

## ANNEXURE-I

**QUARTERLY CORPORATE GOVERNANCE REPORT  
INDOWIND ENERGY LIMITED  
FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER 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 Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson 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	12 Months	2	4	2
Mr	K R SHYAMSUNDAR	03560150 AASPS5127N	INDEPENDENT DIRECTOR	13/11/2015	10 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



<b>III. Meeting of Board of Directors</b>			
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)	
24 <sup>th</sup> May 2016 adjourned to 26 <sup>th</sup> May 2016	30 <sup>th</sup> July 2016	66	
<b>IV. Meeting of Committees</b>			
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
30 <sup>th</sup> July 2016	Yes-2 Members	24 <sup>th</sup> May 2016	66
<b>V. Related Party Transactions</b>			
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	
<b>VI. Affirmations</b>			
<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 &amp; 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>			
<p>S.Diraviam</p>  <p>Company Secretary</p>			

## ANNEXURE-III

I AFFIRMATION	REGULATION NUMBER	COMPLIANCE STATUS(YES/NO/NA)
BROAD HEADING		
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
S.Diraviam  Company Secretary	