

Inox Wind Energy Limited

Registered office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
CIN U40106GJ2020PLC113100

**Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001. To,
General Manager,**

Sub: Application for listing of 1,09,85,000 Equity Shares of Rs. 10 of Inox Wind Energy Limited issued pursuant to the Scheme of amalgamation/ arrangement between Inox Renewables Limited (“Transferor Company” or “Inox Renewables”) GFL Limited (“First Transferee Company” or “Demerged Company” or “GFL”) and Inox Wind Energy Limited (“Second Transferee Company” or “Resultant Company” or “IWEL”) and their respective shareholders (“the Scheme)

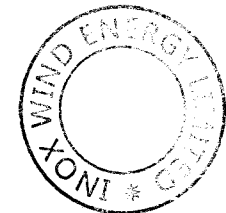
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General information about company	
Scrip code	NA
NSE Symbol	NA
MSEI Symbol	NOTLISTED
ISIN	INE0FLR01028
Name of the entity	INOX WIND ENERGY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	-
Date of Report	05-05-2021
Risk management committee	NA
Market Capitalisation as per immediate previous Financial Year	NA

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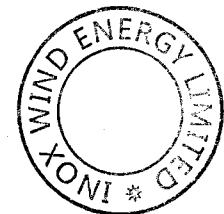
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Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Inox Wind Energy Limited
2. Date of Reporting: 05TH MAY, 2021

Annexure I												
Annexure I to be submitted by listed entity on quarterly basis												
I. Composition of Board of Directors												
Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson	Yes											
Is there any change in information of board of directors compare to previous quarter	NA											
Whether Chairperson is related to MD or CEO	No											

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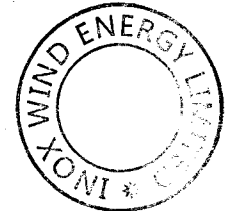
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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	DEVENDRA KUMAR JAIN	AAAPJ4761D	00029782	Non-Executive - Non Independent Director	Not Applicable		02-03-1929	Yes	22-02-2021	06-03-2021	22-02-2021		13	2	0	1	2
2	Mr	VIVEK KUMAR JAIN	AAAPJ4588L	00029968	Non-Executive - Non Independent Director	Not Applicable		30-08-1955	NA		06-03-2021			13	3	0	3	2
3	Mr	SHANTI PRASHAD JAIN	AADPJ8594K	00023379	Non-Executive - Independent Director	Chairperson		01-02-1940	Yes	22-02-2021	06-03-2021	22-02-2021		13	3	3	2	4

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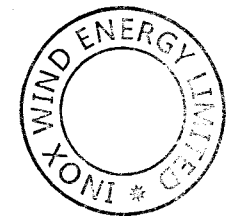


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4	Mrs	VANITA BHARGAVA	AFABP8846A	07156852	Non-Executive - Independent Director	Not Applicable	01-03-1974	NA	06-03-2021			13	3	3	6	0
5	Mr	DEVANSH JAIN	AFTPJIO36R	01819331	Non-Executive - Non Independent Director	Not Applicable	13-10-1986	NA	26-02-2021			2	1	0	4	0
6	Mr	VINEET VALENTINE DAVIS	ABLPD5OSOD	06709239	Executive Director	Not Applicable	17-06-1968	NA	26-02-2021			2	1	0	1	0

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Annexure 1

II. Composition of Committees

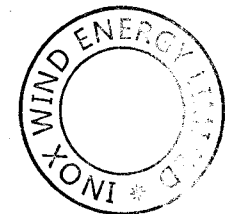
AUDIT COMMITTEE DETAILS

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
1	00023379	MR. SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	26-02-2021
2	01819331	Mr. DEVANSH JAIN	Non-Executive Director	Member	26-02-2021
3	07156852	MS. VANITA BHARGAVA	Non-Executive - Independent Director	Member	26-02-2021

NOMINATION AND REMUNERATION COMMITTEE DETAILS

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

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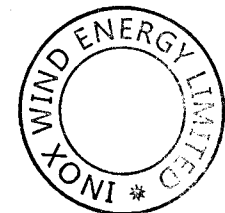
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1	07156852	MS. VANITA BHARGAVA	Non-Executive - Independent Director	Chairperson	26-02-2021
2	00023379	MR. SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Member	26-02-2021
3	01819331	MR. DEVANSH JAIN	Non-Executive Director	Member	26-02-2021

