

Inox Wind Energy Limited

(CIN: U40106GJ2020PLC113100)

Registered Office: 3rd Floor ABS Tower, Old Padra Road, Vadodara - 390007, Gujarat

Telephone: +91 265 6198111; **Fax:** +91 265 2310312

Website: www.iwel.co.in; **Email:** investors.iwl@inoxwind.com

NOTICE is hereby given that the **First Annual General Meeting** of the Members of Inox Wind Energy Limited will be held on **Thursday, the 30th September, 2021 at 4:30 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESS

1. Adoption of Financial Statements

To consider and adopt:

- Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the report of the Auditors thereon.

2. Appointment of Independent Auditors of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, approval of the Members of the Company be and is hereby accorded for appointment of M/s. Dewan P.N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No.: 000472N), as Independent Auditors of the Company, to hold office for a period of five consecutive years from the conclusion of the First Annual General Meeting (AGM) upto the conclusion of the Sixth AGM at a remuneration of Rs. 10,00,000 (Rupees Ten Lakhs Only) plus applicable taxes and reimbursement of out of pocket expenses actually incurred by them in connection with the audit for the Financial Year 2021-22.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized for and on behalf of the Company to fix their remuneration for the subsequent Financial Years, based on the recommendation of the Audit

Committee, and to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary, proper and expedient to give effect to this resolution.”

SPECIAL BUSINESS

3. Appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as a Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** Mr. Devendra Kumar Jain (DIN: 00029782) be and is hereby appointed as a Director of the Company.”

4. Appointment of Mr. Vivek Kumar Jain (DIN: 00029968) as a Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** Mr. Vivek Kumar Jain (DIN: 00029968) be and is hereby appointed as a Director of the Company.”

5. Appointment of Mr. Shanti Prashad Jain (DIN: 00023379) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (Act) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Shanti Prashad Jain (DIN: 00023379), be and is hereby appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years from 6th March, 2020 to 5th March, 2025 and whose period of office shall not be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) be and are hereby authorised to do all such acts and take all steps as may be necessary, proper and expedient to give effect to this resolution.”

6. Appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (Act) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Ms. Vanita Bhargava (DIN: 07156852), be and is hereby appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years from 6th March, 2020 to 5th March, 2025 and whose period of office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorised to do all such acts and take all steps as may be necessary, proper and expedient to give effect to this resolution.”

7. Appointment of Mr. Devansh Jain (DIN: 01819331) as a Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Devansh Jain (DIN: 01819331) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 26th February, 2021 pursuant to the provisions of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Board has given recommendation for appointment as Director of the Company be and is hereby appointed as a Director of the Company with effect from conclusion of this Annual General Meeting.”

“RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

8. Appointment of Mr. Vineet Valentine Davis (DIN: 06709239) as Director and Whole-time Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Vineet Valentine Davis (DIN: 06709239) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 26th February, 2021 pursuant to the provisions of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Board has given recommendation for appointment as Director of the Company be and is hereby appointed as a Director of the Company with effect from conclusion of this Annual General Meeting.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), Mr. Vineet Valentine Davis (DIN: 06709239), be and is hereby appointed as a Whole-time Director of the Company, without any remuneration, for a period of two years with effect from 26th February, 2021.”

“RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

9. Approval for divestment of shares

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to clause 5 of Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), the applicable provisions, if any, of the Companies Act, 2013, read with Rules made there under,

Memorandum and Articles of Association of the Company and subject to any other approvals, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (which term shall deem to include IWEL Committee of the Board of Directors for Operations or any officer/ executive/ representative and/ or any other person so authorized by the Board or the Committee) to divest by way of sale, transfer, pledge, assign or, dispose of or otherwise transfer to one or more potential investors, in one or more tranches, the equity share capital of Inox Wind Limited (IWL), a material subsidiary of the Company, held by the Company as a Promoter, which may result in reduction in the shareholding of the Company to less than or equal to fifty percent of the total equity share capital of IWL.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall deem to include IWEL Committee of the Board of Directors for Operations or any

officer/ executive/ representative and/ or any other person so authorized by the Board or the Committee), be and is hereby authorized on behalf of the Company to negotiate/ finalize the term(s) and condition(s) of such divestment including price, market or off-market divestment and to sign necessary documents in this behalf including the application(s) to be filed for obtaining requisite approvals from the relevant authorities, and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company.”

