



National Stock Exchange Of India Limited

Date of 16-Jul-2025

NSE Acknowledgement

Symbol :-	IREDA
Name of the Company : -	Indian Renewable Energy Development Agency Limited
Submission Type :-	Integrated Filing- Governance
Date of Submission :-	16-Jul-2025 17:05:06
NEAPS App. No :-	103349

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1607202505050627	Date & Time : 16/07/2025 05:05:06 PM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 30/06/2025	
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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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 June 2025.
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 June 2025
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	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	Mrs	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		3.03	1	1	1	1			
5	NA		31-03-2022	28-03-2025		3.03	1	1	1	1			
6	NA		09-03-2023	09-03-2023		2.3	1	1	2	0			
7	NA		09-03-2023	09-03-2023		2.3	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)	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 Brahmabhatt	Non-Executive - Independent Director	Chairperson	07-04-2025		
2	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	16-02-2023		
3	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Member	20-03-2023		
4	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	As on March 31, 2025, Smt. Rohini Rawat was acting as a Chairperson of the Committee. Post reconstitution of the Committee during the quarter, Shri Shabdsharan Narharibhai Brahmhatt was appointed as a Chairperson and Smt. Rohini Rawat continues 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		
2	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Member	20-03-2023		Textual Information(1)
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		
4	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	28-03-2025	21-04-2025	

Sr Text Block	
Textual Information(1)	As on March 31, 2025, Shri Ram Nihal Nishad was acting as a Chairperson of the Committee. Post reconstitution of the Committee during the quarter, Shri Shabdsharan Narharibhai Brahmhatt was appointed as a Chairperson of the Committee and Shri Ram Nihal Nishad continues to be 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	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	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	19-04-2024		
5	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	25-03-2025		

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	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Member	23-01-2025	21-04-2025	
4	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	12-10-2023		
5	09483059	Shabdsharan Narharibhai Brahmhatt	Non-Executive - Independent Director	Member	21-04-2025		

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. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	09-01-2025				Yes	7	7	4
2	23-01-2025		13		Yes	6	6	3
3	01-02-2025		8		Yes	6	6	3
4	20-02-2025		18		Yes	6	6	3
5	17-03-2025		24		Yes	6	6	3
6	25-03-2025		7		Yes	6	6	3
7		15-04-2025	20		Yes	7	7	4
8		28-04-2025	12		Yes	7	7	4
9		20-05-2025	21		Yes	7	7	4
10		05-06-2025	15		Yes	7	7	4
11		10-06-2025	4		Yes	7	7	4
12		11-06-2025	0		Yes	7	7	4
13		28-06-2025	16		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	09-01-2025				Yes	4	4	3	0
2	Audit Committee	23-01-2025	13			Yes	3	3	2	0
3	Audit Committee	01-02-2025	8			Yes	3	3	2	0
4	Audit Committee	25-03-2025	51			Yes	3	3	2	0
5	Audit Committee	15-04-2025	20			Yes	4	4	3	0
6	Audit Committee	20-05-2025	34			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	28-04-2025				Yes	3	3	3	0
8	Nomination and remuneration committee	20-05-2025	21			Yes	3	3	3	0
9	Stakeholders Relationship Committee	15-04-2025				Yes	4	4	3	0
10	Stakeholders Relationship Committee	27-06-2025	72			Yes	4	4	3	0
11	Risk Management Committee	25-03-2025				Yes	4	4	3	0
12	Risk Management Committee	20-05-2025	55			Yes	5	5	3	0
13	Corporate Social Responsibility Committee	01-02-2025				Yes	4	4	2	0
14	Corporate Social Responsibility Committee	17-03-2025	43			Yes	4	4	2	0
15	Corporate Social Responsibility Committee	25-03-2025	7			Yes	4	4	2	0
16	Corporate Social Responsibility Committee	28-04-2025	33			Yes	4	4	2	0
17	Corporate Social Responsibility Committee	28-06-2025	60			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	16-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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 2011-12, FY 2012-13 and FY 2014-15 to 2017-18 , in which partial relief was provided to the Company by CIT (Appeals) vide order dated 22.03.24 , (approx Rs. 199 Cr. including interest) is yet to be received. While appeal effect and refund for FY 2010-11 (Rs. 24.48 Cr. including interest) has been received. The Income tax department has filed appeal with ITAT . For items which were not allowed as relief to the company, IREDA has further filed appeal before the ITAT (approx Rs. 14 Cr.).	The appeal effect and subsequent refund for Income Tax cases for FY 2009-10, FY 2011-12, 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. 154 Cr. including interest) is yet to be received. The appeal effect and refund for FY 2016-17 and FY 2017- 18 (Rs. 28.25 Cr. and Rs.19.27 Cr. respectively ,including interest) has been received during the quarter. The Income tax department has filed appeal with ITAT . For items which were not allowed as relief to the company, IREDA has further filed appeal before the ITAT (approx Rs. 14 Cr.).
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

