



Date: October 20, 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 September 30, 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

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Annexure - 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- 30 September, 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 Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship listed entity including this listed entity [in reference Regulation 17A(1)]	No. of Independent Directorship in this list entities including this listed entity [in reference to Regulation 17A(1)]	Number of memberships in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Aud Stakeholder Committee held in listed entity (Refer Regulation 26(1) Listing Regulations)
Mr.	Gaurav Wadhwa	AAMPW306BL07641926	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



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Mr.	Varun Chugh	BEAPC5250B10053612	Non-Executive, Independent	07/03/2023	-	N.A.	Five years	21/10/1995	1	1	2	1
Ms.	Parul Agrawal	AGKPA1309G08452687	Executive 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 separately with hyphen</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 continuous 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		-			



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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 3. Ms. Parul Agrawal	Chairperson Independent Non – Executive director	31-03-2023 31-03-2023 31-03-2023	-
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 days)
May 30, 2023	August 14, 2023	Yes	3	2	76

* to be filled in only for the current quarter meetings

IV. Meetings of Audit Committee-



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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*
14/08/2023	Yes	3	2	30/05/2023	76

* 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-

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*
-	-	-	-	29/05/2023	-



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VIII. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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.

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



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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 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.
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



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Annexure -II

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
<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>	NA
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	<i>18(1)(d)</i>	NO
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting</i>	<i>19(3)</i>	YES
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting</i>	<i>20(3)</i>	YES
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	NA



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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.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation**Parul Agrawal****Managing Director****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

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(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)



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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 entities 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 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	NIL	NIL	NIL



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them			
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.

Name & Designation

Parul Agrawal

Managing Director

Note

- 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;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.



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