

General information about company	
Scrip code	935612
NSE Symbol	IREDA
MSEI Symbol	NA
ISIN	INE202E07104
Name of the entity	Indian Renewable Energy Development Agency Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pradip Kumar Das	ACAPD2971M	07448576	Executive Director	Chairperson	CEO-MD	26-06-1966	NA		06-05-2020				1	0	1	0		
2	Mr	Chintan Shah	AZCPS3662F	07795952	Executive Director	Not Applicable		04-07-1972	NA		05-03-2018				1	0	1	0		
3	Mr	Vimalendra Ananad Patwardhan	ABQPP5250N	08701559	Non-Executive - Nominee Director	Not Applicable		23-06-1968	NA		17-02-2020				1	0	2	1		
4	Mr	Dinesh Dayanand Jagdale	ADTPJ6275G	03344721	Non-Executive - Nominee Director	Not Applicable		05-06-1970	NA		08-07-2021				1	0	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes no providing DI
5	Mr	Shabdsharan Brahmhatt	AGQPB5844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964	No		28-01-2022			36	1	1	2	1		
6	Mr	Chennakesava Murthy Jaganath	AFNPJ1459A	09556253	Non-Executive - Independent Director	Not Applicable		08-03-1974	No		31-03-2022			36	1	1	0	0		

Text Block	
Textual Information(1)	<p>Being a Government Company, the power for selection, appointment and induction of all the Directors vests with the President of India acting through the Ministry of New and Renewable Energy (MNRE). The composition of the Board was not in accordance with the provision of the Regulation due to non-availability of Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Woman Director.</p> <p>Shri Pradip Kumar Das, Chairman & Managing Directors was entrusted with the additional charge of Director (Finance) w.e.f. 06.05.2020 and the same was extended by MNRE until further orders. In the capacity of Director (Finance) he is a member of the Stakeholder Grievance Committee of the Company.</p> <p>Number of memberships in Audit/ Stakeholder Committee including this listed entity for Shri Vimalendra A. Patwardhan & Shri Brahmabhatt Shabdsharan includes the Chairmanship in the said Committees also.</p> <p>Dr. Chennakesava Murthy Jaganath (Dr. Jaganath C. Jodidhar) (DIN: 09556253) appointed as Part Time Non- Official Director (Independent Director) w.e.f. March 31, 2022 (a/n), i.e., DIN allotment date, subject to the approval of the shareholders in accordance with Law.</p> <p>In accordance with Regulation 17(1C) of SEBI LODR Regulations, the appointment of Independent Directors will be approved by the Shareholders within the time prescribed under the Law.</p>

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

Annexure 1 Text Block	
Textual Information(1)	<p>The requirement of at least 2 Independent Directors (as per Regulation 18 of SEBI LODR) for the quorum of audit committee meeting held during the quarter ended 31.03.2022 could not be met due to non-availability of Independent Directors (ID) on the Board of Company. Post appointment of 2 ID, the Board of Directors in its meeting held on April 18, 2022 reconstitute the Committee with 2 ID.</p> <p>Shri Pradip Kumar Das, Chairman & Managing Directors was entrusted with the additional charge of Director (Finance) w.e.f. 06.05.2020 and the same was extended by MNRE until further orders. In the capacity of Director (Finance) he is a member of the Stakeholder Grievance Committee of the Company.</p>

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 Brahmbhatt	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	08701559	Vimalendra Ananad Patwardhan	Non-Executive - Nominee Director	Member	30-07-2021		
3	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021		

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 Brahmbhatt	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021		
3	08701559	Vimalendra Ananad Patwardhan	Non-Executive - Nominee Director	Member	29-04-2021		

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	08701559	Vimalendra Anand Patwardhan	Non-Executive - Nominee Director	Chairperson	29-04-2021		
2	07795952	Chintan Shah	Executive Director	Member	05-03-2018		
3	07448576	Pradip Kumar Das	Executive Director	Member	24-09-2020		
4	09483059	Shabdsharan Brahmbhatt	Non-Executive - Independent Director	Member	04-02-2022		