By order of the Board of Directors

Date: 13th August, 2021

Place: Noida

Deepak Banga
Company Secretary

NOTES:

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/2020 dated 5th May, 2020 in relation to 'Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') read with General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020 and No. 10/2021 dated 23rd June, 2021 in relation to 'Clarification on passing of Ordinary and Special Resolutions by companies under the Companies Act, 2013 and the Rules made thereunder on account of the threat posed by COVID-19' and General Circular No.02/2021 dated 13th January, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- COVID-19 pandemic' and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM'/the Meeting') through VC/ OAVM, without the physical presence of the Members at a common venue.
2. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the MCA Circulars, SEBI Circulars and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 1st Annual General Meeting (the "AGM" or the "Meeting") of the Members of Inox Wind Energy Limited (the "Company") is scheduled to be held on Thursday, 30th September, 2021 at 4.30 P.M.(IST) through VC/ OAVM. Accordingly, the Members can attend and participate in the ensuing AGM through VC/ OAVM. They can also vote on the items to be transacted at the Meeting as mentioned in this Notice through electronic voting process ("e-Voting") via remote e-Voting or e-Voting during the AGM by following the procedure as detailed below in Note Nos. 11 to 16.
3. As per the provisions of clause 3.A.II. of the General Circular No. 20/2020 dated 5th May, 2020, issued by the MCA, the matters of Special Business as appearing at Item Nos. 3 to 9 of the accompanying Notice, are considered to be unavoidable by the Board and hence, form part of this Notice.
4. The attendance of the Members participating in the AGM through VC/ OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/ HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS MENTIONED ABOVE THROUGH VC/ OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY OF APPOINTMENT OF PROXIES BY MEMBERS TO ATTEND AND VOTE AT THE AGM IS NOT AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

However, in pursuance of Sections 112 and 113 of the Companies Act, 2013, the representatives of the Members may be appointed for the purpose of voting through remote e-Voting or for participation and voting during the meeting held through VC/ OAVM and in this regard should send the necessary documents to the Company.
6. Institutional investors who are Members of the Company are encouraged to attend and vote in the AGM being held through VC/ OAVM.
7. The Explanatory Statement pursuant to Section 102(l) of the Companies Act, 2013 ('the Act') with respect to the Special Business as mentioned in the Notice is annexed hereto.
8. **Dispatch of Annual Report**

In accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with the MCA Circulars and the SEBI Circulars, the companies are permitted to send documents like Notice convening the general meetings, Audited Financial Statements, Board's Report, Auditor's Report or other documents required to be attached therewith, in electronic form only, to all the members who have registered their email address either with the company or with the depository participant. In line with the same, the Notice alongwith the Annual Report of the Company for the Financial Year ended 31st March, 2021, is being sent through electronic form only i.e. through e-mail to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. M/s. Link Intime India Private Limited or the Depository Participant(s).

We request the Members to register/ update their e-mail address with their Depository Participant, in case they have not already registered/ updated the same. Members who are holding shares in physical form are requested to get their e-mail address registered with the Registrar and Share Transfer Agents of the Company.

The Notice and the Annual Report of the Company for the Financial Year ended 31st March, 2021 is available on the websites of the Company viz. www.iwel.co.in and Stock Exchanges i.e. NSE and BSE where the Equity Shares of the Company are listed. The Notice is also available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.

9. Book Closure Period

The Register of Members and the Share Transfer Books of the Company will be closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

10. In case of joint holders participating at the AGM together, only such joint holder who is higher in the order of names will be entitled to vote.

11. Procedure for attending/ joining the AGM through VC/ OAVM

i. The Company has availed the services of Central Depositories Services (India) Limited (“CDSL”) to provide facility to the Members to join and participate in the AGM through VC/ OAVM and to vote on the items of businesses as mentioned in the Notice through remote e-Voting or e-Voting during the AGM.

ii. Members will be able to attend the AGM through VC/ OAVM through e-Voting System as detailed below. The link for VC/ OAVM to attend the meeting will be available where the EVSN of the Company will be displayed after successful login as per the instructions mentioned below for e-Voting.

iii. Members may note that the facility of participation at the AGM through VC/ OAVM will be made available for 1,000 members on a first-come-first-served basis. However, this will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first- come-first-served basis.

iv. Members may join the AGM through VC/ OAVM facility 15 minutes before the scheduled time of AGM and it will be kept open for 15 minutes after the start of the AGM.

v. In case of any assistance or difficulty in attending the AGM, the Members can get in touch with officials of CDSL as per the details mentioned herein below:

- Send a request at www.evotingindia.com or Call on Toll free no.: 1800225533; or

- Send a request at helpdesk.evoting@cdslindia.com or contact the below mentioned officers of CDSL:

- Mr. Nitin Kunder (022-23058738)
- Mr. Rakesh Dalvi (022-23058542/43)

vi. Members are encouraged to join the Meeting through Laptops/ iPads/ Tablets for better experience.

vii. Members are advised to use a high pixel camera and use Internet with a good speed to avoid any disturbance during the meeting.

viii. Please note that participants connecting from Mobile Devices or Tablets or Laptops via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

ix. The Members/attendees are further advised to download the software/ app of Cisco WebEx in advance and keep the same ready to connect fast to the meeting.

