

ANNEXURE I**QUARTERLY CORPORATE GOVERNANCE REPORT**

1. Name of listed Entity -Indowind Energy Limited

2. Quarter ending- 30th June 2018**I COMPOSITION OF BOARD OF DIRECTORS**

| Mr /Ms | Name of the Director | PAN & DIN | Category (Chairperson/ Executive Non Executive/ independent /Nominee | Date of Appointment | 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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|--------|----------------------|------------------------|--|---------------------|-----------|--|---|--|
| Mr. | BALA V KUTTI | 00765036 AVHPK6576H | NON EXECUTIVE DIRECTOR | 28-SEP-2015 | - | 2 | 2 | 0 |
| Mr. | K.S.RAVINDRANATH | 00848817 AALPR8173Q | EXECUTIVE DIRECTOR | 28-SEP-2015 | - | 1 | 2 | 0 |
| Mr. | NIRANJAN R JAGTAP | 01237606 AEZPJ7624L | INDEPENDENT DIRECTOR | 28-SEP-2015 | 33 Months | 3 | 4 | 4 |
| Mr. | K R SHYAMSUNDAR | 03560150 AASPS5127N | INDEPENDENT DIRECTOR | 16-SEP-2016 | 21 Months | 2 | 4 | 0 |
| Ms. | ALICE CHHIKARA | 00088920 AGTPC8626K | NON EXECUTIVE DIRECTOR | 30-08-2017 | - | 2 | 0 | 0 |

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 and 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) |
|---|---|---|
| 13 th February 2018 | 30 th May 2018 (adjourned 8 th June 2018) | 105 |

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IV MEETING OF COMMITTEES

| Name of the Audit Committee | 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 |
|-----------------------------------|---|---|---|--|
| Nomination Remuneration committee | 6 th April 2018 | YES | 13 th February 2018 | 51 |
| Audit Committee | 30 th May 2018 | YES | 13 th February 2018 | 105 |

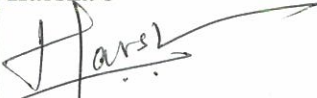
V RELATED PARTY TRANSACTIONS

| Subject | Compliance status |
|--|-------------------|
| 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 AFFIRMATION

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
 - b. Nomination & remuneration committee -Yes
 - c. Stakeholders relationship committee -Yes
 - d. Risk management committee (applicable to the top 100 listed entities) -No
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-Yes
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-Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors-Yes

Harsha J



Company Secretary
