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General information about company		
Scrip code	542760	Enter the quarter ended date only
NSE Symbol	SWSOLAR	
MSEI Symbol	NOTLISTED	
ISIN	INE00M201021	
Name of the entity	Sterling and Wilson Renewable Energy Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00632	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Annexure																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors explanatory					Add Rows																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to CEO or CFO					No																					
Disqualification of Directors under section 161 of the Companies Act, 2013																										
Sr	Title (M / W)	Name of the Director	PAN	DIN	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(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulations 17(3) & Reg. 17(3)(B))	No of Independent Directorships in listed entities including this listed entity (Refer Regulations 17(3)(B) & Reg. 17(3)(B)(i))	Number of memberships in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulations 20(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulations 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Row	Gender																									
1	M	Rajeshwar Dhandi Choudhary		00116905	Non-Executive - Non Independent Director	Chairpersons related to Company		22-03-1988	No				Active	NA		25-09-2018				3	0	2	2			
2	M	Bharatendu Narayana		00097320	Non-Executive - Non Independent Director	Not Applicable		08-07-1948	No				Active	Yes	25-06-2024	07-04-2022				3	0	0	0			
3	M	Chetan Suresh Babbar		00280970	Non-Executive - Independent Director	Not Applicable		26-01-1989	No				Active	NA		29-03-2022			36-00	2	2	2	2			
4	M	Rahul Dahi		00072616	Non-Executive - Independent Director	Not Applicable		24-08-1976	No				Active	NA		26-03-2024	26-03-2024		12-00	5	5	5	5			
5	Mrs	Naina Krishna Murthy		01101614	Non-Executive - Independent Director	Not Applicable		12-09-1979	No				Active	NA		07-04-2022	07-04-2022		36-00	5	5	5	5			
6	Mrs	Bhushana Jina Mishra		00184705	Non-Executive - Independent Director	Not Applicable		24-09-1956	No				Active	NA		27-02-2025	27-02-2024		72-00	3	3	6	6			
7	M	Suresh Agrawal		00300203	Non-Executive - Non Independent Director	Not Applicable		25-12-1973	No				Active	NA		07-04-2022				3	0	0	0			
8	M	Umash Narsim Sharma		00141961	Non-Executive - Non Independent Director	Not Applicable		08-07-1957	No				Active	NA		10-07-2023				2	0	0	0			

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Annexure 1

I. Composition of Committees

Disclosure of roles on composition of committees regulatory

Add Entries

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cancellation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

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 Cancellation	Remarks
1	08396795	Rakshita Jini Mittal	Non-Executive - Independent Director	Chairperson	27-03-2019		
2	00210005	Khurshid Tariq Desai	Non-Executive - Non Independent Director	Member	27-03-2019		
3	07000074	Chirag Sarosh Sharma	Non-Executive - Independent Director	Member	26-03-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

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 Cancellation	Remarks
1	08396795	Rakshita Jini Mittal	Non-Executive - Independent Director	Chairperson	27-03-2019		
2	00210005	Khurshid Tariq Desai	Non-Executive - Non Independent Director	Member	27-03-2019		
3	07000074	Chirag Sarosh Sharma	Non-Executive - Independent Director	Member	26-03-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

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 Cancellation	Remarks
1	00210005	Khurshid Tariq Desai	Non-Executive - Non Independent Director	Chairperson	27-03-2019		
2	08396795	Rakshita Jini Mittal	Non-Executive - Independent Director	Member	27-03-2019		
3	03043361	Umesh Narain Sharma	Non-Executive - Non Independent Director	Member	22-09-2023		
4							
5							
6							
7							
8							
9							
10							