12. Any person becoming a Member of the Company after the Notice of the Meeting is sent out through e-mail and holds shares as on the **Cut-off date i.e. Thursday, 23rd September, 2021**, may download the same from the websites of the Company, Stock Exchanges i.e. NSE and BSE & Central Depository Services (India) Limited (CDSL) and can exercise their voting rights through remote e-Voting or by e-voting during the Meeting by following the instructions listed herein below.

13. The remote e-Voting period begins on **Monday, 27th September, 2021 at 9:00 A.M. and ends on Wednesday, 29th September, 2021 at 5:00 P.M.** During this period, the Members' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23rd September, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

14. Procedure for Remote e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the MCA Circulars, the Company is providing e-Voting facility to all Members to cast their votes using electronic voting system from any place before the meeting (“remote e-Voting”) and during

the meeting, in respect of the resolutions proposed in this Notice. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized e-Voting's agency. Though e-Voting is optional, the Members are encouraged to vote and attend the AGM. The voting rights of the Members/ Beneficial Owners shall be reckoned on the Paid-up value of Equity Shares held by them as on the Cut-off date i.e. 23rd September, 2021.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December, 2020 on e-Voting

facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail Id in their demat accounts in order to access e-Voting facility.

Pursuant to aforesaid SEBI Circular, Login method for individual shareholders holding securities in Demat mode with CDSL/ NSDL for e-Voting and joining virtual meeting is given below:

• **Access through Depositories i.e. CDSL & NSDL e-Voting system in case of individual shareholders holding shares in demat mode**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing User Id and Password. Option will be made available to reach to e-Voting page without any further authentication. The URL for users to login to Easi/ Easiest id is https://web.cdslindia.com/myeasi/home/login and can be accessed by visiting www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login, the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting their vote during the remote e-Voting period or joining Virtual meeting & Voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/ NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page or can click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & E-mail IDs as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting options where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option of registration is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository website wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode- Login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant who have registered with NSDL/ CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at 022 - 23058738 and 22-23058542/43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 22 44 30

- **Access through CDSL/ NSDL e-Voting system in case of individual shareholders holding shares in physical mode and non-individual shareholders in demat mode**
 - i. The Members should log on to the e-Voting website, www.evotingindia.com
 - ii. Click on "Shareholders" module
 - iii. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - iv. Next enter the Image Verification as displayed and Click on "Login".
 - v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - vi. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<ul style="list-style-type: none"> • Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat Members as well as physical Members). • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number mentioned in the e-mail sent to you.
Dividend Bank Details Or Date of Birth (DOB)	<ul style="list-style-type: none"> • Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or company, please enter the Member Id/ Folio Number in the Dividend Bank details field as mentioned in instruction (iii).

- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then directly reach the company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- x. Click on the EVSN of INOX WIND ENERGY LIMITED to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote.
- xv. You can also take print out of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If a Demat account holder has forgotten the changed login password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvii **Note for Non Individual Members and Custodians**

- Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts; they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- Alternatively, Non Individual Members are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company, if voted from individual tab & the same has not been uploaded in the CDSL e-Voting system for the Scrutinizer to verify the same.

15. **Procedure for E-Voting during the AGM**

- i. The procedure for e-Voting during the AGM is same as the procedure mentioned above for Remote e-Voting.
- ii. Only those members, who are present at the AGM through VC/ OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- iii. If any votes have been casted by the Members through the e-Voting available during the AGM and if the same Members have not participated in the meeting through VC/ OAVM Facility, then the votes cast by such Members shall be considered invalid as the facility of e-Voting during the meeting is available only to the Members attending the meeting.
- iv. Members who have voted through remote e-Voting prior to the AGM may attend/ participate in the AGM through VC/ OAVM but shall not be eligible/ entitled to cast their vote again during the AGM.

16. **Process for those Members whose Email Ids are not registered with the Depositories/ Company for obtaining login credentials for joining the Meeting through VC/ OAVM and for e-Voting**

- a) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company/ RTA email Id; vadodara@linkintime.co.in.
- b) For Demat shareholders - Please update your email Id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through DP.

17. Queries or issues regarding E-voting

In case you have any queries or issues regarding joining the AGM through VC/ OAVM or e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available at the website; www.evotingindia.com, under help section or contact Mr. Nitin Kunder (022-23058738) or can write to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013; Email: helpdesk.evoting@cdslindia.com; Tel.: 022-23058542/43.

