

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA
दूरभाष / Phone : +91-11-26717400-12 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in **CIN : U65100DL1987GOI027265**

Ref No: CACS/Sectt./efile 4571

February 08, 2023

To

बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभाय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट , मुंबई - 400001 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001.	एनएसई लिमिटेड, एक्सचेंज प्लाजा, पांचवीं मंजिल, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400051 NSE Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Subject: Change in Government Nominee Director of IREDA.

Dear Sir,

This is to inform you that the Ministry of New and Renewable Energy (MNRE) vide its order no. 340/85/2017 dated February 7, 2023 has communicated the appointment of Shri Padam Lal Negi, Joint Secretary & Financial Advisor, MNRE and Shri Ajay Yadav, Joint Secretary as Government Nominee Directors on the Board of IREDA in place of Shri Vimalendra Anand Patwardhan, Former JS & FA, MNRE and Shri Dinesh Dayanand Jagdale, JS, MNRE with immediate effect and until further orders. A copy of the order received from MNRE is attached.

Pursuant to the said order, Shri Dinesh Dayanand Jagdale (DIN: 03344721) ceased to be Govt. Nominee Director of IREDA w.e.f February 7, 2023. Cessation of Shri Vimalendra Anand Patwardhan (DIN: 08701559) was already intimated vide letter dated October 31, 2022, attached herewith.

The Company is taking necessary action to complete the statutory requirement with respect to the appointment of Government Nominee Directors.

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए ।

For: Indian Renewable Energy Development Agency Limited

EKTA
MADAN

Digitally signed
by EKTA MADAN
Date: 2023.02.08
17:09:35 +05'30'

एकता मदान

कंपनी सचिव

संलग्न : ऊपरोक्त अनुसार

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
Regd. Office : 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA
दूरभाष / Phone : +91-11-24682206-19 फ़ैक्स / Fax : +91-11-24682202

FOLLOW US : [f @IREDALimited](#) [t @IREDALtd](#) [i @iredaofficial](#)

No. 340/85/2017-IREDA
भारत सरकार/ Government of India
नवीन और नवीकरणीय ऊर्जा मंत्रालय/ Ministry of New & Renewable Energy
IREDA Division

Atal Akshay Urja Bhawan,
Lodhi Road, New Delhi,
Dated 7th February, 2023

ORDER

In exercise of the powers conferred under Article 74(1) of the Articles of Association of the Indian Renewable Energy Development Agency (IREDA), in place of Sh. Vimalendra Anand Parwardhan, Former JS & FA, Ministry of New & Renewable Energy (MNRE) and Sh. Dinesh Dayanand Jagdale, JS, MNRE, the President is pleased to appoint Sh. Padam Lal Negi, Joint Secretary and Financial Advisor, MNRE and Sh. Ajay Yadav, JS, IREDA respectively as Govt. nominee Directors on the Board of Directors of Indian Renewable Energy Development Agency (IREDA), with immediate effect and until further orders.


(Sunita Sajwan)

Under Secretary to the Govt. of India

To

(i) Shri Padam Lal Negi
Joint Secretary and Financial Advisor
Ministry of New and Renewable Energy
New Delhi

(ii) Sh. Ajay Yadav,
Joint Secretary (IREDA)
MNRE

Copy is forwarded for information to:-

1. Secretariat of the Appointments Committee of the Cabinet, DoPT (O/o the Establishment Officer), North Block, New Delhi.
2. CMD IREDA/Company Secretary, IREDA
3. PS to Hon'ble Minister, NRE
4. PS to Hon'ble MoS, NRE
4. PSO to Secretary, MNRE/ PSO to JS(LB)/Sr. PPS to JS (AY)/ Sr. PPS to JS (DDJ)/Dir.(Admn.)



(A Mini Ratna Category-I PSU)

ISO 9001:2015 Certified
ISO 27001:2013 Certified

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066

दूरभाष / Tel. : +91-11-26717400-12 फ़ैक्स / Fax : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in

वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265



आज़ादी का
अमृत महोत्सव

Ref No: CACS/Sectt./efile 3339

October 31, 2022

To

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai – 400001.

