



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

COMPLIANCE REPORT ON CORPORATE GOVERNANCE INDOWIND ENERGY LIMITED FOR THE QUARTER ENDED 31st DECEMBER 2015

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	AVHPK6576H 00765036	NON EXECUTIVE	30/12/2005	-	2	1	-
Mr	K.S.RAVINDRANATH	00848817 AALPR8173Q	EXECUTIVE	01/11/2004	-	1	2	-
Mr	NIRANJAN R JAGTAP	01237606 AEZPJ7624L	INDEPENDENT DIRECTOR	27/11/2006	10 years	3	6	3
Mr	K R SHYAMSUNDAR	03560150 AASPS5127N	INDEPENDENT DIRECTOR	13/11/2015	1months	2	6	3
Ms	ALICE CHHIKARA	00088920 AGTPC8626K	NON EXECUTIVE	29/07/2015	-	2	3	-

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(Whole Time Director) Chairperson-Independent Director Independent Director
Nomination & Remuneration committee	Mr.Niranjan R jagtap Mr.Bala v Kutti Mr.K.R.Shyamsundar	Chairperson-Independent Director Non- Executive 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(Whole Time 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)
5 th August 2015	13 th November 2015	100

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
13 th November 2015	Yes-2 Members	5 th August 2015	100

V. Related Party Transactions

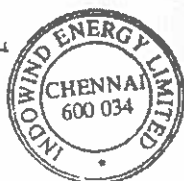
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

For INDOWIND ENERGY LIMITED


S. DIRAVIAM
 Company Secretary



Place: Chennai

Date: 12th January 2016