18. Procedure to raise questions/ seek clarifications with respect to the Annual Report

- i. Members seeking any information on the financial accounts, operations or any matter to be placed at the AGM are requested to write to the Company Secretary at least 7 days prior to the Meeting i.e. not later than 23rd September, 2021 at the Company's Corporate Office at Inox Towers, Plot No.17, Sector-16A, Noida-201 301, Uttar Pradesh, or can send their queries on investors.iwl@inoxwind.com and the same shall be suitably replied.
- ii. The Members who would like to express their views/ ask questions/ queries during the meeting may register themselves in advance as a speaker by sending their request 7 days prior to the Meeting i.e. not later than 23rd September, 2021 mentioning their questions alongwith Name, Demat account number/Folio number, Email-id, Mobile number at investors.iwl@inoxwind.com from their registered email address. The queries of the Members will be replied by the Company suitably.
- iii. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the meeting. The Chairman of the Meeting reserves the right to restrict the number of questions, time allotted and number of speakers as appropriate for smooth conduct of the AGM.

19. The relevant documents referred to in the Notice and in the Explanatory Statement shall be open for inspection by the Members of the Company, without payment of fees, at the Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11:00 A.M. to 01:00 P.M. upto the date of this Meeting and copies thereof shall also be available for inspection in physical form at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector-16A, Noida - 201301, Uttar Pradesh. Further, the relevant documents referred to in the Notice along with Statutory Registers shall also be available for inspection through electronic mode during the meeting to any person having right to attend the meeting, basis the request being sent on investors.iwl@inoxwind.com.

20. The voting rights of Members shall be in proportion to their shares of the Paid -up Equity Share Capital of the Company as on the Cut-off date of 23rd September, 2021. For all other Members who are not holding shares as on 23rd September, 2021 and receive the Annual Report of the Company, the same is for their information.

21. The Board of Directors has appointed M/s. Samdani Shah and Kabra, Practising Company Secretaries, Vadodara as the Scrutinizer to scrutinize the voting including e-Voting process in a fair and transparent manner.

22. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-Voting in presence of at least two witnesses not in the employment of the Company and will make, not later than 48 hours of the conclusion of AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

23. Once declared, the results along with the consolidated Scrutinizer's Report shall be placed on the Company's website; www.iwel.co.in and on the website of CDSL; www.evotingindia.com and shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

24. Members holding shares in physical form are requested to intimate Registrar and Transfer Agents of the Company viz. Link Intime India Private Limited (Unit: Inox Wind Energy Limited), B -102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020, Gujarat, the changes, if any, in their Bank details, registered address, Email Id, etc. along with their Pin Code. Members holding shares in electronic form may update such details with their respective Depository Participant.

25. Pursuant to the provisions of Section 72 of the Companies Act, 2013 read with the Rules made thereunder, Members may avail the facility of nomination in respect of the shares held by them. Members holding shares in physical form may avail this facility by sending a nomination, in the prescribed Form No. SH-13, to the Company's Registrar and Share Transfer Agent. Members holding shares in demat form may contact their respective Depository Participant for availing this facility.

26. Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participant with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, quoting their Folio number etc.

27. Pursuant to Regulation 40 of the Listing Regulations, the securities of listed companies can be transferred only in the dematerialized mode w.e.f. 1st April, 2019, except in case of transmission or transposition of securities. In this regard, SEBI has clarified by a Press Release No. 12/2019 dated 27th March, 2019, that the said amendments do not prohibit an investor from holding the shares in physical mode and the investor has the option of holding shares in physical mode even after 1st April, 2019. However, any investor who is desirous of transferring shares (which are held in physical mode) after 1st April, 2019 can do so only after the shares are dematerialized. However, requests for transfer of shares held in physical mode, as filed in Form SH-4, prior to 1st April, 2019 and returned to the investors due to deficiency in the documents, may be re-submitted for transfer even after 1st April, 2019 provided it is submitted alongwith the necessary documents including PAN details. In exceptional cases, the transfer of physical shares is subject to the procedural formalities as prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018. In view of the above and to avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 2

M/s. Dewan P.N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No.: 000472N), was appointed by the Board of Directors as the First Auditors of the Company. In terms of Section 139(6) of the Companies Act, 2013, they shall hold office till the conclusion of the ensuing First Annual General Meeting of the Company.

The Board of Directors of the Company, based on the recommendation of the Audit Committee, at its Meeting held on 25th June, 2021 has proposed and recommended the appointment of M/s. Dewan P.N. Chopra & Co., Chartered Accountants, as the Statutory Auditors of the Company for a period of five consecutive years to hold the office from the conclusion of this First Annual General Meeting till the conclusion of the Sixth Annual General Meeting, at a remuneration of Rs. 10,00,000 (Rupees Ten Lakhs Only) plus applicable taxes and reimbursement of out of pocket expenses actually incurred by them in connection with the audit of accounts of the Company for the Financial Year 2021-22.

The Board of Directors and Audit Committee have considered various evaluation criteria with respect to skills set, governance & competitiveness and recommend their appointment to the Shareholders of the Company.

