

Date: October 12, 2022

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 September 30, 2022.

You are requested to take note of the same.

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

**Sai Krishnan
Company Secretary**

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

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- September 30, 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 directorship 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.	Tantra	AAAPT2207Q	Non-	22/12/2020	-	19/07/2	Three	01/06/1949	3	3	Nil	Nil

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	Narayan Thakur	00024322	Executive, Independent			022	Years					
Mr.	Kannan Natraj Sharma	AIOPK2092G 07641926	Non-Executive, Independent	29/01/2018	-	N.A	Five years	20/03/1970	2	2	Nil	Nil
	Whether Regular chairperson appointed- No											
	Whether Chairperson is related to managing director or CEO- N.A.											
	<p><i>\$PAN 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>		<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>		<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>		<i>Date of Appointment</i>		<i>Date of Cessation</i>		
	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>		<i>Number of Directors present*</i>		<i>Number of independent directors present*</i>		<i>Maximum gap between any two consecutive (in number of days)</i>		

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May 27, 2022	August 10, 2022	Yes	3	1	75
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees- As the Company is in process of constituting Committees, no meetings were held					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
	Yes / No				
-	-	-	-	-	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA) refer note below	
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.					

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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
- 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.

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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Format to be submitted by listed entity at the end of 6 months from the close of financial year

Affirmations		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website</i>	<i>46(2)</i>	<i>Yes, Annual report is displayed on the website of the Company</i>
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	<i>18(1)(d)</i>	<i>N.A as the Company was not having Audit Committee at the time of Annual General Meeting.</i>
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting</i>	<i>19(3)</i>	<i>N.A as the Company was not having Nomination and Remuneration Committee at the time of Annual General Meeting.</i>
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting</i>	<i>20(3)</i>	<i>N.A as the Company was not having Stakeholder Relationship Committee at the time of Annual General Meeting.</i>
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	<i>No, the Company had not constituted any committees as on the date of the Annual Report. The same shall be done in due course.</i>
<p>Note</p> <p><i>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.</i></p> <p><i>2 If status is "No" details of non-compliance may be given here.</i></p> <p><i>3 If the Listed Entity would like to provide any other information the same may be indicated here.</i></p>		
<p>R Sai Krishnan Company Secretary & Compliance Officer</p>		

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Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – September 2022

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	Nil	Nil	
Promoter Group or any other entity controlled by them	Nil	Nil	
Directors (including relatives) or any other entity controlled by them	Nil	Nil	
KMPs or any other entity controlled by them	Nil	Nil	
(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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil
(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	Nil	Nil	Nil

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controlled by them			
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil
<p>II. Affirmations: 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.</p>			
<p>Manish Karamchandani CFO</p>			
<p>Note 1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt; a) by a government company to/ for the Government or government company b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity. c) by a banking company or an insurance company ; and d) by the listed entity to its employees or directors as a part of the service conditions 2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table – N/A</p>			

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