

**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 ending: 30<sup>th</sup> June, 2024

<b>I. Composition of Board of Directors</b>												
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 Directors hip 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 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										
		<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&amp;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					
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					
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)
09/02/2024	13/05/2024	Yes	03	01	93
	24/05/2024	Yes	03	02	10
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					

<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>
24/05/2024	Yes	03	02	09/02/2024	104
<p><i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i></p> <p><i>**to be filled in only for the current quarter meetings</i></p>					
<b>V. Related Party Transactions</b>					
<i>Subject</i>				<i>Compliance status (Yes/No/NA)</i> <i>refer note below</i>	
Whether prior approval of audit committee obtained				Yes	
Whether shareholder approval obtained for material RPT				NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				Yes	
<p><b>Note:</b></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>					
<b>VI. Affirmations</b>					

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in 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. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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.

**Parul Agrawal**  
**(Managing Director)**  
**DIN: 08452687**

**Note:**

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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*