



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

11th July, 2019

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,

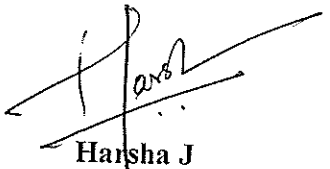
Sub: Quarterly Compliance report on Corporate Governance for the Quarter ended 30th June 2019

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the quarterly compliance report on corporate governance of the Company for the Quarter ended 30th June 2019.

Kindly take note of the above.

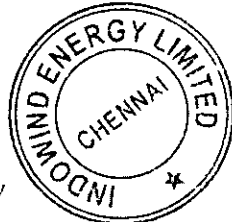
Thanking You,

Yours faithfully,
For **INDOWIND ENERGY LIMITED**


Harsha J

Company Secretary

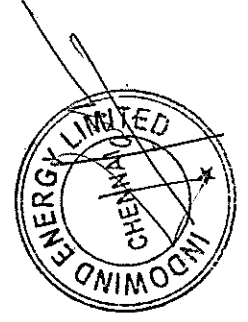
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ANNEXURE I
QUARTERLY CORPORATE GOVERNANCE REPORT

1. Name of listed Entity - Indowind Energy Limited
2. Quarter ending- 30th June 2019

I COMPOSITION OF BOARD OF DIRECTORS											
Mr /Ms	Name of the Director	PAN & DIN	Category (Chairperson/ Executive Non Executive/ independent /Nominee	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Tenure of Directors (in months)	No of Directors in listed entities including this listed entity	Number of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of listing Regulations	Number of memberships in Audit/ Stakeholder Committees) 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	03-06-1965	30-12-2005	27-09-2018		2	0	1	0
Mr.	K.S.RAVINDRANATH	00848817 AALPR8173Q	EXECUTIVE DIRECTOR	12-05-1960	01-11-2018	01-11-2004		1	0	2	0
Mr.	NIRANJAN R JAGTAP	01237606 AEZPJ7624L	INDEPENDENT DIRECTOR	25-01-1946	27-11-2006	28-09-2015	45 Months	3	3	6	4
Mr.	K R SHYAMSUNDAR	03560150 AASPS5127N	INDEPENDENT DIRECTOR	04-04-1952	13-11-2015	16-09-2016	33 Months	2	2	4	0
Ms.	ALICE CHHIKARA	00088920 AGTPC8626K	NON EXECUTIVE DIRECTOR	06-04-1986	29-07-2015	30-08-2017	-	2	0	1	0

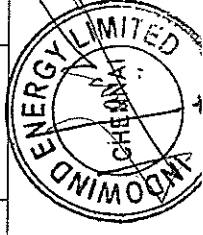


II COMPOSITION OF COMMITTEES			
Name of Committee	Name of committee Members	Category 1 of Directors	Category 2 of Directors
Audit committee	Mr.Niranjan R Jagtap	Chairperson-Independent Director	Chairperson
	Mr.K.S Ravindranath Mr.K.R Shyamsundar	Executive Director Independent Director	Member Member
Nomination and Remuneration committee	Mr.Niranjan R Jagtap	Chairperson-Independent Director	Chairperson
	Mr.Bala V Kutti Mr.K.R.Shyamsundar	Non-Executive Director Independent Director	Member Member
Risk Management Committee	NA	NA	NA
Stakeholders Relationship committee	Mr.Niranjan R Jagtap	Chairperson-Independent Director	Chairperson
	Mr.K.S Ravindranath Mr.K.R Shyamsundar	Executive Director Independent Director	Member Member
			28-9-2015
			01-11-2018 16-09-2016
			28-9-2015
			01-11-2018 16-09-2016

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)	Whether requirement of quorum met(yes/No)
12 th February 2019	30 th May 2019	106	Yes
			4*
			No. of Independent Directors attending the meeting
			2*

*filled in current quarter only

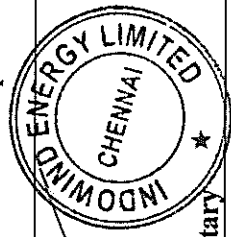
IV MEETING OF COMMITTEES						
Name of the Audit Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days	Whether requirement of quorum met(yes/No)	No. of Independent Directors attending the meeting
Audit Committee	30 th May 2019	YES	12 th February 2019	106	Yes	4*
Nomination Remuneration Committee	30 th May 2019	YES	12 th February 2019	106	Yes	4*
						2*
						2*




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) -NA
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