

General information about company	
Scrip code	543297
NSE Symbol	IWEL
MSEI Symbol	NOTLISTED
ISIN	INE0FLR01028
Name of the entity	Inox Wind Energy Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Number of directors explanatory																
Was a Regular Chairperson		Yes														
Is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Not Applicable		02-03-1929	No				Active	Yes	22-02-2021	06-03-2020				3	0
Executive - Independent Director	Not Applicable		30-08-1955	No				Active	NA		06-03-2020				2	0
Executive - Independent Director	Chairperson		01-02-1940	No				Active	Yes	22-02-2021	06-03-2020			40	5	5
Executive - Independent Director	Not Applicable		13-10-1986	No				Active	NA		26-02-2021				2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entity (Refer Regulation 17A of Listing Regulations)
Non-Executive - Independent Director	Not Applicable		01-03-1974	No				Active	NA		06-03-2020			40	4	4
Executive Director	Not Applicable		27-05-1964	No				Active	NA		03-12-2022				1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	26-02-2021		
2	01819331	DEVANSH JAIN	Non-Executive - Non Independent Director	Member	26-02-2021		
3	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	26-02-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Chairperson	26-02-2021		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Member	26-02-2021		
3	01819331	DEVANSH JAIN	Non-Executive - Non Independent Director	Member	26-02-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029968	VIVEK KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	26-02-2021		
2	01819331	DEVANSH JAIN	Non-Executive - Non Independent Director	Member	26-02-2021		
3	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	26-02-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09807739	KALLOL CHAKRABORTY	Executive Director	Chairperson	26-05-2023		
2	01819331	DEVANSH JAIN	Non-Executive - Non Independent Director	Member	26-05-2023		
3	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	26-05-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09807739	KALLOL CHAKRABORTY	Executive Director	Chairperson	03-12-2022		
2	01819331	DEVANSH JAIN	Non-Executive - Non Independent Director	Member	13-08-2021		
3	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	13-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2023				Yes	6	6	2
2	28-03-2023				Yes	6	4	2
3		26-05-2023	58		Yes	6	4	2
4		12-06-2023	16		Yes	6	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	10-02-2023				Yes	3	3	2	0
3	Audit Committee	28-03-2023	45			Yes	3	3	2	0
4	Audit Committee	26-05-2023	58			Yes	3	3	2	0
5	Stakeholders Relationship Committee	26-05-2023				Yes	3	2	1	0
6	Audit Committee	12-06-2023	16			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Deepak Banga
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Deepak Banga
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	19-07-2023

