

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 2021

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 Wadhw	AAMPW306BL	Non-Executive	28/06/2017	-	N.A.	N.A.	05/04/1977	Nil	Nil	Nil	Nil

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CIN: U40300DL2015PLC275651

Corporate Office

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	a	07641926										
Mr.	Tantra Narayan Thakur	AAAPT2207Q00024322	Non-Executive, Independent	22/12/2020	-	N.A	Three Years	01/06/1949	1	1	Nil	Nil
Mr.	Kannan Natraj Sharma	AIOPK2092G07641926	Non-Executive, Independent	29/01/2018	-	N.A	Five years	20/03/1970	Nil	Nil	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					
Name of Committee	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</i>					

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III. Meeting of Board of Directors – No Board meeting was held during the Quarter					
<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>
		Yes / No			
-	-	-	-	-	-
<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					

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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
 - 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. No meetings were held during the quarter.
5. The Report shall be placed in the next 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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ANNEX III

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

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
<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>	46(2)	Yes, Annual report is displayed on the website of the Company
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	N.A as the Company was not having Audit Committee at the time of Annual General Meeting.
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting</i>	19(3)	N.A as the Company was not having Nomination and Remuneration Committee at the time of Annual General Meeting.
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting</i>	20(3)	N.A as the Company was not having Stakeholder Relationship Committee at the time of Annual General Meeting.
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	N.A - Regulation 34(3) is not applicable on the Company as it has its NCDs listed on NSE.
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</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 2021

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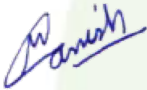
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controlled by them			
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

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.



Manish Karamchandani
CFO

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

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