

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U40300DL2011PTC291527

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

RENEW POWER PRIVATE LIMITED

(b) Address of the registered office of the company

138, Ansal Chambers II,
Bhikaji Cama Place,
DELHI
South Delhi
Delhi
110066

(c) E-mail ID of the company

rpl@renewpower.in

4. Number of Managing director or director(s) for which the form is being filed

3

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

06488655

Pre-fill

ii Name

VANITHA NARAYANAN

iii Father's name

VASUDEVAN KANDADAI THIRUKANDALAM

iv Present residential address

3105 Preston Meadow DR
Plano
Texas
USA
NA

v Nationality

US

vi Date of birth

20/05/1959

vii Gender

Female

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

(DD/MM/YYYY)

ix Designation

Director

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

vannar59@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from 23/08/2021 (DD/MM/YYYY) xix due to Resignation u/s 168

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

03464530

Pre-fill

ii Name

RAM CHARAN

iii Father's name

GANGA SARAN VAISH

iv Present residential address

12655 N C EXPWY #103
DALLAS TX 75243
DALLAS
USA
75243

v Nationality

US

vi Date of birth

25/12/1939

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

office@charanassoc.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from 23/08/2021 (DD/MM/YYYY) xix

due to Resignation u/s 168

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

07747831

Pre-fill

ii Name

SATOSHI YAJIMA

iii Father's name

MASAO YAJIMA

iv Present residential address

23-5, HIGASHI TAKASAGO-CHO,
URAWA-KU
SAITAMA CITY
Japan
3300055

v Nationality

JP

vi Date of birth

27/03/1967

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

satoshi.yajima@jera.co.jp

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from 23/08/2021 (DD/MM/YYYY)

xix due to

Resignation u/s 168

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

| | | | |
|---|---|----------------------|---|
| 1 | i Director Identification Number (DIN), if any | <input type="text"/> | <input type="button" value="Pre-fill"/> |
| | ii Income Tax permanent account number (PAN) | <input type="text"/> | <input type="button" value="Verify Details"/> |
| | iii <input type="radio"/> Appointment <input type="radio"/> Cessation | | |
| | iv Membership number of the secretary | <input type="text"/> | |
| | v First Name | <input type="text"/> | |
| | vi Middle Name | <input type="text"/> | |
| | vii Last Name | <input type="text"/> | |
| | viii Father's name | | |
| | ix First Name | <input type="text"/> | |
| | x Middle Name | <input type="text"/> | |
| | xi Last Name | <input type="text"/> | |
| | xii Present residential address | xiii Line I | <input type="text"/> |
| | | xiv Line II | <input type="text"/> |
| | xv City | <input type="text"/> | |
| | xvi State | <input type="text"/> | xvii Pin Code <input type="text"/> |
| | xviii ISO Country Code | <input type="text"/> | |
| | xix Country | <input type="text"/> | |
| | xx Phone | <input type="text"/> | xxi Fax <input type="text"/> |
| | xxii Date of birth | <input type="text"/> | (DD/MM/YYYY) |
| | xxiii Designation | <input type="text"/> | |
| | xxiv Date of Appointment or cessation | <input type="text"/> | (DD/MM/YYYY) |
| | xxv E-mail ID | <input type="text"/> | |

Attachments

List of attachments

(1) Declaration by first director

Attach

Resignations_23-08-2021.pdf
Ack_Resignations_23-08-2021.pdf

(2) Declaration of the appointee director
in Form No. DIR-2;

Attach

(3) Notice of resignation;

Attach

(4) Evidence of cessation;

Attach

(6) Optional attachment(s) - if any.

Attach

Remove attachment

Declaration

I * Ashish Jain

A person named in the articles as a _____ of the company
(in case if a new company) or

authorized by the Board of Directors of the Company vide _____
number dated 26/05/2014

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by 


* Designation Company Secretary

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 6508

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by 

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number 27055

Certificate of Practice Number 15007

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

Date: August 23, 2021

The Board of Directors,
ReNew Power Private Limited
138, Ansal Chamber- II,
Bhikaji Cama Place,
New Delhi-110066

Sub: Resignation from the Directorship of the Company

Dear Sirs / Ma'am,

Due to preoccupation, I, Ram Charan (DIN - 03464530), hereby resign as a member of the Board of Directors (the "**Board**") of ReNew Power Private Limited, with effect from 23rd August 2021.

I would like to extend my sincere gratitude to the Board of Directors and Management of the Company for extending seamless support to me during my association with the Company.

You are kindly requested to acknowledge my resignation.

