



National Stock Exchange Of India Limited

***Date of***

13-Feb-2025

***NSE Acknowledgement***

<b>Symbol :-</b>	IREDA
<b>Name of the Company : -</b>	Indian Renewable Energy Development Agency Limited
<b>Submission Type :-</b>	Integrated Filing- Governance
<b>Date of Submission :-</b>	2025-02-13 11:29:15.0
<b>NEAPS App. No :-</b>	78826

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1302202511273527	Date & Time : 13/02/2025 11:27:36 AM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 31/12/2024	
Mode	: XBRL E-Filing	





National Stock Exchange Of India Limited

**Date of**

15-Jan-2025

**NSE Acknowledgement**

<b>Symbol:-</b>	IREDA
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency Limited
<b>Submission Type:-</b>	Corporate Governance
<b>Quarter/Period Ended: -</b>	31-Dec-2024
<b>Date of Submission:-</b>	2025-01-15 16:04:11
<b>NEAPS App. No:-</b>	102939

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1501202504034927	Date & Time : 15/01/2025 04:03:50 PM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2024	
Mode	: XBRL E-Filing	



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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There has been no Acquisition of shares or voting rights in unlisted companies during the Quarter Ended December 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There has been no Imposition of fine or penalty during the Quarter Ended December 2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00467	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



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 Brahmabhatt	AGQBP5844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964
6	Mr	Jaganath ChennakeshavaMurthy 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) & reg. 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		12-12-2024		0	0	0	0	Others		
4	NA		07-02-2023				1	0	5	3			
5	NA		28-01-2022	28-01-2022		35.03	1	1	1	1			
6	NA		31-03-2022	31-03-2022		33	1	1	1	1			
7	NA		09-03-2023	09-03-2023		21.22	1	1	2	0			
8	NA		09-03-2023	09-03-2023		21.22	1	1	2	0			



Text Block	
Textual Information(1)	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. 2. The Central Deputation tenure of Shri Ajay Yadav, IAS (Former JS, MNRE) has been completed on December 11, 2024. Accordingly, he ceased to be Part Time Official Director (Govt. Nominee) of IREDA w.e.f. December 12, 2024.



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



Annexure 1 Text Block	
Textual Information(1)	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. 2. The Central Deputation tenure of Shri Ajay Yadav, IAS (Former JS, MNRE) has been completed on December 11, 2024. Accordingly, he ceased to be Part Time Official Director (Govt. Nominee) of IREDA w.e.f. December 12, 2024. 3. The Chairman of the Company is not a Chairperson of the Committees i.e., Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee. The chairperson of the above mentioned committees is appointed by the Board and accordingly he/she chaired the meeting.



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 ChennakeshavaMurthy Jodidhar	Non-Executive - Independent Director	Chairperson	18-02-2023		
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	01-11-2023		
2	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2022		
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	01-11-2023		
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		
4	10046617	Ajay Yadav	Non-Executive - Nominee Director	Member	19-04-2024	12-12-2024	
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 Narharibhai Brahmbhatt	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. No.	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	12-07-2024				Yes	8	7	4
2	16-07-2024		3		Yes	8	8	4
3	14-08-2024		28		Yes	8	7	4
4	29-08-2024		14		Yes	8	7	4
5	20-09-2024		21		Yes	8	7	4
6		05-10-2024	14		Yes	8	7	4
7		10-10-2024	4		Yes	8	7	4
8		25-10-2024	14		Yes	8	7	4
9		20-11-2024	25		Yes	8	7	4
10		12-12-2024	21		Yes	7	7	4
11		27-12-2024	14		Yes	7	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	12-07-2024				Yes	4	4	3	0
2	Audit Committee	29-08-2024	47			Yes	4	4	3	0
3	Audit Committee	05-10-2024	36			Yes	4	4	3	0
4	Audit Committee	10-10-2024	4			Yes	4	4	3	0
5	Audit Committee	27-12-2024	77			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	18-10-2024	49			Yes	4	4	3	0
9	Risk Management Committee	20-09-2024				Yes	5	4	3	0
10	Risk Management Committee	25-10-2024	34			Yes	5	3	3	0
11	Risk Management Committee	27-12-2024	62			Yes	4	3	3	0
12	Corporate Social Responsibility Committee	12-07-2024				Yes	4	4	2	0
13	Corporate Social Responsibility Committee	18-10-2024	97			Yes	4	4	2	0
14	Corporate Social Responsibility Committee	27-12-2024	69			Yes	4	4	2	0



