



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

8th January 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,

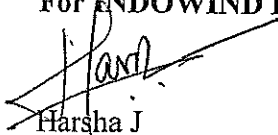
Sub: Quarterly Compliance report on Corporate Governance for the third quarter ended 31st December 2018

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 31st December 2018.

Thanking You,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**


Harsha J
Company Secretary



ANNEXURE I**QUARTERLY CORPORATE GOVERNANCE REPORT**

1. Name of listed Entity - Indowind Energy Limited

2. Quarter ending - 31st December 2018**I COMPOSITION OF BOARD OF DIRECTORS**

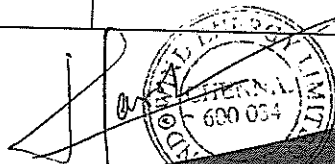
Mr /Ms	Name of the Director	PAN & DIN	Category (Chairperson/ Executive Non Executive/ independent /Nominee	Date of Appointment	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	BALA V KUTTI	00765036 AVHPK6576H	NON EXECUTIVE DIRECTOR	27-SEP-2018	-	2	1	0
Mr.	K.S.RAVINDRANATH	00848817 AALPR8173Q	EXECUTIVE DIRECTOR	01-NOV-2018	-	1	2	0
Mr.	NIRANJAN R JAGTAP	01237606 AEZPJ7624L	INDEPENDENT DIRECTOR	28-SEP-2015	39 Months	3	6	4
Mr.	K R SHYAMSUNDAR	03560150 AASPS5127N	INDEPENDENT DIRECTOR	16-SEP-2016	27 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.Niranjan R Jagtap Mr.K S Ravindranath Mr.Shyamsundar	Chairperson-Independent Director Executive 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

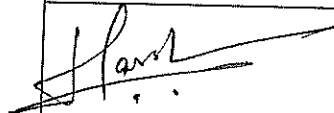
III MEETING OF BOARD OF DIRECTORS

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 August 2018 27 th September 2018	8 th November 2018	85



IV MEETING OF COMMITTEES				
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 meetings in number of days
Audit Committee	8 th November 2018	Yes-3 Members	13 th August 2018	86

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	