Credentials of M/s. Dewan P. N. Chopra & Co. (DPNC):

DPNC takes its genesis from Dewan P. N. Chopra & Co., Advocates set up over 75 years ago. Mr. Anil Kumar Chopra is the Managing Partner of the Firm. Under his proficient guidance, the Firm has grown to a full service, multi-disciplinary practice with an impressive team of highly skilled professionals across five offices in New Delhi.

DPNC has in-depth expertise in Assurance, Risk Consultancy, International Taxation, Indian Taxation, Corporate Finance, Corporate Structuring, Commercial Laws, Foreign Exchange Management Act (FEMA), SEBI Regulations etc.

M/s. Dewan P. N. Chopra & Co., Chartered Accountants, have provided confirmation that they have subjected themselves to peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board of ICAI'. The Company has received their consent for their proposed appointment and confirmation that their appointment, if made, would be within the limits specified under Section 141(3) (g) of the Act. They have further confirmed that they are not disqualified to be appointed as Independent Auditors in terms of the provisions of the Sections 139 and 141 of the Act read with the Companies (Audit and Auditors) Rules, 2014.

None of the Directors, Key Managerial Person(s) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution as set out at Item No. 2.

The Board of Directors of your Company recommends the Resolution as stated at Item No. 2 of the Notice for approval of the Members by way of an Ordinary Resolution.

Item Nos. 3 to 6

Mr. Devendra Kumar Jain, Mr. Vivek Kumar Jain, Mr. Shanti Prashad Jain and Ms. Vanita Bhargava (hereinafter collectively referred to as 'proposed appointees') were appointed as First Directors of the Company and thus, they hold office upto the conclusion of the First Annual General Meeting of the Company. Pursuant to the provisions of Section 152 of the Companies Act, 2013, the appointees are proposed to be appointed as Directors of the Company at the ensuing Annual General Meeting.

Mr. Shanti Prashad Jain and Ms. Vanita Bhargava were appointed as First Directors of the Company in Independent Category with effect from 6th March, 2020. It is further proposed to appoint Mr. Shanti Prashad Jain and Ms. Vanita Bhargava as Independent Directors under Section 149 of the Companies Act, 2013 (Act) to hold office for a term of five consecutive years from 6th March, 2020 to 5th March, 2025 and they shall not be included in the counting of total number of directors liable to retire by rotation at the Annual General Meeting.

All the proposed appointees have given declarations to the Board that they are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have also given their consents to act as Directors.

The Company has also received declarations from Mr. Shanti Prashad Jain and Ms Vanita Bhargava that they meet with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act.

In the opinion of the Board, the appointment of Mr. Shanti Prashad Jain and Ms. Vanita Bhargava as Independent Directors would be beneficial to the Company considering their background, qualifications, experience and areas of expertise & it is desirable to avail their services as Independent Directors. Further, the Board is of the opinion that they fulfill the conditions for appointment as Independent Directors as specified in the Act and that they are independent of the management. Further, the proposed appointees are not debarred from holding the office of Director pursuant to any order of SEBI, Ministry of Corporate Affairs or any such regulatory authority.

The Company has also received requisite notice under Section 160 of the Act from a member proposing the names of the proposed appointees as candidates for the office of Directorship of the Company at the First Annual General Meeting of the Company.

Brief resume of the proposed appointees, nature of their experience in specific functional areas and other information as required to be provided under the Secretarial Standard – 2 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of their appointments, is annexed with this Notice.

Mr. Devendra Kumar Jain, Mr. Vivek Kumar Jain, Mr. Shanti Prashad Jain and Ms. Vanita Bhargava, being the appointees and Mr. Devansh Jain, being the son of Mr. Vivek Kumar Jain, are interested in the resolutions set out at Item Nos. 3 to 6 of the Notice. The relatives of the proposed appointees may be deemed interested in the said resolutions, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions as set out at Item Nos. 3 to 6.

The Board of Directors of your Company recommends the Resolutions as stated at Item Nos. 3 to 6 of the Notice for approval of the Members by way of Ordinary Resolutions.

Item No. 7

The Board of Directors of the Company at their Meeting held on 26th February, 2021 had appointed Mr. Devansh Jain (DIN: 01819331) as an Additional Director of the Company with effect from 26th February, 2021. As per the provisions of Section 161 of the Companies Act, 2013 (Act), Mr. Devansh Jain holds office as an Additional Director up to the date of this Annual General Meeting. The matter regarding appointment of Mr. Devansh Jain as a Director of the Company was recommended by the Board at its Meeting held on 26th February, 2021.

Mr. Devansh Jain has given a declaration to the Board that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. In the opinion of the Board, he fulfils the conditions specified in the Act and Rules framed there under for appointment. Further, the appointee is not debarred from holding the office of Director pursuant to any order of SEBI, Ministry of Corporate Affairs or any such regulatory authority.

