



## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

5<sup>th</sup> January 2017

To

**Bombay Stock Exchange Limited**  
Floor 25, Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Dear Sir / Madam

**Sub: Quarterly Compliance report on Corporate Governance for the third Quarter ended 31<sup>st</sup> December 2016**

Pursuant to Regulation 27(2) of the SEBI Listing obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the quarterly compliance report on corporate governance of the Company for the third quarter ended 31<sup>st</sup> December 2016

This is for your kind information and record.

Thanking you,

Yours truly,  
For **INDOWIND ENERGY LIMITED**

**S. DIRAVIAM**  
**COMPANY SECRETARY**



Encl: a/a.



## ANNEXURE I

### QUARTERLY CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - Indowind Energy Limited
2. Quarter ending - 31<sup>ST</sup> December 2016

I. Composition of Board of Directors								
(Mr./Ms)	Name of the Director	DIN PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Tenure	No of Directors hip in listed entities including this listed entity	No 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-Sep-2015	-	2	1	0
Mr.	K.S.RAVINDRANATH	00848817 AALPR8173Q	EXECUTIVE	28-Sep-2015	-	1	1	0
Mr.	NIRANJAN R JAGTAP	01237606 AEZPJ7624L	INDEPENDENT DIRECTOR	28-Sep-2015	16 months	2	4	2
Mr.	K.R.SHYAMSUNDAR	03560150 AASPS5127N	INDEPENDENT DIRECTOR	13-Nov-2015	14 months	2	4	0
Ms.	ALICE CHHIKARA	00088920 AGTPC8626K	NON EXECUTIVE	28-Sep-2015	-	2	1	0

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category
Audit Committee	K.S.RAVINDRANATH NIRANJAN R JAGTAP K.R.SHYAMSUNDAR	Executive Director Chairperson – Independent Director Member
Nomination and Remuneration Committee	NIRANJAN R JAGTAP ALICE CHHIKARA K.R.SHYAMSUNDAR	Chairperson – Independent Director Non-Executive Director Independent Director
Risk Management Committee	NA	NA
Stakeholders Relationship Committee	NIRANJAN R JAGTAP K.S.RAVINDRANATH 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)
30-Jul-2016	31-Oct-2016	92



<b>IV. Meeting of Committees</b>				
Name of the 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 (in number of days)
Audit Committee	31-Oct-2016	YES	30-Jul-2016	92

<b>V. Related Party Transactions</b>	
Subject	Compliance status
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

<b>VI. Affirmations</b>
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - <b>Yes</b></li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee - <b>Yes</b></li> <li>b. Nomination &amp; remuneration committee - <b>Yes</b></li> <li>c. Stakeholders relationship committee - <b>Yes</b></li> <li>d. Risk management committee (applicable to the top 100 listed entities) - <b>Not applicable</b></li> </ol> </li> <li>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. - <b>Yes</b></li> <li>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.- <b>Yes</b></li> <li>5.               <ol style="list-style-type: none"> <li>a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - <b>Yes</b></li> <li>b. Any comments/observations/advice of Board of Directors may be mentioned here:</li> </ol> </li> </ol>

S.DIRAVIAM



Company Secretary

