

Report on Corporate Governance to be submitted by a listed entity for the quarter end March 31, 2025

1. Name of Listed Entity: ReNew Akshay Urja Limited
2. Quarter ending: 31st March, 2025

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	Date 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 Natra Sharma	AIOPK2092G00408118	Non-Executive, Independent	29/01/2018	28/01/2023	NA	05	20/03/1970	02	02	02	01
Mr.	Varun Chugh	BEAPC5250B10053612	Non-Executive, Independent	07/03/2023	NA	NA	05	21/10/1995	03	03	05	04
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 previous quarter</i>	<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>Maximum gap between any two consecutive (in number of days)</i>
13/11/2024	10/02/2025	YES	03	02	88

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

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>
Audit Committee	10/02/2025	Yes	03	02	13/11/2024	88

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

*** 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*

V. 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.

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

VI. Affirmations	
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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- NA. 	
Sachin Kumar Company Secretary ACS: 31353	

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Company Secretary
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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