

ANNEXURE I**QUARTERLY CORPORATE GOVERNANCE REPORT**

1. Name of listed Entity -Indowind Energy Limited

2. Quarter ending- 30th September 2017**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	1	0
Mr.	K.S.RAVINDRANATH	00848817 AALPR8173Q	EXECUTIVE DIRECTOR	28-SEP-2015	-	1	1	0
Mr.	NIRANJAN R JAGTAP	01237606 AEZPJ7624L	INDEPENDENT DIRECTOR	28-SEP-2015	24 Months	3	4	2
Mr.	K R SHYAMSUNPAR	03560150 AASPS5127N	INDEPENDENT DIRECTOR	16-SEP-2016	12 Months	2	4	0
Ms.	ALICE CHHIKARA	00088920 AGTPC8626K	NON EXECUTIVE DIRECTOR	30-08-2017	-	2	1	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
Stakholde.s 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)
29th April 2017 (Adjourned 23rd May 2017)	14 th September 2017	137



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
Audit Committee	14 th September 2017	Yes-2 Members	29th April 2017	137

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


S.Diraviam



Company Secretary



ANNEXURE-III

I AFFIRMATION		
BROAD HEADING	REGULATION NUMBER	COMPLIANCE STATUS(YES/NO/NA)
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		



BVK GROUP