

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2404202601235427	Date & Time	: 24/04/2026 01:23:39 PM
Scrip Code	: 544026		
Entity Name	: Indian Renewable Energy Development Agency Limited		
Compliance Type	: Regulation 27(2)-Integrated Governance		
Quarter / Period	: 31/03/2026		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

24-Apr-2026

NSE Acknowledgement

Symbol :-	IREDA
Name of the Company :-	Indian Renewable Energy Development Agency Limited
Submission Type :-	Integrated Filing- Governance
Date of Submission :-	24-Apr-2026 13:23:39
NEAPS App. No :-	152580

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.

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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 March 2026.
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 March 2026.
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	Padam Lal Negi	ABBPL1364J	10041387	Non-Executive - Nominee Director	Not Applicable		22-11-1966
4	Mr	Shabdsharan Narharibhai Brahmbhatt	AGQPB5844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964
5	Mr	Jaganath Chennakeshava Murthy Jodidhar	AFNPJ1459A	09556253	Non-Executive - Independent Director	Not Applicable		08-03-1974
6	Mr	Ram Nihal Nishad	APZPN0183K	10064841	Non-Executive - Independent Director	Not Applicable		01-01-1965
7	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

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		07-02-2023				1	0	5	3			
4	NA		28-01-2022	28-03-2025	28-03-2026	12	1	1	0	0	Tenure Completion		
5	NA		31-03-2022	28-03-2025	28-03-2026	12	1	1	0	0	Tenure Completion		
6	NA		09-03-2023	09-03-2023	06-03-2026	36	1	1	0	0	Tenure Completion		
7	NA		09-03-2023	09-03-2023	06-03-2026	36	1	1	0	0	Tenure Completion		

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 tenure of Shri Jaganath CM Jodidhar, Part-Time Non Official Director (Independent Director) (DIN- 09556253) and Shri Shabdsharan N. Brahmhatt, Part-Time Non Official Director (Independent Director) (DIN-09483059) have been completed on the Board of IREDA on March 27, 2026 in terms of MNRE Order dated March 28, 2025 and accordingly, they ceased to be Independent Directors of the Company w.e.f. March 28, 2026. 3. The tenure of Shri Ram Nihal Nishad, Part-Time Non Official Director (Independent Director) (DIN-10064841) and Smt. Rohini Rawat, Part-Time Non Official Director (Independent Director) (DIN-10064820) have been completed on the Board of IREDA on March 05, 2026 in terms of MNRE Order dated March 06, 2023 and accordingly, they ceased to be Independent Directors of the Company w.e.f. March 06, 2026.

Annexure 1	
II. Composition of Committees	
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 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 Brahmbhatt	Non-Executive - Independent Director	Chairperson	07-04-2025	28-03-2026	Textual Information(1)
2	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	16-02-2023		
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023	06-03-2026	Textual Information(2)
4	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	06-03-2026	28-03-2026	Textual Information(3)

Sr Text Block

Textual Information(1)	Shri Shabdsharan Narharibhai Brahmbhatt,ceased to be Independent Director on the board of the Company w.e.f 28.03.2026 due to completion of his tenure on 27.03.2026 in pursuance to MNRE order dated 28.03.2025. Accordingly, he is ceased to be chairperson of the committee.
Textual Information(2)	Smt. Rohini Rawat,ceased to be Independent Director on the board of the Company w.e.f 06.03.2026 due to completion of her tenure on 05.03.2026 in pursuance to MNRE order dated 06.03.2023. Accordingly, she is ceased to be member of the committee.
Textual Information(3)	Post reconstitution of the Committee during the quarter, Shri Jaganath Chennakeshava Murthy Jodidhar was appointed as a Member of the committee. He ceased to be an Independent Director w.e.f. March 28, 2026, upon completion of his tenure on March 27, 2026, in pursuance of MNRE Order dated March 28, 2025, and accordingly ceased to be a Member of the Committee.

