

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510202412150727	Date & Time	: 15/10/2024 12:15:07 PM
Scrip Code	: 544026		
Entity Name	: Indian Renewable Energy Development Agency Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2024		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

15-Oct-2024

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2024
Date of Submission:-	2024-10-15 12:17:06
NEAPS App. No:-	100373

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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	Half Yearly
Date of Report	30-09-2024
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	26-06-1996
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		22-11-1996
5	Mr	Shabdsharan NarharibhaiBrahmbhatt	AGQPB5844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964
6	Mr	Jaganath ChennakeshavaMurthy Jodidhar	AFNPI1459A	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		32.2	1	1	1	1			
6	NA		31-03-2022	31-03-2022		29.3	1	1	1	1			
7	NA		09-03-2023	09-03-2023		18.21	1	1	2	0			
8	NA		09-03-2023	09-03-2023		18.21	1	1	2	0			

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	09483059	Shabdsharan NarharibhaiBrahmbhatt	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 ChennakeshavaMurthy 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 ChennakeshavaMurthy 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 ChennakeshavaMurthy 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 ChennakeshavaMurthy Jodidhar	Non-Executive - Independent Director	Member	20-03-2023		
3	09483059	Shabdsharan NarharibhaiBrahmbhatt	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			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	10-04-2024				Yes	8	7	4
2	19-04-2024		8		Yes	8	6	3
3	29-04-2024		9		Yes	8	7	4
4	24-05-2024		24		Yes	8	7	4
5	10-06-2024		16		Yes	8	7	4
6	25-06-2024		14		Yes	8	7	4
7		12-07-2024	16		Yes	8	7	4
8		16-07-2024	3		Yes	8	8	4
9		14-08-2024	28		Yes	8	7	4
10		29-08-2024	14		Yes	8	7	4
11		20-09-2024	21		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	19-04-2024				Yes	4	3	2	0
2	Audit Committee	24-05-2024	34			Yes	4	4	3	0
3	Audit Committee	25-06-2024	31			Yes	4	4	3	0
4	Audit Committee	12-07-2024	16			Yes	4	4	3	0
5	Audit Committee	29-08-2024	47			Yes	4	4	3	0
6	Nomination and remuneration committee	12-07-2024				Yes	3	3	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	29-08-2024	47			Yes	3	3	3	0
8	Stakeholders Relationship Committee	24-05-2024				Yes	4	4	3	0
9	Risk Management Committee	25-06-2024	31			Yes	5	4	3	0
10	Risk Management Committee	20-09-2024	86			Yes	5	4	3	0
11	Corporate Social Responsibility Committee	19-04-2024				Yes	4	4	2	0
12	Corporate Social Responsibility Committee	10-06-2024	51			Yes	4	4	2	0
13	Corporate Social Responsibility Committee	12-07-2024	31			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

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)	Yes	
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	Yes	

Annexure III		
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	Bijay Kumar Mohanty		
Designation	CFO		
Place	New Delhi		
Date	14-10-2024		

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	14-10-2024