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	09483059	Shabdsharan Brahmhatt	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	08701559	Vimalendra Anand Patwardhan	Non-Executive - Nominee Director	Member	29-04-2021		
3	07795952	Chintan Shah	Executive Director	Member	30-07-2020		
4	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021	04-02-2022	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	07795952	Chintan Shah	Executive Director	Member	05-03-2018		
3	09483059	Shabdsharan Brahmbhatt	Non-Executive - Independent Director	Member	04-02-2022		
4	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021	04-02-2022	

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							Textual Information(1)
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		21-01-2022			Yes	4	0
2		04-02-2022	13		Yes	5	1
3		14-02-2022	9		Yes	5	1
4		28-02-2022	13		Yes	5	1
5		16-03-2022	15		Yes	5	1
6		24-03-2022	7		Yes	5	1
7		30-03-2022	5		Yes	5	1
8		31-03-2022	0		Yes	4	1

Text Block	
Textual Information(1)	The composition of the Board of IREDA is not in accordance with Regulation 17 of the SEBI (LODR) due to non-availability of Woman Director. Being a Government Company, the power for selection, appointment and induction of all the Directors vests with the President of India acting through the Ministry of New and Renewable Energy (MNRE). IREDA has requested to MNRE for appointment of requisite no. of Woman Director.

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	21-01-2022				Yes	3	0
2	Audit Committee	14-02-2022	23			Yes	3	1
3	Audit Committee	16-03-2022	29			Yes	3	1
4	Stakeholders Relationship Committee	21-01-2022				Yes	3	0
5	Nomination and remuneration committee	05-02-2022				Yes	3	1
6	Nomination and remuneration committee	16-03-2022				Yes	3	1

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	30-03-2022				Yes	3	1
8	Corporate Social Responsibility Committee	05-02-2022				Yes	3	1
9	Corporate Social Responsibility Committee	28-02-2022				Yes	3	1
10	Corporate Social Responsibility Committee	16-03-2022				Yes	3	1
11	Corporate Social Responsibility Committee	24-03-2022				Yes	3	1
12	Risk Management Committee	30-03-2022				Yes	2	1

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	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	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 500 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	Surender Suyal
2	Designation	Company Secretary

Annexure II				
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 Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	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	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.ireda.in

Annexure II				
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 Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ireda.in
11	email address for grievance redressal and other relevant details	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		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
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	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ireda.in
21	Materiality Policy as per Regulation 30	Yes		www.ireda.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	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) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	Being a Government Company, the power for selection, appointment and induction of all the Directors vests with the President of India acting through the Ministry of New and Renewable Energy (MNRE). The composition of the Board was not in accordance with the provision of the Regulation due to non-availability of any Independent Director & Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Independent & Woman Director.
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)	No	Being a Govt. Company, the performance of the Board of Directors (including Independent Directors) is evaluated by Government of India.
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Being a Government Company, the power for selection, appointment and induction of all the Directors vests with the President of India acting through the Ministry of New and Renewable Energy (MNRE). The composition of the Board was not in accordance with the provision of the Regulation due to non-availability of any Independent Director & Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Independent & Woman Director.
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

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	Annual Secretarial Compliance Report	24(A)	No	Report for the FY 2021-22 will be submitted within due course of time
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Surender Suyal
2	Designation	Company Secretary

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	No
	Any other information to be provided	

Annexure II		
1	Name of signatory	Surender Suyal
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	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	6028342	6028983	
KMPs or any other entity controlled by them	0	469223	
(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	R.C. Sharma		
Designation	CFO		
Place	Delhi		
Date	20-04-2022		

Signatory Details	
Name of signatory	Surender Suyal
Designation of person	Company Secretary
Place	Delhi
Date	20-04-2022

