

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity: ReNew Akshay Urja Limited
2. Quarter ending: 31st December, 2024

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 Appoint ment	Date of Re- app oint me nt	Dat e of Ce ssa tion	Ten ure *	Date of Birth	No. Of directo rship in listed entities includi ng this listed entity [in referen ce to Regula tion 17A(1)]	No of Indepen dent Directors hip in listed entities including this listed entity [in referenc e to proviso to regul ation 17A(1)]	Number of membershi ps in Audit/ Stakehold er Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	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	NA	NA	NA	05/04/1977	01	NIL	02	01
Mr.	Kannan Natraj Sharma	AIOPK2092G00408118	Non-Executive, Independent	29/01/2018	28/01/2023	NA	05	20/03/1970	01	01	01	NIL
Mr.	Varun Chugh	BEAPC5250B10053612	Non-Executive, Independent	07/03/2023	NA	NA	05	21/10/1995	02	02	04	03
Ms.	Parul Agrawal	AGKPA1309G08452687	Managing director-Executive	07/03/2023	NA	NA	05	15/02/1984	01	NIL	01	NIL
		Whether Regular chairperson appointed: No										
		Whether Chairperson is related to managing director or CEO: NA										

		^{\$} 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 * 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.			
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	Yes	1. Mr. Gaurav Wadhwa 2. Mr. Kannan Natraj sharma 3. Ms. Parul Agrawal	Chairperson Independent Executive	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 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					

<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>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
13/11/2024	Yes	03	02	13/08/2024	91	
<i>* to be filled in only for the current quarter meetings</i>						
IV. Meetings of Committees						
<i>Name of the Committee</i>	<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>
<i>Audit Committee</i>	13/11/2024	Yes	03	02	13/08/2024	91
<i>Risk Management Committee</i>	05/12/2024	Yes	03	01	NIL	208
<i>*to be filled in only for the current quarter meetings</i>						
<i>** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional</i>						
V. Affirmations						
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk management committee (as applicable) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. 						

Sachin Kumar
Company Secretary
ACS: 31353

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

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				

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

**Sachin Kumar
Company Secretary and Compliance Officer
ACS: 31353**