

**ANNEXURE I****QUARTERLY CORPORATE GOVERNANCE REPORT**

1. Name of listed Entity -Indowind Energy Limited

2. Quarter ending- 31<sup>st</sup> December 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	WHOLE TIME DIRECTOR	28-SEP-2015	-	1	1	0
Mr.	NIRANJAN R JAGTAP	01237606 AEZPJ7624L	INDEPENDENT DIRECTOR	28-SEP-2015	27 Months	3	4	2
Mr.	K R SHYAMSUNDAR	03560150 AASPS5127N	INDEPENDENT DIRECTOR	16-SEP-2016	15 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	Whole time 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 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)
14 <sup>th</sup> September 2017	5 <sup>th</sup> December 2017	81 days



1V 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	5 <sup>th</sup> December 2017	Yes-2 Members	14 <sup>th</sup> September 2017	81 days

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	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee -Yes</p> <p>b. Nomination &amp; remuneration committee -Yes</p> <p>c. Stakeholders relationship committee -Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) -No</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors-Yes</p>	
<p>S.Diraviam</p>  <p>Company Secretary</p>	