STAKEHOLDER RELATIONSHIP COMMITTEE DETAILS					
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
1	01819331	MR. DEVANSH JAIN	Non-Executive Director	Member	26-02-2021
2	00029968	MR. VIVEK KUMAR JAIN	Non-Executive Director	Chairperson	26-02-2021
3	07156852	MS. VANITA BHARGAVA	Non-Executive - Independent Director	Member	26-02-2021

Annexure 1						
III. Meeting of Board of Directors						
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-11-2020		-	Yes	4	2
2	30-01-2021	81	-	Yes	4	2

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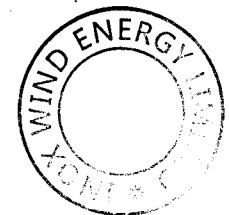
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3	26-02-2021	26	-	Yes	6	2
4	31-03-2021	32	-	Yes	6	2

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of independent Directors attending the meeting*
1	Audit Committee	31-03-2021	-	-	-	Yes	3	2

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	

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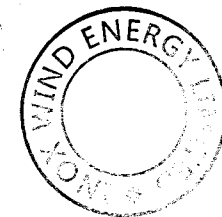
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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.iwel.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.iwel.co.in
3	Composition of various committees of board of directors	Yes		www.iwel.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.iwel.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.iwel.co.in
6	Criteria of making payments to non-executive directors	Yes		www.iwel.co.in
7	Policy on dealing with related party transactions	Yes		www.iwel.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.iwel.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.iwel.co.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.iwel.co.in

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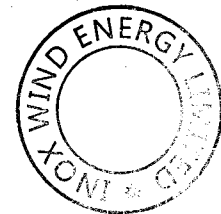
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11	email address for grievance redressal and other relevant details	Yes		www.iwel.co.in
12	Financial results	NA		-
13	Shareholding pattern	NA		-
14	Details of agreements entered into with the media companies and/or their associates	NA		-
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		-
16	New name and the old name of the listed entity	NA		-
17	Advertisements as per regulation 47 (1)	NA		-
18	Credit rating or revision in credit rating obtained	NA		-
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		-
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		-
21	Materiality Policy as per Regulation 30	Yes		www.iwel.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.iwel.co.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.iwel.co.in

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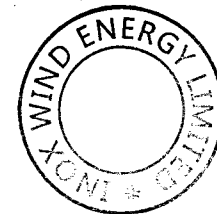
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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees 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 500 listed entities)	NA
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.	NA

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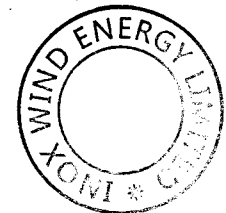
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Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	NA

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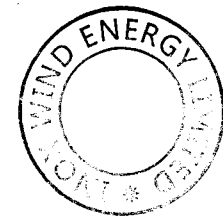


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12	Performance Evaluation of Independent Directors			
13	Recommendation of Board	17(10)	Yes	
14	Maximum number of Directorships	17(11)	Yes	
15	Composition of Audit Committee	17A	Yes	
16	Meeting of Audit Committee	18(1)	Yes	
17	Composition of nomination & remuneration committee	18(2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(1) & (2)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(2A)	Yes	
20	Composition of Stakeholder Relationship Committee	19(3A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
22	Composition and role of risk management committee	20(3A)	Yes	
23	Meeting of Risk Management Committee	21(1),(2),(3),(4)	NA	
24	Vigil Mechanism	21(3A)	NA	
25	Policy for related party Transaction	22	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(1A),(5),(6),(7) & (8)	Yes	
27	Approval for material related party transactions	23(2), (3)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(4)	NA	
		23(9)	Yes	

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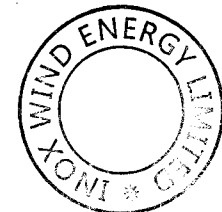
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29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	NA	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	NA	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Annexure II		
1	Name of signatory	Deepak Banga
2	Designation	Company Secretary and Compliance Officer

For Inox Wind Energy Limited



Deepak Banga
Company Secretary



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.

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