**Annexure 1****V. 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	13-02-2025



<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0



**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes			
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure
			Current status of the litigation / dispute
1	Income Tax Deptt : Deputy Commissioner of Income Tax, Circle - 10(1), Delhi.	20-04-2021	N/A
			Income Tax cases for FY 2009-10 to 2012-13 and FY 2014-15 to 2017-18 , in which certain disallowances were made by Income tax department during the assessments proceedings. Appeals were filed agasint the same over a period of time , for FY 2017-18 being filed on 20.04.21. Vide order of CIT (Appeals) dated 22.03.24 , partial relief was provided to the company (approx Rs. 145 Crore) for which refund is yet to be received. The Income tax department filed appeal with ITAT for the same and for items which were not allowed as relief to company, IREDA has furthur filed appeal before the ITAT (approx Rs. 14 Cr.).
2	Commissioner (Adjudication), CGST, Delhi-East, New Delhi	15-06-2022	N/A
			Demand of service tax on liquidated damages under Section 66E(e) of the Finance Act, 1994, and differential amount between the profit & loss account and ST-3 returns. Period involved- 2012-13 to 2015-16. ( approx Rs. 117 Crore).



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	31-12-2024
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	07448579	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 Brahmabhatt	AGQPB5844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964
6	Mr	Jaganath ChennakeshavaMurthy 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		12-12-2024		0	0	0	0	Others	Textual Information(2)	
4	NA		07-02-2023				1	0	5	3			
5	NA		28-01-2022	28-01-2022		35.03	1	1	1	1			
6	NA		31-03-2022	31-03-2022		33	1	1	1	1			
7	NA		09-03-2023	09-03-2023		21.22	1	1	2	0			
8	NA		09-03-2023	09-03-2023		21.22	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
Textual Information(2)	Nomination withdrawn by Nominating Authority



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 ChennakeshavaMurthy Jodidhar	Non-Executive - Independent Director	Chairperson	18-02-2022		
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		



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	20-03-2022		
3	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Member	20-03-2022		
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	12-12-2024	Textual Information(1)
5	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	19-04-2024		



Sr Text Block	
Textual Information(1)	Nomination withdrawn by Nominating Authority



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	07448579	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 Narharibhai Brahmbhatt	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	12-07-2024				Yes	8	7	4
2	16-07-2024		3		Yes	8	8	4
3	14-08-2024		28		Yes	8	7	4
4	29-08-2024		14		Yes	8	7	4
5	20-09-2024		21		Yes	8	7	4
6		05-10-2024	14		Yes	8	7	4
7		10-10-2024	4		Yes	8	7	4
8		25-10-2024	14		Yes	8	7	4
9		20-11-2024	25		Yes	8	7	4
10		12-12-2024	21		Yes	7	7	4
11		27-12-2024	14		Yes	7	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	12-07-2024				Yes	4	4	3	0
2	Audit Committee	29-08-2024	47			Yes	4	4	3	0
3	Audit Committee	05-10-2024	36			Yes	4	4	3	0
4	Audit Committee	10-10-2024	4			Yes	4	4	3	0
5	Audit Committee	27-12-2024	77			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	18-10-2024	49			Yes	4	4	3	0
9	Risk Management Committee	20-09-2024				Yes	5	4	3	0
10	Risk Management Committee	25-10-2024	34			Yes	5	3	3	0
11	Risk Management Committee	27-12-2024	62			Yes	4	3	3	0
12	Corporate Social Responsibility Committee	12-07-2024				Yes	4	4	2	0
13	Corporate Social Responsibility Committee	18-10-2024	97			Yes	4	4	2	0
14	Corporate Social Responsibility Committee	27-12-2024	69			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	15-01-2025