

Ref No: CACS/Sectt./efile 4571

March 06, 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 Directors on the Board of IREDA.

Dear Sir/Ma'am,

In reference to our letter dated March 04, 2023 wherein it was informed about the cessation of Shri Chintan Shah, Director (Technical) of IREDA w.e.f. March 04, 2023 (a/n) due to completion of his tenure. For the sake of clarity, it may be noted that as Shri Chintan Shah, Director (Technical) has completed his tenure in IREDA on March 04, 2023 (a/n), therefore, he is ceased to be the Director on the Board of IREDA w.e.f. March 5, 2023.

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

एकता मदान

कंपनी सचिव

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

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कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाजी 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/Seclt./efile 4571

March 04, 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, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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 Directors on the Board of IREDA.

Dear Sir/Ma'am,

This is to inform you that Ministry of New and Renewable Energy (MNRE) vide its e-mail dated March 03, 2023 has communicated the appointment of Shri Ram Nihal Nishad and Smt. Rohani Rawat as Independent Directors on the Board of IREDA for a period of 3 years w.e.f. the date of notification of their appointment, or until further orders. (Annexure-A). The Company is taking necessary action to complete the statutory requirement with respect to the appointment of Independent Directors.

Further, Shri Chintan Shah, Director (Technical) is ceased to be Director on the Board of IREDA w.e.f. March 04, 2023 (a/n) due to completion of his tenure.

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: 2023.03.04
19:32:13 +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

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CMD

From: Tarun Singh <tarun.singh@nic.in>
Sent: 03 March 2023 18:30
To: CMD
Cc: Mr Ajay Yadav; Sunita
Subject: Fwd: ACC order dated 24.02.2023 -reg
Attachments: MNRE.pdf

CS
04/03/23

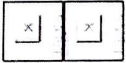
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Sir,

Please find attached copy of ACC order on appointment of non official Independent Director to IREDA for kind reference.

Detailed order from MNRE will follow.

appointment of independent director



भारत सरकार
Government of India
मंत्रिमंडलीय नियुक्ति समिति का सचिवालय
Secretariat of the Appointments Committee of the Cabinet
कार्मिक एवं प्रशिक्षण विभाग
Department of Personnel & Training
स्थापना अधिकारी का कार्यालय
Office of the Establishment Officer
....

नॉर्थ ब्लॉक, नई दिल्ली
North Block, New Delhi

सं. / No.20/37/2022-EO(ACC)

दिनांकित / Dated 24.02.2023

The Appointments Committee of the Cabinet (ACC), based on the recommendations of the Search Committee, has approved the appointment of the following Non-official Independent Directors on the Board of Central Public Sector Enterprise (CPSE) as mentioned against their name under administrative control of the Ministry of New & Renewable Energy for a period of three years w.e.f. the date of notification of their appointment, or until further orders

Sl. No.	Name of Candidate (S/Shri/Ms.)	CPSE
1.	Shri Ram Nihal Nishad	Indian Renewable Energy Development Agency Limited
2	Smt. Rohani Rawat	Indian Renewable Energy Development Agency Limited

(Vijay Kumar Darak)
Deputy Director
23093671

The Secretary
Ministry of New & Renewable Energy
CGO Complex, Lodhi Road,
New Delhi.

Copy forwarded for information to -

1. PMO (Shri Hrisheekesh Arvind Modak, Deputy Secretary)
2. Cabinet Secretariat (Ms. Kavita Singh, Joint Secretary)
3. The Secretary, Department of Public Enterprises
4. PSO to Establishment Officer
5. Guard File

(Vijay Kumar Darak)
Deputy Director