Yours truly,



Ram Charan

Date: August 23, 2021

The Board of Directors,
ReNew Power Private Limited
138, Ansal Chamber- II,
Bhikaji Cama Place,
New Delhi-110066

Sub: Resignation from the Directorship of the Company

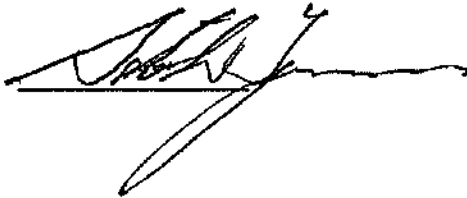
Dear Sirs / Ma'am,

Due to preoccupation, I, Satoshi Yajima (DIN - 07747831), hereby resign as a member of the Board of Directors (the "**Board**") of ReNew Power Private Limited, effective as on the date first written above.

I would like to extend my sincere gratitude to the Board of Directors and Management of the Company for extending seamless support to me during my association with the Company.

You are kindly requested to acknowledge my resignation.

Yours truly,

A handwritten signature in black ink, appearing to read 'Satoshi Yajima', written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Date: 23/08/2021

The Board of Directors,
ReNew Power Private Limited
138, Ansal Chamber- II,
Bhikaji Cama Place,
New Delhi-110066

Sub: Resignation from the Directorship of the Company

Dear Sirs / Ma'am,

Due to preoccupation, I, Vanitha Narayanan (DIN - 06488655), hereby resign as a member of the Board of Directors (the "Board") of ReNew Power Private Limited, with effect from 23rd August 2021.

I would like to extend my sincere gratitude to the Board of Directors and Management of the Company for extending seamless support to me during my association with the Company.

You are kindly requested to acknowledge my resignation.

Yours truly,

Vanitha Narayanan

Vanitha Narayanan

Date: 23-08-2021

The Board of Directors,
ReNew Power Private Limited
138, Ansal Chamber- II,
Bhikaji Cama Place,
New Delhi-110066

Sub: Resignation from the Directorship of the Company

Dear Sirs / Ma'am,

Due to preoccupation, I, Vanitha Narayanan (DIN - 06488655), hereby resign as a member of the Board of Directors (the "Board") of ReNew Power Private Limited, with effect from 23rd August 2021.


I would like to extend my sincere gratitude to the Board of Directors and Management of the Company for extending seamless support to me during my association with the Company.

You are kindly requested to acknowledge my resignation.

Yours truly,

Vanitha Narayanan

Vanitha Narayanan

Received and Acknowledged

23-08-2021



Date: August 23, 2021

The Board of Directors,
ReNew Power Private Limited
138, Ansal Chamber- II,
Bhikaji Cama Place,
New Delhi-110066

Sub: Resignation from the Directorship of the Company


Dear Sirs / Ma'am,

Due to preoccupation, I, Satoshi Yajima (DIN - 07747831), hereby resign as a member of the Board of Directors (the "Board") of ReNew Power Private Limited, effective as on the date first written above.


I would like to extend my sincere gratitude to the Board of Directors and Management of the Company for extending seamless support to me during my association with the Company.

You are kindly requested to acknowledge my resignation.

Yours truly,



Received and Acknowledged


23-08-2021



Date: August 23, 2021

The Board of Directors,
ReNew Power Private Limited
138, Ansal Chamber- II,
Bhikaji Cama Place,
New Delhi-110066

Sub: Resignation from the Directorship of the Company

Dear Sirs / Ma'am,

Due to preoccupation, I, Ram Charan (DIN - 03464530), hereby resign as a member of the Board of Directors (the "**Board**") of ReNew Power Private Limited, with effect from 23rd August 2021.

I would like to extend my sincere gratitude to the Board of Directors and Management of the Company for extending seamless support to me during my association with the Company.

You are kindly requested to acknowledge my resignation.

Yours truly,

Ram Charan

Ram Charan

Received and Acknowledged
[Signature]
23-08-2021



MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T42948927**Service Request Date :** 15/09/2021**Payment made into :** ICICI Bank**Received From :**

Name : Jayesh Parmar
Address : B-62
MADIPUR COLONY
NEW DELHI, Delhi
India - 110063

Entity on whose behalf money is paid

CIN: U40300DL2011PTC291527
Name : RENEW POWER PRIVATE LIMITED
Address : 138, Ansal Chambers II,
Bhikaji Cama Place,
DELHI, Delhi
India - 110066

Full Particulars of Remittance**Service Type:** eFiling

| Service Description | Type of Fee | Amount(Rs.) |
|---------------------|-------------|---------------|
| Fee For Form DIR-12 | Normal | 600.00 |
| Total | | 600.00 |

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)