The Company has received requisite notice under Section 160 of the Act from a member proposing the name of Mr. Devansh Jain as a candidate for the office of Director of the Company at this Annual General Meeting of the Company.

Brief resume of Mr. Devansh Jain, nature of his experience in specific functional areas and other information as required to be provided under the Secretarial Standard - 2 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of his appointment, is annexed with the Notice.

Mr. Devansh Jain, being the appointee and Mr. Vivek Kumar Jain, being the father of Mr. Devansh Jain, are interested in the resolution set out at Item No. 7 of the Notice. The relatives of Mr. Devansh Jain may be deemed interested in the said resolution, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors of your Company recommends the Resolution as stated at Item No. 7 of the Notice for approval of the Members by way of an Ordinary Resolution.

Item No. 8

The Board of Directors of the Company at their Meeting held on 26th February, 2021 had appointed Mr. Vineet Valentine Davis (DIN:

06709239) as an Additional Director of the Company with effect from 26th February, 2021. As per the provisions of Section 161 of the Companies Act, 2013 (Act), he holds office as an Additional Director up to the date of this Annual General Meeting. The matter regarding appointment of Mr. Vineet Valentine Davis as a Director of the Company was recommended by the Board at its Meeting held on 26th February, 2021.

Further, the Board of Directors of the Company at the same Meeting had also appointed Mr. Vineet Valentine Davis as a Whole-time Director of the Company for a period of two years with effect from 26th February, 2021 and on such other terms and conditions as specified in the Resolution set out at Item No. 8 of the Notice. The Board is of the opinion that his appointment as a Whole-time Director is in the best interest of the Company considering his qualification, vast experience and expertise.

Mr. Vineet Valentine Davis has given a declaration to the Board that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent for his re-appointment as a Director.

In the opinion of the Board, he fulfils the conditions specified in the Act and Rules framed there under for such an appointment. Further, the appointee is not debarred from holding the office of Director pursuant to any order of SEBI, Ministry of Corporate Affairs or any such regulatory authority.

The Company has also received requisite notice under Section 160 of the Act from a member proposing the name of Mr. Vineet Valentine Davis as a candidate for the office of a Director of the Company at this Annual General Meeting of the Company. The resolution regarding his appointment as a Director of the Company is being placed before the Members for their approval.

The appointment of Mr. Vineet Valentine Davis as a Whole-time Director of the Company is subject to shareholder's approval which is, therefore, also being placed before the Members for their approval.

Brief resume of Mr. Vineet Valentine Davis, nature of his experience in specific functional areas and other information as required to be provided pursuant to the Secretarial Standard - 2 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed with this Notice.

Mr. Vineet Valentine Davis is interested in the resolution as set out at Item No. 8 of the Notice with regard to his appointment. The relatives of Mr. Vineet Valentine Davis may be deemed to be interested in the resolution set out at Item No 8 of the Notice, to

the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors of your Company recommends the Resolution as stated at Item No. 8 of the Notice for approval of the Members by way of an Ordinary Resolution.

Item No. 9

Regulation 24(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("Listing Regulations"), provides that no company shall dispose of shares in its material subsidiary resulting in reduction of its shareholding (either on its own or together with other subsidiaries) to less than or equal to 50% (fifty percent) or cease the exercise of control over subsidiary without passing a special resolution in general meeting of the Company.

Inox Wind Limited (IWL) is a material subsidiary of the Company as per the Listing Regulations. Presently, the Company holds 55.37% of the total equity share capital of IWL. The Special Resolution being recommended to the Members for their approval is an enabling resolution permitting the Company to divest part of its ownership held in IWL to the extent that might attract the provisions of Regulation 24(5) of the Listing Regulations, at any time in future, to meet the long term working capital requirements of the Company's consolidated business operations. The Company will, however, ensure that IWL continues to be its subsidiary.

The Board of Directors of the Company are of the opinion that the decision regarding divestment would be taken in the best interest of the Company and its Members.

Mr. Vineet Valentine Davis, Whole-time Director and Mr. Devansh Jain, Director of the Company and their relatives shall be deemed to be concerned or interested in the resolution set out at Item No. 9 of the Notice.

Save and except the above, none of the other Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors of your Company recommends the Resolution as stated at Item No. 9 of the Notice for approval of the Members by way of a Special Resolution.

Necessary information as required to be provided under the Secretarial Standard - 2 / Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of Directors being appointed/re-appointed forms part of this Notice.

