

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

Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

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

दिनांक: 12 अक्टूबर, 2023

Ref No: CACS/Sectt./efile 4571

Date: October 12, 2023

बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051	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 - 400001
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विषय: इरेडा के बोर्ड में निदेशक (वित्त) की नियुक्ति

Subject: Appointment of Director (Finance) on the Board of IREDA

प्रिय महोदय/महोदया,
Dear Sir/Madam,

This is to inform you that Ministry of New and Renewable Energy (MNRE) vide its Office Order dated October 12, 2023 has communicated about the appointment of Shri Bijay Kumar Mohanty as Director (Finance), IREDA for a period of 5 years w.e.f. the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Shri Bijay Kumar Mohanty has assumed the charge of Director (Finance) of IREDA w.e.f. October 12, 2023 (a/n) in terms of the said MNRE Order dated October 12, 2023.

Shri Bijay Kumar Mohanty aged 53 years (DIN: 08816532) was working as HOD and Sr. General Manager (F&A), REC Limited, prior to joining IREDA. He is a distinguished senior finance professional with an illustrious career in the Indian power sector spanning over 25 years. His expertise encompasses Financial Management, Corporate Governance & Compliance, Risk Management, Project Management and Legal Functions. Shri Mohanty's played significant roles at Odisha Power Transmission Corporation Limited and CESCO Distribution Company, where he honed his expertise across the entire power sector value chain.

He holds degrees in M.Com, M.Phil, MA (Public Administration) and LL.B, in addition to a postgraduate diploma in Management. He is a distinguished fellow member of the Institute of Cost & Management Accountants of India and holds a Ph.D. in Commerce from KIIT, Bhubaneswar.

He is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
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Further, the Company is taking necessary action to complete the statutory requirement with respect to the appointment of Shri Bijay Kumar Mohanty as Director (Finance) of IREDA.

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

संलग्न: ऊपरोक्त अनुसार

Disclaimer: In case of any discrepancy in Hindi language, English language will be deemed as correct.