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 Cancellation	Remarks
1	00210005	Khurshid Tariq Desai	Non-Executive - Non Independent Director	Chairperson	27-03-2019		
2	07000074	Chirag Sarosh Sharma	Non-Executive - Independent Director	Member	27-03-2019		
3	08396795	Rakshita Jini Mittal	Non-Executive - Independent Director	Member	27-03-2019		
4	03043361	Umesh Narain Sharma	Non-Executive - Non Independent Director	Member	22-09-2023		
5	08872616	Rahul Dutt	Non-Executive - Independent Director	Member	26-03-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	14-10-2024			Yes	8	7	3
2	16-01-2025	93		Yes	8	7	4
3	06-03-2025	48		Yes	8	8	4
4	13-03-2025	6		Yes	8	8	4

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

Formulario de Registro de Datos									
Datos Generales									
Código	Nombre	Apellido	Fecha de Nacimiento	Sexo	Estado Civil	Profesión	Especialidad	Institución	Observaciones
001	JOSE	RODRIGUEZ	15/03/1980	M	C	INGENIERO	INGENIERIA	UNIVERSIDAD	
002	MARIA	GONZALEZ	22/07/1985	F	C	ABOGADO	DERECHO	INSTITUTO	
003	CARLOS	LOPEZ	10/11/1978	M	C	INGENIERO	INGENIERIA	UNIVERSIDAD	
004	ANITA	PEREZ	05/09/1990	F	C	INGENIERO	INGENIERIA	UNIVERSIDAD	
005	JOSE	RODRIGUEZ	15/03/1980	M	C	INGENIERO	INGENIERIA	UNIVERSIDAD	
006	MARIA	GONZALEZ	22/07/1985	F	C	ABOGADO	DERECHO	INSTITUTO	
007	CARLOS	LOPEZ	10/11/1978	M	C	INGENIERO	INGENIERIA	UNIVERSIDAD	
008	ANITA	PEREZ	05/09/1990	F	C	INGENIERO	INGENIERIA	UNIVERSIDAD	
009	JOSE	RODRIGUEZ	15/03/1980	M	C	INGENIERO	INGENIERIA	UNIVERSIDAD	
010	MARIA	GONZALEZ	22/07/1985	F	C	ABOGADO	DERECHO	INSTITUTO	

Formulario de Registro de Datos

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## Annexure 1

## V. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jagannadha Rao Ch. V.
2	Designation	Company secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

