

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भिकाजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA
दूरभाष / Phone : +91-11-26717400-12 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 4571

Date: February 15, 2024

To,

बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभाय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001 Scrip Code- 544026	एनएसई लिमिटेड, एक्सचेंज प्लाजा, पांचवीं मंजिल, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 NSE Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol- IREDA
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Subject: Change in Chief Compliance Officer (CCO) & Senior Management Personnel of IREDA

Dear Sir/Madam,

This is to inform that the Board of Directors in its 408th meeting held on February 15, 2024 has approved the following on the recommendation of Nomination & Remuneration Committee:

- Smt. Punnu Grover, Deputy General Manager (Finance & Accounts)/E-6 level & Chief Compliance Officer (CCO) of the Company has been promoted to the post of Additional General Manager (Finance & Accounts)/E-7 level w.e.f. July 1, 2023. She is M.com and a member of the Institute of Cost and work Accountant of India and having a total experience of more than 27 years.
- Shri Piyush Kumar, Deputy General Manager (Law)/E-6 level (pay scale ₹900000- 240000 IDA pattern) has been appointed as Chief Compliance Officer (CCO) of the Company w.e.f. 16.02.2024 to 30.04.2025 or until further orders, whichever is earlier, in place of Smt. Punnu Grover. Shri Piyush Kumar is qualified in M.A., LLB, Masters of Law, P.G. Diploma in Personnel Management & Labour Welfare and is having a total experience of more than 28 years in IREDA. Smt. Punnu Grover ceased to be CCO of the Company w.e.f. February 15, 2024 (a/n).
- Shri Rakesh Kumar Vimal, Additional General Manager (Technical Services & Internal Audit)/E-7 level has been promoted to the post of General Manager (Technical Services)/E-8 level w.e.f. July 1, 2023. Shri R.K Vimal will cease to be Additional General Manager (Internal Audit) of the Company w.e.f. February 29, 2024 (a/n) due to attaining the age of superannuation and Shri A. Chandrashekar, Additional General Manager (Technical Services)/E-7 level (pay scale ₹100000-260000 IDA pattern) has been appointed as Additional General Manager (Internal Audit) of the Company w.e.f. 01.03.2024 to 31.12.2025 or until further orders, whichever is earlier. Shri A. Chandrashekar is qualified in B.E. (Mechanical Engg.) and M. Tech (Industrial Engineering & Management) and is having a total experience of more than 24 years.
- Smt. Kanchan Bhalla, Deputy General Manager (Technical Services)/E-6 level has been promoted to the post of Additional General Manager (Technical Services)/E-7 level (pay scale ₹100000-260000 IDA pattern) w.e.f. July 1, 2023. She is qualified in B.E. (Electrical & Communication) Mechanical Engg.) and M. Tech and is having a total experience of more than 28 years.

The service conditions, remuneration and other benefits for the above-mentioned promoted Senior Management Personnel shall be governed in terms of IREDA's extant policies and guidelines.

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए ।

For Indian Renewable Energy Development Agency Limited

एकता मदान

कंपनी सचिव

Disclaimer: In case of any discrepancy in Hindi language, English language will be deemed as correct.