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	09483059	Shabdsharan Narharibhai Brahmbhatt	Non-Executive - Independent Director	Chairperson	21-04-2025	28-03-2026	Textual Information(1)
2	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Member	20-03-2023	06-03-2026	Textual Information(2)
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023	06-03-2026	Textual Information(3)
4	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	06-03-2026	28-03-2026	Textual Information(4)
5	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	06-03-2026		Textual Information(5)

Sr Text Block

Textual Information(1)	Shri Shabdsharan Narharibhai Brahmhatt,ceased to be Independent Director on the board of the Company w.e.f 28.03.2026 due to completion of his tenure on 27.03.2026 in pursuance to MNRE order dated 28.03.2025. Accordingly, he is ceased to be chairperson of the committee.
Textual Information(2)	Shri Ram Nihal Nishad, ceased to be Independent Director on the board of the Company w.e.f 06.03.2026 due to completion of his tenure on 05.03.2026 in pursuance to MNRE order dated 06.03.2023. Accordingly, he is ceased to be member of the committee.
Textual Information(3)	Smt. Rohini Rawat,ceased to be Independent Director on the board of the Company w.e.f 06.03.2026 due to completion of her tenure on 05.03.2026 in pursuance to MNRE order dated 06.03.2023. Accordingly, she is ceased to be member of the committee.
Textual Information(4)	Post reconstitution of the Committee during the quarter, Shri Jaganath Chennakeshava Murthy Jodidhar was appointed as a Member of the committee. He ceased to be an Independent Director w.e.f. March 28, 2026, upon completion of his tenure on March 27, 2026, in pursuance of MNRE Order dated March 28, 2025, and accordingly ceased to be a Member of the Committee.
Textual Information(5)	Post reconstitution of the Committee during the quarter, Shri Padam Lal Negi was appointed as a Member of the Committee.

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	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Chairperson	20-03-2023	06-03-2026	Textual Information(1)
2	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023	06-03-2026	Textual Information(2)
3	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	12-10-2023		
4	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Chairperson	06-03-2026	28-03-2026	Textual Information(3)
5	09483059	Shabdsharan Narharibhai Brahmbhatt	Non-Executive - Independent Director	Member	06-03-2026	28-03-2026	Textual Information(4)

Sr Text Block

Textual Information(1)	Shri Ram Nihal Nishad, ceased to be Independent Director on the board of the Company w.e.f 06.03.2026 due to completion of his tenure on 05.03.2026 in pursuance to MNRE order dated 06.03.2023. Accordingly, he is ceased to be Chairperson of the committee.
Textual Information(2)	Smt. Rohini Rawat, ceased to be Independent Director on the board of the Company w.e.f 06.03.2026 due to completion of her tenure on 05.03.2026 in pursuance to MNRE order dated 06.03.2023. Accordingly, she is ceased to be member of the committee.
Textual Information(3)	Post reconstitution of the Committee during the quarter, Shri Jaganath Chennakeshava Murthy Jodidhar was appointed as a Chairperson of the Committee. He ceased to be an Independent Director w.e.f. March 28, 2026, upon completion of his tenure on March 27, 2026, in pursuance of MNRE Order dated March 28, 2025, and accordingly ceased to be a Chairperson of the Committee.
Textual Information(4)	Post reconstitution of the Committee during the quarter, Shri Shabdsharan Narharibhai Brahmhatt was appointed as a Member of the Committee. He ceased to be an Independent Director w.e.f. March 28, 2026, upon completion of his tenure on March 27, 2026, in pursuance of MNRE Order dated March 28, 2025, and accordingly ceased to be a Member of the Committee

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	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Chairperson	01-11-2022	28-03-2026	Textual Information(1)
2	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Member	20-03-2023	06-03-2026	Textual Information(2)
3	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	20-03-2023		
4	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	06-03-2026		Textual Information(3)

Sr Text Block

Textual Information(1)	Shri Jaganath Chennakeshava Murthy Jodidhar, ceased to be Independent Director on the board of the Company w.e.f 28.03.2026 due to completion of his tenure on 27.03.2026 in pursuance to MNRE order dated 28.03.2025. Accordingly, he is ceased to be Chairperson of the committee.
Textual Information(2)	Shri Ram Nihal Nishad, ceased to be Independent Director on the board of the Company w.e.f 06.03.2026 due to completion of his tenure on 05.03.2026 in pursuance to MNRE order dated 06.03.2023. Accordingly, he is ceased to be member of the committee.
Textual Information(3)	Post reconstitution of the Committee during the quarter, Shri Padam Lal Negi was appointed as a Member of the Committee.

