



**भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड**  
**Indian Renewable Energy Development Agency Limited**

(भारत सरकार का प्रतिष्ठान / 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 (011) 26717400, 26717412 फैक्स / Fax : +91 (011) 26717416,

ई-मेल / E-mail : cmd@ireda.in वैबसाईट / Website : www.ireda.in

CIN : U40108DL1987GOI027265



Ref No: CACS/Secc./efile 4571

July 15, 2022

To

**National Stock Exchange of India Limited**  
 Listing Department  
 Exchange Plaza, Bandra Kurla Complex,  
 Bandra West, Mumbai,  
 Maharashtra 400051.

**Sub: Compliance for Release of new module for filing of information required under Regulation 46 and 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on NEAPS (NSE Electronic Application Processing System).**

Dear Sir/Madam,

In reference to Circular Ref. No: NSE/CML/2022/35 dated July 11, 2022, on the captioned subject, the requisite information is enclosed.

You are requested to kindly take the same on record.

Thanking You,  
 For Indian Renewable Energy Development Agency Limited

  
 Surender Suyal  
 Company Secretary

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र कॉम्प्लेक्स, लोदी रोड, नई दिल्ली-110003  
 Regd. Office : 1st Floor, Core - 4A, East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003

दूरभाष / Phone : 011-24682206-19 फैक्स / Fax : 91-11-24682202

**शाश्वत ऊर्जा • ENERGY FOR EVER**

Sl. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
1	(a) Details of business	Y	<a href="https://www.ireda.in/background">https://www.ireda.in/background</a>	
2	(aa) Composition of the Board	Y	<a href="https://www.ireda.in/management-board-of-directors">https://www.ireda.in/management-board-of-directors</a>	
3	(b) Financial information including:  (i) Notice of meeting of the board of directors where financial results shall be discussed (ii) Financial results, on the conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	Y	<a href="https://www.ireda.in/annual-reports">https://www.ireda.in/annual-reports</a> <a href="https://www.ireda.in/reports-and-filing">https://www.ireda.in/reports-and-filing</a>	
4	(c) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	<a href="https://www.ireda.in/investor-grievance-officer">https://www.ireda.in/investor-grievance-officer</a>	
5	(d) Email address for grievance redressal and other relevant details	Y	<a href="https://www.ireda.in/investor-service-cell">https://www.ireda.in/investor-service-cell</a>	
6	(e) Name of the debenture trustees with full contact details	Y	<a href="https://www.ireda.in/debenture-trustees">https://www.ireda.in/debenture-trustees</a>	
7	(f) The information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities	Y	<a href="https://www.ireda.in/compliance-of-bonds">https://www.ireda.in/compliance-of-bonds</a>	
8	(g) All information and reports including compliance reports filed by the listed entity	Y	<a href="https://www.ireda.in/reports-and-filing">https://www.ireda.in/reports-and-filing</a>	
9	(h) Information with respect to the following  (i) Default by issuer to pay interest or redemption amount (ii) Failure to create a charge on the assets	NA		No default/failure is done by the company
10	(i) All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	Y	<a href="https://www.ireda.in/credit-rating">https://www.ireda.in/credit-rating</a>	
11	(j) Statements of deviation(s) or variation(s)	NA		No deviation is there
12	(k) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	Y	<a href="https://www.ireda.in/annual-reports">https://www.ireda.in/annual-reports</a>	
13	(a) Composition of the various committees of the board of directors	Y	<a href="https://www.ireda.in/doc/Committees-of-Board.pdf">https://www.ireda.in/doc/Committees-of-Board.pdf</a>	
14	(b) Terms and conditions of appointment of independent directors	Y	<a href="https://www.ireda.in/images/HTMLfiles/TC%20for%20appointment%20of%20ID.pdf">https://www.ireda.in/images/HTMLfiles/TC%20for%20appointment%20of%20ID.pdf</a>	
15	(c) Code of conduct of the board of directors and senior management personnel	Y	<a href="https://www.ireda.in/images/HTMLfiles/CodeOfBusinessConductAndEthics.pdf">https://www.ireda.in/images/HTMLfiles/CodeOfBusinessConductAndEthics.pdf</a>	
16	(d) Details of establishment of vigil mechanism/ whistle blower policy	Y	<a href="https://www.ireda.in/images/HTMLfiles/Policy%20on%20Vigil%20Mechanism1.pdf">https://www.ireda.in/images/HTMLfiles/Policy%20on%20Vigil%20Mechanism1.pdf</a>	
17	(e) Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report	N		The Company is not making any payment to Non-Executive Director, except to Independent Directors and the same has been disclosed in the Annual Report.
18	(f) Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	Y	<a href="https://www.ireda.in/images/HTMLfiles/SCR_FY22.pdf">https://www.ireda.in/images/HTMLfiles/SCR_FY22.pdf</a>	
19	(g) Policy on dealing with related party transactions	Y	<a href="https://www.ireda.in/images/HTMLfiles/IREDA_Policy%20on%20Materiality%20of%20Related%20Party%20Transactions(1).pdf">https://www.ireda.in/images/HTMLfiles/IREDA_Policy%20on%20Materiality%20of%20Related%20Party%20Transactions(1).pdf</a>	
20	(h) Policy for determining 'material' subsidiaries	NA		The Company is not having any subsidiary
21	(i) Details of familiarization programmes imparted to independent directors including the following details  (i) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date), (ii) Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	Y	<a href="https://www.ireda.in/doc/Familiarisation-prog-to-Dire.pdf">https://www.ireda.in/doc/Familiarisation-prog-to-Dire.pdf</a>	