

<b>General information about company</b>	
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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		06-05-2020				1	0	0	0		
2	Mr	Chintan Shah	AZCPS3662F	07795952	Executive Director	Not Applicable		04-07-1972	No				Active	NA		05-03-2018				1	0	1	0		
3	Mr	Vimalendra Ananad Patwardhan	ABQPP5250N	08701559	Non-Executive - Nominee Director	Not Applicable		23-06-1968	No				Active	NA		17-02-2020		26-10-2022		0	0	0	0		
4	Mr	Dinesh Dayanand Jagdale	ADTPJ6275G	03344721	Non-Executive - Nominee Director	Not Applicable		05-06-1970	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	SHABDSHARAN NARHARIBHAI BRAHMBHATT	AGQPBS844D	09483059	Non-Executive - Independent Director	Not Applicable		19-08-1964	No				Active	Yes	26-04-2022	28-01-2022			36	1	1	2	1		
6	Mr	JAGANATH CHENNAKESHAVA MURTHY JODIDHAR	AFNPJ1459A	09556253	Non-Executive - Independent Director	Not Applicable		08-03-1974	No				Active	Yes	26-04-2022	31-03-2022			36	1	1	2	1		

<b>Text Block</b>	
Textual Information(1)	<p data-bbox="860 199 1630 311">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 Women Director. IREDA has requested to MNRE for appointment of requisite no. of Women Director.</p> <p data-bbox="860 383 1630 454">Number of memberships in Audit/ Stakeholder Committee including this listed entity for Shri Jaganath Chennakeshava Murthy Jodidhar &amp; Shri Shabdsharan Narharibhai Brahmabhatt includes the Chairmanship in the said Committees also.</p> <p data-bbox="860 462 1630 486">Shri V.A. Patwardhan Ceased to be Director (Govt Nominee) of IREDA w.e.f October 26, 2022.</p> <p data-bbox="860 558 1630 606">Being a Debt Listed company, multiple ISIN's are registered on the Stock Exchange. Hence only one ISIN has been mentioned in General Info tab as there is no option to fill more than one ISIN.</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 NARHARIBHAI BRAHMBHATT	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	08701559	Vimalendra Ananad Patwardhan	Non-Executive - Nominee Director	Member	30-07-2021	26-10-2022	
3	09556253	JAGANATH CHENNAKESHAVA MURTHY JODIDHAR	Non-Executive - Independent Director	Member	18-04-2022		
4	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	01-11-2022		

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	09556253	JAGANATH CHENNAKESHA MURTHY JODIDHAR	Non-Executive - Independent Director	Chairperson	18-04-2022		
2	09483059	SHABDSHARAN NARHARIBHAI BRAHMBHATT	Non-Executive - Independent Director	Member	04-02-2022		
3	03344721	Dinesh Dayanand Jagdale	Non-Executive - Nominee Director	Member	30-07-2021		

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	09556253	JAGANATH CHENNAKESHA MURTHY JODIDHAR	Non-Executive - Independent Director	Chairperson	01-11-2022		
2	08701559	Vimalendra Ananad Patwardhan	Non-Executive - Nominee Director	Chairperson	29-04-2021	26-10-2022	
3	07795952	Chintan Shah	Executive Director	Member	05-03-2018		
4	09483059	SHABDSHARAN NARHARIBHAI 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 NARHARIBHAI BRAHMBHATT	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	08701559	Vimalendra Ananad Patwardhan	Non-Executive - Nominee Director	Member	29-04-2021	26-10-2022	
3	07795952	Chintan Shah	Executive Director	Member	30-07-2020		
4	09556253	JAGANATH CHENNAKESHA MURTHY JODIDHAR	Non-Executive - Independent Director	Member	01-11-2022		



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	09483059	SHABDSHARAN NARHARIBHAI BRAHMBHATT	Non-Executive - Independent Director	Member	04-02-2022		

<b>Other Committee</b>						
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)	No. of Independent Directors attending the meeting*
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	14-07-2022				Yes	6	4	2
2	28-07-2022		13		Yes	6	5	2
3	10-08-2022		12		Yes	6	6	2
4	30-08-2022		19		Yes	6	6	2
5	12-09-2022		12		Yes	6	6	2
6	28-09-2022		15		Yes	6	6	2
7		21-10-2022	22		Yes	6	6	2
8		01-11-2022	10		Yes	5	5	2
9		11-11-2022	9		Yes	5	5	2
10		24-11-2022	12		Yes	5	5	2
11		15-12-2022	20		Yes	5	5	2
12		30-12-2022	14		Yes	5	5	2

**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 Women 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 Women Director.
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**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-07-2022				Yes	3	3	2	0
2	Audit Committee	10-08-2022	26			Yes	3	3	2	0
3	Audit Committee	28-09-2022	48			Yes	3	2	2	0
4	Audit Committee	11-11-2022	43			Yes	3	3	2	0
5	Audit Committee	24-11-2022	12			Yes	3	3	2	0
6	Audit Committee	15-12-2022	20			Yes	3	3	2	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	30-12-2022	14			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	14-07-2022				Yes	3	2	1	0
9	Corporate Social Responsibility Committee	12-09-2022	59			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	28-09-2022	15			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	21-10-2022	22			Yes	3	3	1	0
12	Corporate Social Responsibility Committee	11-11-2022	20			Yes	3	3	1	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Corporate Social Responsibility Committee	24-11-2022	12			Yes	3	3	1	0
14	Nomination and remuneration committee	12-09-2022				Yes	3	2	2	0
15	Nomination and remuneration committee	21-10-2022	38			Yes	3	2	2	0
16	Nomination and remuneration committee	01-11-2022	10			Yes	3	3	2	0
17	Nomination and remuneration committee	24-11-2022	22			Yes	3	3	2	0
18	Stakeholders Relationship Committee	14-07-2022				Yes	3	2	1	0
19	Stakeholders Relationship Committee	24-11-2022	132			Yes	3	3	2	0
20	Risk Management Committee	27-09-2022				Yes	3	3	2	0
21	Risk Management Committee	01-11-2022	34			Yes	3	3	2	0
22	Risk Management Committee	29-12-2022	57			Yes	3	3	2	0

**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	