Name of Director	Mr. Devendra Kumar Jain	Mr. Vivek Kumar Jain	Mr. Shanti Prashad Jain	Mr. Vineet Valentine Davis	Ms. Vanita Bhargava	Mr. Devansh Jain
Brief Resume	Mr. Devendra Kumar Jain has over 60 years of rich experience in business management and international trade.	Mr. Vivek Kumar Jain is a graduate of Commerce from St Stephens College, Delhi University and also has a Post Graduate Degree in Business Administration from the Indian Institute of Management (IIM), Ahmedabad.	Mr. Shanti Prashad Jain is a leading Chartered Accountant practising in taxation matters.	Mr. Vineet Valentine Davis holds a Bachelor Degree in Electrical Engineering from National Institute of Technology, Jamshedpur and has over 29 years of experience in project development, engineering construction and site management.	Ms. Vanita Bhargava is a Commerce and Law Graduate from Delhi University and has over 19 years of experience as a practising advocate at Supreme Court, High Court, Company Law Board, National Green Tribunal, Mining Tribunal, Consumer Forums and its Appellate Authorities	Mr. Devansh Jain has over 13 years of experience in various management positions. He was awarded "Young Entrepreneur Award" at the AIMA Managing India Awards 2017.
Date of Birth and Age	2 nd March, 1929, 92 years	30 th August, 1955, 66 years	1 st February, 1940, 81 years	17 th June, 1968, 53 years	01 st March, 1974, 47 years	13 th October, 1986, 34 years
Date of first appointment on the Board	6 th March, 2020	6 th March, 2020	6 th March, 2020	26 th February, 2021	6 th March, 2020	26 th February, 2021
Directors Identification Number	00029782	00029968	00023379	06709239	07156852	01819331
Qualification	Graduate in History (Hons)	Graduate in Commerce and Post Graduate from IIM, Ahmedabad	Fellow Chartered Accountant	Bachelor's Degree in Electrical Engineering from National Institute of Technology, Jamshedpur	Graduate in Commerce and law from Delhi University	Double Major Degree in Economics and Business Administration from Carnegie Mellon University, Pittsburgh, USA
Experience / Expertise in Specific Functional Area	Mr. Devendra Kumar Jain has over 60 years of rich experience in business management and international trade.	Mr. Vivek Kumar Jain has over 43 years of rich business experience in setting up and managing several businesses. Mr. Vivek Kumar Jain is Managing Director of Gujarat Fluorochemicals Limited since its inception.	Mr. Shanti Prashad Jain is a leading Chartered Accountant and practicing since 1963. He has specialized in taxation matters of various reputed companies and banks.	Mr. Vineet Valentine Davis has over 29 years of extensive experience in project development and engineering, project management, techno commercial operations, vendor management, logistics, construction and site management. He has been associated with Inox Group since 2012. He is also on the Boards of various Inox Group companies.	Ms. Vanita Bhargava has over 19 years of experience as practicing advocate at Supreme Court, High Court, Company Law Board, National Green Tribunal, Mining Tribunal, Consumer Forums and its Appellate Authorities. Her representative areas include Dispute Resolution, Domestic Tax, Environment, Indirect Tax, Infrastructure, Energy and Natural Resources, International Tax, Technology, Media and Telecom, Shareholder Dispute, Domestic and International Arbitration.	Mr. Devansh Jain has over 13 years of work experience in various management positions. He has been spearheading Inox Group's foray into the wind energy sector.