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra West, Mumbai,
Maharashtra 400051.

Subject: Cessation of Part-time Official Director (Govt. Nominee) of IREDA

Dear Sir/Madam,

This is bring to your kind notice that Central Deputation tenure of Shri Vimalendra Anand Patwardhan, Former JS & FA, MNRE has been completed on October 25, 2022. Accordingly, he ceased to be Govt. Nominee Director of IREDA. A copy of the MNRE letter is attached.

You are requested to kindly take the same on record.

Thanking You,

For Indian Renewable Energy Development Agency Ltd.

Digitally signed
by SURENDER
SUYAL
Date: 2022.10.31
16:21:17 +05'30'

Surender Suyal
Company Secretary

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र कॉम्प्लेक्स, लोदी रोड, नई दिल्ली-110003

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शाश्वत ऊर्जा • ENERGY FOR EVER

No. 340/85/2017-IREDA
भारत सरकार/ Government of India
नवीन और नवीकरणीय ऊर्जा मंत्रालय / Ministry of New & Renewable Energy
IREDA Cell

Atal Akshay Urja Bhawan,
Lodhi Road, New Delhi-03,
Dated 31st October, 2022

To

The Company Secretary,
Indian Renewable Energy development Agency (IREDA),
3rd Floor, August Kranti Bhawan, Bhikaji Cama Place,
New Delhi - 110066

विषय : Intimation about the present status of nominee directors on the Board of IREDA- regarding

Sir,

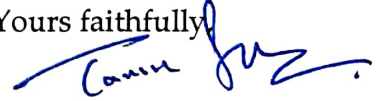
I am directed to refer Department of Expenditure's OM dated 25th October, 2022 and inform that the Central Deputation tenure of Shri Vimalendra Anand Patwardhan, Former JS&FA, Ministry of New & Renewable Energy (MNRE) has been completed on 25th October, 2022 and subsequent to that he may cease to be part-time official Director appointed by Government on the Board of IREDA.

This issues with the approval of Joint Secretary (IREDA).

Thanking You,

Encl: as above.

Yours faithfully,



(Tarun Singh)
Scientist 'D'

Government of India
Email: tarun.singh@nic.in

Copy for information to:

1. The Secretary, Department of Public Enterprises
2. The Secretary, Public Enterprises Selection Board.

Copy for internal circulation:

PS to Hon'ble Minister (NRE)/ PS to Hon'ble MoS(NRE)/ Sr. PPS to Secretary, MNRE/ JS(DDJ)

No 23(1)/E Coord/2022
Government of India (भारत सरकार)
Ministry of Finance (वित्त मंत्रालय)
Department of Expenditure (व्यय विभाग)

...

North Block, New Delhi
Dated the 25th October, 2022

OFFICE MEMORANDUM

Subject: Allocation of finance advice charges of Ministry of Civil Aviation and Ministry of New & Renewable Energy – reg.

It has been decided with the approval of the Competent Authority that on completion of Central Deputation tenure of Shri Vimalendra Anand Patwardhan, JS & FA, Ministry of Civil Aviation on 25th October, 2022, the finance advice charge of Ministry of Civil Aviation including his additional charge of Ministry of New & Renewable Energy will be looked after by Shri Rajesh Singh, JS & FA, Ministry of Electronics & Information Technology, as additional charges, until a regular incumbent joins the post of FA, Ministry of Civil Aviation or further orders, whichever is earlier.


(Sunil Kumar)

Deputy Secretary to the Government of India
Tel No 2309 5705

To

JS & FA, Ministry of Electronics & Information Technology

Copy for information to:-

- I Secretary, Ministry of Civil Aviation
- II Secretary, Ministry of New & Renewable Energy
- III Secretary, Ministry of Electronics & Information Technology
- IV O/o FA, Ministry of Civil Aviation

Copy also to:

- I PSO to Finance Secretary
- II PSO to SS (Pers), D/o Expenditure