



8th July 2016

Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E),
Mumbai-400 051.

Bombay stock Exchange of India Limited
Registered office: Floor 25,
P J Street, Dalal Street,
Mumbai-400 001

Dear sir/Madam,

Sub: Quarterly Compliance report on Corporate Governance for the first quarter ended 30th June 2016

Pursuant to Regulation 27(2) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the quarterly compliance report on corporate governance of the Company for the first quarter ended 30th June 2016.

Thanking You,

Yours faithfully,

For INDOWIND ENERGY LIMITED

S. Diraviam
Company Secretary



ANNEXURE-I

**QUARTERLY CORPORATE GOVERNANCE REPORT
INDOWIND ENERGY LIMITED
FOR THE QUARTER ENDED 30th JUNE 2016**


I. Composition of Board of Directors

Mr./Ms	Name of the Director	PAN & DIN	Category	Date of Appointment in the current term /cessation on	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	BALA V KUTTI	00765036 AVHPK6576H	NON EXECUTIVE	28/09/2015	-	2	1	-
Mr	K.S.RAVINDRANATH	00848817 AALPR8173Q	EXECUTIVE	28/09/2015	-	1	1	-
Mr	NIRANJAN R JAGTAP	01237606 AEZPJ7624L	INDEPENDENT DIRECTOR	28/09/2015	8 Months	2	4	2
Mr	K R SHYAMSUNDAR	03560150 AASPS5127N	INDEPENDENT DIRECTOR	13/11/2015	6 Months	2	4	-
Ms	ALICE CHHIKARA	00088920 AGTPC8626K	NON EXECUTIVE	28/09/2015	-	2	1	-

II. Composition of Committees

Name of Committee	Name of Committee Members	Category
Audit Committee	Mr.K S Ravindranath Mr.Niranjan R Jagtap Mr.Shyamsundar	Executive Director Chairperson-Independent Director Independent Director
Nomination & Remuneration committee	Mr.Niranjan R jagtap Ms.Alice chhikara Mr.K.R.Shyamsundar	Chairperson-Independent Director Non-Executive Director Independent Director
Risk Management Committee	NA	NA
Stakeholders Relationship committee	Mr.Niranjan R jagtap Mr.K S Ravindranath Mr.K.R.Shyamsundar	Chairperson-Independent Director Executive Director Independent Director



III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
12 th February 2016	24 th May 2016 (adjourned 26 th May 2016)	101	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
24 th May 2016	Yes-2 Members	12 th February 2016	101
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as Specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>			
S.Diraviam			
 Company Secretary		