

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	Half Yearly
Date of Report	30-09-2021
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	2	0			
3	Mr	Vimalendra Anand Patwardhan	ABQPP5250N	08701559	Non-Executive - Nominee Director	Not Applicable		23-06-1968	NA		17-02-2020				1	0	7	5			
4	Mr	Dinesh Dayanand Jagdale	ADTPJ6275G	03344721	Non-Executive - Nominee Director	Not Applicable		05-06-1970	NA		08-07-2021				1	0	1	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 compliance, due to non-availability of any Independent Director & Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Independent & Woman Director to ensure compliance.</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), Mr. Das is a member of the Stakeholders Relationship Committee of the Company.</p> <p>Under the head "Number of memberships in Audit/Stakeholder Committee including this listed entity", For Shri Vimalendra A. Patwardhan, Director (Govt Nominee), Chairmanship has also been inculded while counting membership in Audit/Stakeholders commitee.</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)	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.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	17-02-2020		
2	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	08-07-2021		
3	07795952	Chintan Shah	Executive Director	Member	05-03-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	17-02-2020		
2	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	08-07-2021		
3	07448576	Pradip Kumar Das	Executive Director	Member	06-05-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	17-02-2020		
2	07448576	Pradip Kumar Das	Executive Director	Member	06-05-2020		
3	07795952	Chintan Shah	Executive Director	Member	05-03-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03344721	Dinesh Dayanand Jagdale	Non-Executive-Nominee Director	Chairperson	08-07-2021		
2	08701559	Vimalendra Anand Patwardhan	Non-Executive-Nominee Director	Member	17-02-2020		
3	07795952	Chintan Shah	Executive Director	Member	05-03-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	08-07-2021		

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2021				Yes		
2	18-06-2021		18		Yes	4	0
3		06-08-2021	48		Yes	4	0
4		04-09-2021	28		Yes	4	0
5		17-09-2021	12		Yes	4	0

Text Block	
Textual Information(1)	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.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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* (other than Independent Director)	
1	Audit Committee	30-05-2021				No	3	0
2	Audit Committee	18-06-2021	18			No	3	0
3	Audit Committee	06-08-2021	48			No	3	0
4	Audit Committee	04-09-2021	28			No	3	0
5	Audit Committee	17-09-2021	12			No	3	0
6	Nomination and remuneration committee	06-08-2021				Yes	3	0

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-05-2021				Yes	3	0
8	Corporate Social Responsibility Committee	17-06-2021				Yes	3	0
9	Corporate Social Responsibility Committee	06-08-2021				Yes	3	0
10	Corporate Social Responsibility Committee	04-09-2021				Yes	3	0
11	Risk Management Committee	18-06-2021				Yes	3	0
12	Risk Management Committee	24-09-2021				Yes	3	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 any Independent Director & Woman Director. IREDA has requested to MNRE for appointment of requisite no. of Independent & Woman Director.</p> <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 30.09.2021 could not be met due to non-availability of Independent Directors on the Board of Company. The Company will be in compliance, once the Independent Director(s) are appointed by MNRE.</p>

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	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Surender Suyal
2	Designation	Company Secretary

Text Block	
Textual Information(1)	IREDA is a Listed Company where only the Non-Convertible Debentures of the Company are listed on the Stock Exchange. Due to the amendment in the SEBI (LODR), 2015 in September 2021, the requirement of submitting the Corporate Governance Report (CGR) became applicable on the Company. This is the first CGR being submitted to the Stock Exchange. Henceforth, report shall be placed before the Board.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Regulation 34(3) of the SEBI (LODR) is not applicable on the Company (High Value Debt Listed Entity) , However, report on Corporate Governance forms part of the Annual Report of the Company.

Annexure III		
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	0	0	
KMPs or any other entity controlled by them	2.3	7.24	
(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	New Delhi		
Date	20-10-2021		

Signatory Details	
Name of signatory	Surender Suyal
Designation of person	Company Secretary
Place	New Delhi
Date	20-10-2021

