

Date: January 19, 2023

To,
The Manager- Listing Department
Whole Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Madam,

Subject: Intimation in terms of Regulation 27(2) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provision of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance report on corporate governance for the quarter ended December 31, 2022.

You are requested to take note of the same.

**For and on behalf of
ReNew Akshay Urja Limited**

**Sai Krishnan
Company Secretary**

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KRISHNA
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KRISHNAN
Date: 2023.01.19
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ReNew Akshay Urja Limited
(Formerly known as ReNew Akshay Urja Private Limited)
CIN: U40300DL2015PLC275651

Corporate Office
ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office
138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

Annex I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity- ReNew Akshay Urja Limited
2. Quarter ended- December 31, 2022

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of directors hip in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Rahul Jain	AFTPI6082M07641891	Executive	28/06/2017	-	N.A.	N.A.	09/09/1982	Nil	Nil	Nil	Nil
Mr.	Gaurav Wadhwa	AAMPW3O6BL07641926	Non-Executive	28/06/2017	-	N.A.	N.A.	05/04/1977	Nil	Nil	Nil	Nil
Mr.	Kannan	AIOPK2092G	Non-	29/01/2018	-	N.A	Five	20/03/1970	2	2	Nil	Nil

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	Natraj Sharma	07641926	Executive, Independent				years				
	Whether Regular chairperson appointed- No										
	Whether Chairperson is related to managing director or CEO- N.A.										
	<p><i>SPAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>										
II Composition of Committees – The Company shall constitute the committees in due course											
	<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation					
	1. Audit Committee	-	-	-	-	-					
	2. Nomination & Remuneration Committee	-	-	-	-	-					
	3. Risk Management Committee(if applicable)	-	-	-	-	-					
	4. Stakeholders Relationship Committee	-	-	-	-	-					
	<i>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i>										
III. Meeting of Board of Directors –											
	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	Number of Directors present*	Number of independent directors present*	<i>Maximum gap between any two consecutive (in number of days)</i>					
	August 10, 2022	November 11, 2022	Yes	3	1	93					

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<i>* to be filled in only for the current quarter meetings</i>					
IV. Meetings of Committees- As the Company is in process of constituting Committees, no meetings were held					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
	Yes / No				
-	-	-	-	-	-
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA) <i>refer note below</i>	
Whether prior approval of audit committee obtained				N. A	
Whether shareholder approval obtained for material RPT				N. A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				N. A	
Note:					
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.					
2 If status is "No" details of non-compliance may be given here.					
VI. Affirmations					
1. The composition of Board of Directors is not as terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The Company is in the process of reconstituting the Board.					
2. Currently the Company is in process of constituting the following Committees as per the terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
a. Audit Committee					
b. Nomination & Remuneration Committee					

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c. Stakeholders Relationship Committee
d. Risk management committee (as applicable)
3. Pursuant to the constitution of the Committees, the Committee members shall be made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)
4. The meetings of the board of directors have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, no committee meetings were held during the quarter.
5. The report submitted in the previous quarter has been placed before Board of Directors and there were no comments/observations/advice of the board of directors. This Report shall be placed in the upcoming board meeting.

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KRISHNAN

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Name & Designation

R Sai Krishnan

Company Secretary & Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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