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	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	20-03-2023		
3	09483059	Shabdsharan Narharibhai Brahmbhatt	Non-Executive - Independent Director	Member	21-04-2025	28-03-2026	Textual Information(1)
4	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	12-10-2023	28-03-2026	Textual Information(2)
5	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	25-03-2026		Textual Information(3)

Sr Text Block

Textual Information(1)	Shri Shabdsharan Narharibhai Brahmbhatt,ceased to be Independent Director on the board of the Company w.e.f 28.03.2026 due to completion of his tenure on 27.03.2026 in pursuance to MNRE order dated 28.03.2025. Accordingly, he is ceased to be Member of the committee.
Textual Information(2)	Shri Jaganath Chennakeshava Murthy Jodidhar,ceased to be Independent Director on the board of the Company w.e.f 28.03.2026 due to completion of his tenure on 27.03.2026 in pursuance to MNRE order dated 28.03.2025. Accordingly, he is ceased to be member of the committee.
Textual Information(3)	Post reconstitution of the Committee during the quarter, Shri Padam Lal Negi was appointed as a Member of the Committee.

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				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. 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)					
1	14-10-2025				Yes	7	7	4
2	10-11-2025		26		Yes	7	7	4
3	09-12-2025		28		Yes	7	7	4
4	20-12-2025		10		Yes	7	7	4
5	30-12-2025		9		Yes	7	7	4
6		09-01-2026	9		Yes	7	7	4
7		16-01-2026	6		Yes	7	7	4
8		06-02-2026	20		Yes	7	7	4
9		02-03-2026	23		Yes	7	7	4
10		19-03-2026	16		Yes	5	5	2
11		25-03-2026	5		Yes	5	5	2
12		30-03-2026	4		No	3	3	0

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	14-10-2025				Yes	3	3	2	0
2	Audit Committee	10-11-2025	26			Yes	3	3	2	0
3	Audit Committee	30-12-2025	49			Yes	3	3	2	0
4	Audit Committee	09-01-2026	9			Yes	3	3	2	0
5	Audit Committee	02-03-2026	51			Yes	3	3	2	0
6	Nomination and remuneration committee	10-11-2025				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	09-12-2025	28			Yes	3	3	3	0
8	Nomination and remuneration committee	02-03-2026	82			Yes	3	3	3	0
9	Nomination and remuneration committee	25-03-2026	22			Yes	3	3	2	0
10	Stakeholders Relationship Committee	09-12-2025				Yes	3	3	2	0
11	Risk Management Committee	10-11-2025				Yes	3	3	2	0
12	Risk Management Committee	30-12-2025	49			Yes	3	3	2	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	02-03-2026	61			Yes	3	3	2	0
14	Corporate Social Responsibility Committee	14-10-2025				Yes	4	4	2	0
15	Corporate Social Responsibility Committee	10-11-2025	26			Yes	4	4	2	0
16	Corporate Social Responsibility Committee	09-12-2025	28			Yes	4	4	2	0
17	Corporate Social Responsibility Committee	02-03-2026	82			Yes	4	4	2	0
18	Corporate Social	19-03-2026	16			Yes	4	4	2	0

	Responsibility Committee									
19	Corporate Social Responsibility Committee	25-03-2026	5			Yes	4	4	2	0
20	Corporate Social Responsibility Committee	30-03-2026	4			Yes	3	3	0	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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ekta Madan
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

1. W.r.t. SR.No 1, During the quarter, the composition of the Board was in conformity with the provisions of the SEBI LODR Regulations except during the period from March 06, 2026 to March 31, 2026 due to not having the requisite number of Independent Directors, including one (1) Woman Director on the Board of the Company. 2. W.r.t. SR.NO 2, 3, 4 & 5, the composition of the Audit Committee, Nomination and Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC), and Risk Management Committee was in compliance with the applicable provisions up to 27 March 2026. Post 27 March 2026, the said Committees are in non-compliant due to the absence of Independent Directors on the Board. Being a Government Company, all Directors, including Independent Directors, are appointed by the Government of India through the Administrative Ministry. The matter is regularly following up with the Administrative Ministry for necessary appointments.