## 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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
<b>As per regulation 46(2) of the LODR:</b>				
1.1	Details of business	Yes		<a href="https://www.sterlingandwilsonre.com/businesses">https://www.sterlingandwilsonre.com/businesses</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/Memorandum%20and%20Articles%20of%20Association.pdf">https://www.sterlingandwilsonre.com/pdf/Memorandum%20and%20Articles%20of%20Association.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.sterlingandwilsonre.com/about-us/leadership">https://www.sterlingandwilsonre.com/about-us/leadership</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/reg/terms-and-conditions-of-appointment.pdf">https://www.sterlingandwilsonre.com/pdf/reg/terms-and-conditions-of-appointment.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/reg/Composition%20of%20Committees_.pdf">https://www.sterlingandwilsonre.com/pdf/reg/Composition%20of%20Committees_.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/reg/code-of-conduct.pdf">https://www.sterlingandwilsonre.com/pdf/reg/code-of-conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/whistle-blower-policy.pdf">https://www.sterlingandwilsonre.com/pdf/whistle-blower-policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/nomination-and-remuneration-policy.pdf">https://www.sterlingandwilsonre.com/pdf/nomination-and-remuneration-policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/policy-on-related-party-transactions.pdf">https://www.sterlingandwilsonre.com/pdf/policy-on-related-party-transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/reg/policy-on-material-subsidiaries.pdf">https://www.sterlingandwilsonre.com/pdf/reg/policy-on-material-subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/familiarization-programme-for-independent-directors.pdf">https://www.sterlingandwilsonre.com/pdf/familiarization-programme-for-independent-directors.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod?filter=&amp;sec=mobile">https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod?filter=&amp;sec=mobile</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod?filter=&amp;sec=email">https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod?filter=&amp;sec=email</a>
12	Financial results	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/financials?filter=&amp;sec=quarterly_results">https://www.sterlingandwilsonre.com/investor-relations/financials?filter=&amp;sec=quarterly_results</a>
13	Shareholding pattern	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/shareholder-information?filter=&amp;sec=shareholding_info">https://www.sterlingandwilsonre.com/investor-relations/shareholder-information?filter=&amp;sec=shareholding_info</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(i) Schedule of analyst or institutional investor meet	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/investor-call-and-presentation">https://www.sterlingandwilsonre.com/investor-relations/investor-call-and-presentation</a>
15.2	(ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod?filter=&amp;sec=investor_presentation">https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod?filter=&amp;sec=investor_presentation</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/update-and-events?filter=NewsPaper-Publication&amp;sec=updatedevents_1">https://www.sterlingandwilsonre.com/investor-relations/update-and-events?filter=NewsPaper-Publication&amp;sec=updatedevents_1</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/update-and-events?filter=Credit-Rating-Disclosures&amp;sec=updatedevents_1">https://www.sterlingandwilsonre.com/investor-relations/update-and-events?filter=Credit-Rating-Disclosures&amp;sec=updatedevents_1</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/financials?acc=subsidiary_financial_statement&amp;sec=annual_report">https://www.sterlingandwilsonre.com/investor-relations/financials?acc=subsidiary_financial_statement&amp;sec=annual_report</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/update-and-events?filter=&amp;sec=secretarial_compliance_report">https://www.sterlingandwilsonre.com/investor-relations/update-and-events?filter=&amp;sec=secretarial_compliance_report</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/reg/policy-on-determination-of-materiality-of-events-&amp;-information.pdf">https://www.sterlingandwilsonre.com/pdf/reg/policy-on-determination-of-materiality-of-events-&amp;-information.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/reg/disclosure-under-regulation-30-11-Sep-2019.pdf">https://www.sterlingandwilsonre.com/pdf/reg/disclosure-under-regulation-30-11-Sep-2019.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod?filter=&amp;sec=Disclosure_Under_Regulation_30">https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod?filter=&amp;sec=Disclosure_Under_Regulation_30</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/update-and-events?filter=&amp;sec=Statement_Deviation">https://www.sterlingandwilsonre.com/investor-relations/update-and-events?filter=&amp;sec=Statement_Deviation</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/reg/dividend-distribution-policy.pdf">https://www.sterlingandwilsonre.com/pdf/reg/dividend-distribution-policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/financials?acc=annual_returns&amp;sec=annual_report">https://www.sterlingandwilsonre.com/investor-relations/financials?acc=annual_returns&amp;sec=annual_report</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	Yes		<a href="https://www.sterlingandwilsonre.com/pdf/reg/5WREL%20ESOP%20Plan_SBEB%202021_Final.pdf">https://www.sterlingandwilsonre.com/pdf/reg/5WREL%20ESOP%20Plan_SBEB%202021_Final.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod">https://www.sterlingandwilsonre.com/investor-relations/reg-46-of-bod</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		Yes
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided			<a href="#">Add Notes</a>	

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## Annexure II

1	Name of signatory	Jagannadha Rao Ch. V.
2	Designation	Company Secretary and Compliance Officer

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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
Any other information to be provided		<a href="#">Add Notes</a>

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1	Name of signatory	Jagannadha Rao Ch. V.
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Jagannadha Rao Ch. V.
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-04-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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### Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div><a href="#">Add</a><a href="#">Delete</a></div>					
1	Goods & Services Tax authority	Demand notice(s) has been issued by various GST authorities for shortfall of tax aggregating to approx Rs. 59.14 Crore plus equal amount of penalty and interest	08-02-2025	N.A.	There is no financial implication on the Company as the same is covered under the Indemnity Agreement entered into between the Company, Reliance New Energy Limited, Shapoorji Pallonji and Co. Pvt. Ltd. and Mr. Khurshed Daruvala