BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	1610202512043627	Date & Time :	16/10/2025 12:04:36 PM
Scrip Code	:	544026		
Entity Name	:	Indian Renewable Energy Development Agency Limited		
Compliance Type	:	Regulation 27(2)- Integrated Governance		
Quarter / Period	:	30/09/2025		
Mode	:	XBRL E-Filing		

NSE

National Stock Exchange Of India Limited

Date of 16-Oct-2025

NSE Acknowledgement

Symbol :-	IREDA
Name of the Company : -	Indian Renewable Energy Development Agency Limited
Submission Type :-	Integrated Filing- Governance
Date of Submission :-	16-Oct-2025 12:04:36
NEAPS App. No :-	119977

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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 Acquistion of shares or voting rights in unlisted companies during the Quarter Ended September 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 September 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	
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		6.03	1	1	1	1			
5	NA		31-03-2022	28-03-2025		6.03	1	1	0	0			
6	NA		09-03-2023	09-03-2023		30.22	1	1	1	1			
7	NA		09-03-2023	09-03-2023		30.22	1	1	2	0			

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

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

Annexure 1 Text Block	
Textual Information(1)	1.Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Risk Management Committee are chaired by Independent Director who is not the regular chairperson ofthe 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		
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	28-07-2025	Textual Information(1)
4	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		

Sr Text Block	
Textual Information(1)	Post the appointment / re-appointment of the Independent Directors and to comply with the regulatory regulations, the Committee was reconstituted.

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		
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Chairperson	01-11-2022	28-07-2025	Textual Information(1)
2	10064841	Ram Nihal Nishad	Non-Executive - Independent Director	Chairperson	20-03-2023		Textual Information(2)
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023		
4	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	12-10-2023		

Sr Text Block	
Textual Information(1)	Post the appointment / re-appointment of the Independent Directors and to comply with the regulatory regulations, the Committee was reconstituted.
Textual Information(2)	Post the appointment / re-appointment of the Independent Directors and to comply with the regulatory regulations, the Committee was reconstituted.

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		Textual Information(1)
2	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Chairperson	01-11-2022		Textual Information(2)
3	10064820	Rohini Rawat	Non-Executive - Independent Director	Member	20-03-2023	28-07-2025	Textual Information(3)
4	10041387	Padam Lal Negi	Non-Executive - Nominee Director	Member	19-04-2024	28-07-2025	Textual Information(4)
5	08816532	Dr Bijay kumar Mohanty	Executive Director	Member	25-03-2025		

Sr Text Block	
Textual Information(1)	Post the appointment / re-appointment of the Independent Directors and to comply with the regulatory regulations, the Committee was reconstituted
Textual Information(2)	Post the appointment / re-appointment of the Independent Directors and to comply with the regulatory regulations, the Committee was reconstituted.
Textual Information(3)	Post the appointment / re-appointment of the Independent Directors and to comply with the regulatory regulations, the Committee was reconstituted.
Textual Information(4)	Post the appointment / re-appointment of the Independent Directors and to comply with the regulatory regulations, the Committee was reconstituted.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07448576	Pradip Kumar Das	Executive Director	Chairperson	06-05-2020		
2	09556253	Jaganath Chennakeshava Murthy Jodidhar	Non-Executive - Independent Director	Member	20-03-2023		
3	09483059	Shabdsharan Narharibhai Brahmbhatt	Non-Executive - Independent Director	Member	21-04-2025		
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	15-04-2025				Yes	7	7	4
2	28-04-2025		12		Yes	7	7	4
3	20-05-2025		21		Yes	7	7	4
4	05-06-2025		15		Yes	7	7	4
5	10-06-2025		4		Yes	7	7	4
6	11-06-2025		0		Yes	7	7	4
7	28-06-2025		16		Yes	7	7	4
8		10-07-2025	11		Yes	7	7	4
9		28-07-2025	17		Yes	7	7	4
10		06-08-2025	8		Yes	7	7	4
11		07-08-2025	0		Yes	7	7	4
12		26-08-2025	18		Yes	7	7	4
13		16-09-2025	20		Yes	7	7	4
14		25-09-2025	8		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	15-04-2025				Yes	4	4	3	0
2	Audit Committee	20-05-2025	34			Yes	4	4	3	0
3	Audit Committee	10-07-2025	50			Yes	4	4	3	0
4	Audit Committee	28-07-2025	17			Yes	4	4	3	0
5	Audit Committee	26-08-2025	28			Yes	3	3	2	0
6	Audit Committee	25-09-2025	29			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)
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	Nomination and remuneration committee	10-07-2025	50			Yes	3	3	3	0
10	Nomination and remuneration committee	07-08-2025	27			Yes	3	3	3	0
11	Nomination and remuneration committee	26-08-2025	18			Yes	3	3	3	0
12	Stakeholders Relationship Committee	15-04-2025				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Stakeholders Relationship Committee	27-06-2025	72			Yes	4	4	3	0
14	Risk Management Committee	20-05-2025				Yes	5	5	3	0
15	Risk Management Committee	28-07-2025	68			Yes	5	5	3	0
16	Risk Management Committee	29-09-2025	62			Yes	3	3	2	0
17	Corporate Social Responsibility Committee	28-04-2025				Yes	4	4	2	0
18	Corporate Social Responsibility Committee	28-06-2025	60			Yes	4	4	2	0
19	Corporate Social Responsibility Committee	28-07-2025	29			Yes	4	4	2	0
20	Corporate Social Responsibility Committee	06-08-2025	8			Yes	4	4	2	0
21	Corporate Social Responsibility Committee	26-08-2025	19			Yes	4	4	2	0
22	Corporate Social Responsibility Committee	11-09-2025	15			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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Annexure III		
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	Bijay Kumar Mohanty		
Designation	CFO		
Place	New Delhi		
Date	16-10-2025		

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	16-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
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	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 Crore including interest) is yet to be received. The appeal effect and refund for FY 2016-17 and FY 2017-18 (Rs. b28.25 Crore and Rs.19.27 Crore 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 furthur filed appeal before the ITAT (approx Rs. 14 Crore).	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. 155 Crore including interest) is yet to be received. The Income tax department has filed appeal with ITAT . For items which were not allowed as relief to the company, IREDA has furthur filed appeal before the ITAT (approx Rs. 14 Crore).
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 Crore). 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 Crore). Pending hearing .