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.ireda.in
1.2	Memorandum of Association and Articles of Association	Yes		www.ireda.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.ireda.in
2	Terms and conditions of appointment of independent directors	Yes		www.ireda.in
3	Composition of various committees of board of directors	Yes		www.ireda.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.ireda.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ireda.in
6	Criteria of making payments to non-executive directors	Yes		www.ireda.in
7	Policy on dealing with related party transactions	Yes		www.ireda.in
8	Policy for determining ‘material’ subsidiaries	Yes		www.ireda.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.ireda.in
10	Email address for grievance redressal and other relevant details	Yes		www.ireda.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ireda.in

12	Financial results	Yes		www.ireda.in
13	Shareholding pattern	Yes		www.ireda.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	www.ireda.in
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.ireda.in
18	Credit rating or revision in credit rating obtained	Yes	www.ireda.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.ireda.in
20	Secretarial Compliance Report	Yes	www.ireda.in
21	Materiality Policy as per Regulation 30 (4)	Yes	www.ireda.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.ireda.in
23	Disclosures under regulation 30(8)	Yes	www.ireda.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.ireda.in
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.ireda.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.ireda.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.ireda.in

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	During the FY 26, the composition of the Board was in conformity with the provisions of the SEBI LODR Regulations except during the period from March 06, 2026 to March 31, 2026 due to not having the requisite number of Independent Directors, including one (1) Woman Director on the Board of the Company. Being a Government Company, all Directors, including Independent Directors, are appointed by the Government of India through the Administrative Ministry. The matter is regularly following up with the Administrative Ministry for necessary appointments.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	During the quarter, the composition of the Committee was in compliance up to 27.03.2026. Post 27.03.2026, the Committee are in non-compliant due to the absence of Independent Directors on the Board. Being a Government Company, all Directors, including Independent Directors, are appointed by the Government of India through the Administrative Ministry. The matter is regularly following up with the Administrative Ministry for necessary appointments
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	

18	Composition of nomination & remuneration committee	19(1) & (2)	No	During the quarter, the composition of the Committee was in compliance up to 27.03.2026. Post 27.03.2026, the Committee are in non-compliant due to the absence of Independent Directors on the Board. Being a Government Company, all Directors, including Independent Directors, are appointed by the Government of India through the Administrative Ministry. The matter is regularly following up with the Administrative Ministry for necessary appointments
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	During the quarter, the composition of the Committee was in compliance up to 27.03.2026. Post 27.03.2026, the Committee are in non-compliant due to the absence of Independent Directors on the Board. Being a Government Company, all Directors, including Independent Directors, are appointed by the Government of India through the Administrative Ministry. The matter is regularly following up with the Administrative Ministry for necessary appointments
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3), (4)	No	During the quarter, the composition of the Committee was in compliance up to 27.03.2026. Post 27.03.2026, the Committee are in non-compliant due to the absence of Independent Directors on the Board. Being a Government Company, all Directors, including Independent Directors, are appointed by the Government of India through the Administrative Ministry. The matter is regularly following up with the Administrative Ministry for necessary appointments
26	Meeting of Risk Management Committee	21(3A)	Yes	

27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	Ekta Madan
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

Text Block

Textual Information(1)

The Company has Material Subsidiary Policy, however there is no Material Subsidiary of the company

Annexure II

Annexure II		
1	Name of signatory	Ekta Madan
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. 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	Dr Bijay Kumar Mohanty		
Designation	CFO		
Place	New Delhi		
Date	24-04-2026		

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	24-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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	The appeal effect and subsequent refund for Income Tax cases for FY 2009-10 , FY 2012-13 , FY 2014-15 and FY 2015-16 , in which partial relief was provided to the Company by CIT (Appeals) vide order dated 22.03.24 , (approx Rs. 129 Cr. including interest) is yet to be received. The Income tax department had filed appeal with ITAT . For items which were not allowed as relief to the company, IREDA had further filed appeal before the ITAT (approx Rs. 14 Cr.). In its order dated 31.12.25 , the ITAT has allowed all the grounds of IREDA while dismissed all the grounds of the I.T. Deptt. Appeal Effect of the ITAT is awaited .	IREDA has received a favourable ITAT order dated 31.12.25 , in which all the grounds of IREDA have been allowed while all the grounds of the I.T. Deptt. have been dismissed. The appeal effect of the same is awaited .
2	Commissioner (Adjudication), CGST, Delhi-East, New Delhi	15-06-2022	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 for FY 2012-13 to 2015-16. (approx Rs. 117 Cr.). Pending hearing .	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 for FY 2012-13 to 2015-16. (approx Rs. 117 Cr.). Pending hearing .