



Date: January 09, 2024

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, 2023.

You are requested to take note of the same.

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

**Sai Krishnan
Company Secretary & Compliance Officer**



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Registered Office: 138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

W www.renew.com **T** +91 124 489 6670 **F** +91 124 489 6699



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, 2023

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.	Gaurav Wadhwa	AAMPW3O6BL07641926	Non-Executive	28/06/2017	-	N.A.	N.A.	05/04/1977	1	Nil	2	1
Mr.	Kannan Natraj Sharma	AIOPK2092G00408118	Non-Executive, Independent	29/01/2018	28/01/2023	N.A.	Five years	20/03/1970	2	2	1	Nil
Mr.	Varun Chugh	BEAPC5250B10053612	Non-Executive, Independent	07/03/2023	-	N.A.	Five years	21/10/1995	1	1	2	1



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

W www.renew.com T +91 124 489 6670 F +91 124 489 6699

Ms.	Parul Agrawal	AGKP A1309G 08452687	Managing director	07/03/2023	-	N.A.	N.A.	15/02/1984	1	Nil	1	Nil
	Whether Regular chairperson appointed- No											
	Whether Chairperson is related to managing director or CEO- N.A.											
	<i>\$PAN of any director would not be displayed on the website of Stock Exchange</i> <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 hyphe</i> <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 continu</i> <i>without any cooling off period.</i>											
II Composition of Committees												
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			Yes	1. Mr. Varun Chugh 2. Mr. Kannan Natraj Sharma 3. Mr. Gaurav Wadhwa	Chairperson Independent Non-executive			31-03-2023 31-03-2023 31-03-2023		-		
2. Nomination & Remuneration Committee			Yes	1. Mr. Kannan Natraj Sharma 2. Mr. Varun Chugh 3. Mr. Gaurav Wadhwa	Chairperson Independent Non-executive			31-03-2023 31-03-2023 31-03-2023		-		
3. Risk Management Committee (if applicable)			Yes	1. Mr. Gaurav Wadhwa 2. Mr. Kannan Natraj sharma	Chairperson Independent			31-03-2023 31-03-2023 31-03-2023		-		



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

W www.renew.com T +91 124 489 6670 F +91 124 489 6699

		3. Ms. Parul Agrawal	Non – Executive director		
4. Stakeholders Relationship Committee	Yes	1. Mr. Gaurav wadhwa 2. Mr. Varun Chugh 3. Ms. Parul Agrawal	Chairperson Independent Non-executive	31-03-2023 31-03-2023 31-03-2023	-

&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

III. Meeting of Board of Directors –

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
14/08/2023	10/11/2023	Yes	4	2	88

** to be filled in only for the current quarter meetings*

IV. Meetings of Audit Committee-

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*
10/11/2023	Yes	3	2	14/08/2023	88

** 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. Meetings of CSR Committee-



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

W www.renew.com **T** +91 124 489 6670 **F** +91 124 489 6699

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*
-	-	-	-	29/05/2023	-

VI. Meetings of Nomination & Remuneration Committee-

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*
-	-	-	-	29/05/2023	-

VII. Meetings of Risk Management Committee-

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*
23/11/2023	Yes	2	0	29/05/2023	178

VIII. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
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	Yes

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.



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

W www.renew.com **T** +91 124 489 6670 **F** +91 124 489 6699

2 If status is “No” details of non-compliance may be given here.

IX. Details of cyber security incidence

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of event – N.A.	Brief details of event – N.A.

X. Affirmations

1. The composition of Board of Directors is as terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
2. Company has constituted 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 obligation 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.



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

W www.renew.com **T** +91 124 489 6670 **F** +91 124 489 6699

Name & Designation

R Sai Krishnan

Company Secretary & Compliance Officer



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

W www.renew.com **T** +91 124 489 6670 **F** +91 124 489 6699