4	2	0
17	Corporate Social Responsibility Committee	28-02-2024	12			Yes	4	4	2	0
18	Corporate Social Responsibility Committee	11-03-2024	11			Yes	4	4	2	0
19	Corporate Social Responsibility Committee	20-03-2024	8			Yes	4	4	2	0
20	Corporate Social Responsibility Committee	28-03-2024	7			Yes	4	4	2	0
21	Corporate Social Responsibility Committee	19-04-2024	21			Yes	4	4	2	0
22	Corporate Social Responsibility Committee	10-06-2024	51			Yes	4	4	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

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ekta Madan
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2024