Name of Director	Mr. Devendra Kumar Jain	Mr. Vivek Kumar Jain	Mr. Shanti Prashad Jain	Mr. Vineet Valentine Davis	Ms. Vanita Bhargava	Mr. Devansh Jain
Directorship held in other Companies	<p>Listed</p> <ul style="list-style-type: none"> Gujarat Fluorochemicals Limited GFL Limited <p>Unlisted</p> <ul style="list-style-type: none"> Inox Leasing and Finance Limited Inox India Private Limited Devansh Gases Private Limited Rajni Farms Private Limited 	<p>Listed</p> <ul style="list-style-type: none"> Gujarat Fluorochemicals Limited Inox Leisure Limited <p>Unlisted</p> <ul style="list-style-type: none"> Inox Leasing and Finance Limited Rajni Farms Private Limited Devansh Gases Private Limited Inox India Private Limited Inox Air Products Private Limited 	<p>Listed</p> <ul style="list-style-type: none"> Gujarat Fluorochemicals Limited GFL Limited Inox Wind Limited Inox Wind Infrastructure Services Limited <p>Unlisted</p> <ul style="list-style-type: none"> Inox Infrastructure Limited S.P. Securities Limited 	<p>Listed</p> <ul style="list-style-type: none"> Inox Wind Limited Inox Wind Infrastructure Services Limited <p>Unlisted</p> <ul style="list-style-type: none"> Marut-Shakti Energy India Limited Vinirmaa Energy Generation Private Limited Satviki Energy Private Limited Nani Virani Wind Energy Private Limited RBRK Investments Limited Wind Four Renergy Private Limited Wind Five Renergy Private Limited 	<p>Listed</p> <ul style="list-style-type: none"> Gujarat Fluorochemicals Limited GFL Limited Pilani Investment and Industries Corporation Limited 	<p>Listed</p> <ul style="list-style-type: none"> Inox Wind Limited <p>Unlisted</p> <ul style="list-style-type: none"> Inox FMCG Private Limited Inox Leasing and Finance Limited
Membership/ Chairmanship of other Companies	<p>Gujarat Fluorochemicals Limited</p> <ul style="list-style-type: none"> Stakeholder's Relationship Committee, Chairman Risk Management Committee, Chairman Nomination and Remuneration Committee, Member CSR Committee, Member Committee of Directors for Operations, Chairman <p>GFL Limited</p> <ul style="list-style-type: none"> Risk Committee, Chairman Audit Committee, Member CSR Committee, Member Stakeholder's Relationship Committee, Member Committee of Directors for Operations, Chairman <p>Inox Leasing and Finance Limited</p> <ul style="list-style-type: none"> CSR Committee, Chairman 	<p>Gujarat Fluorochemicals Limited</p> <ul style="list-style-type: none"> Stakeholder's Relationship Committee, Member CSR Committee, Member Audit Committee, Member Risk Management Committee, Member Committee of Directors for Operations, Member <p>Inox Leisure Limited</p> <ul style="list-style-type: none"> Business Responsibility Committee, Member <p>Inox Leasing and Finance Limited</p> <ul style="list-style-type: none"> Audit Committee, Member 	<p>Gujarat Fluorochemicals Limited</p> <ul style="list-style-type: none"> Audit Committee, Chairman Nomination and Remuneration Committee, Chairman CSR Committee, Chairman Stakeholder's Relationship Committee, Member Committee of Directors for Operations, Member <p>Inox Wind Limited</p> <ul style="list-style-type: none"> Audit Committee, Chairman Stakeholders Relationship Committee, Chairman CSR Committee, Member Nomination and Remuneration Committee, Member <p>GFL Limited</p> <ul style="list-style-type: none"> Audit Committee, Chairman CSR Committee, Chairman Nomination and Remuneration Committee, Chairman Stakeholder's Relationship Committee, Member Committee of Directors for Operations, Member <p>Inox Wind Infrastructure Services Limited</p> <ul style="list-style-type: none"> Audit Committee, Chairman Nomination and Remuneration Committee, Member <p>Inox Infrastructure Limited</p> <ul style="list-style-type: none"> Audit Committee, Chairman Nomination and Remuneration Committee, Chairman 	<p>Inox Wind Limited</p> <ul style="list-style-type: none"> Risk Management Committee, Chairman CSR Committee, Member Stakeholders Relationship Committee, Member Business Responsibility Committee, Member IWL Committee of the Board of Directors for Operations, Member <p>Inox Wind Infrastructure Services Limited</p> <ul style="list-style-type: none"> Corporate Social Responsibility Committee, Member Nomination and Remuneration Committee, Member IWISL Committee of the Board of Directors for Operations, Member 	<p>Gujarat Fluorochemicals Limited</p> <ul style="list-style-type: none"> Audit Committee, Member <p>GFL Limited</p> <ul style="list-style-type: none"> Audit Committee, Member <p>Pilani Investment and Industries Corporation Limited</p> <ul style="list-style-type: none"> Audit Committee, Member Nomination and Remuneration Committee, Member Stakeholders Relationship Committee, Member 	<p>Inox Wind Limited</p> <ul style="list-style-type: none"> CSR Committee, Chairman Audit Committee, Member Stakeholder Relationship Committee, Member Business Responsibility Committee, Member Risk Management Committee, Member IWL Committee of the Director for Operations, Member

Name of Director	Mr. Devendra Kumar Jain	Mr. Vivek Kumar Jain	Mr. Shanti Prashad Jain	Mr. Vineet Valentine Davis	Ms. Vanita Bhargava	Mr. Devansh Jain
The Number of Meetings of the Board attended during the Financial Year ended 31 st March, 2021	11	11	11	1	11	1
Remuneration last drawn including sitting fees (Rs. In Lakhs)	Nil	Nil	Nil	Nil	Nil	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Relative of Mr. Vivek Kumar Jain and Mr. Devansh Jain, Directors of the Company.	Relative of Mr. Devendra Kumar Jain and Mr. Devansh Jain, Directors of the Company.	None	None	None	Relative of Mr. Devendra Kumar Jain and Mr. Vivek Kumar Jain, Directors of the Company.
Shareholding in the Company, including shareholding as a beneficial owner	2,010 Shares	2,010 Shares	200 shares	Nil	Nil	1,000 Shares
Summary of the Performance Evaluation Report	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

By order of the Board of Directors

Date: 13th August, 2021

Place: Noida

Deepak Banga
Company Secretary