

**Date: January 14, 2022**

To,  
The Manager  
Listing Department- Wholesale Debt Market  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

Dear Sir/ Madam,

***Subject: Intimation in terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

Pursuant to the provisions of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended December 31, 2021.

You are requested to take note of the same.

**For and on behalf of  
ReNew Sun Waves Private Limited**

*Garima Khurana*



**Garima Khurana  
Company Secretary**

**ReNew Sun Waves Private Limited**

CIN: U40300DL2019PTC347300

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

**Tel:** +91 124 489 6670, **Fax:** +91 124 489 6699, **Email:** info@renewpower.in, **Website:**

www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, **Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

## Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity- ReNew Sun Waves Private Limited
2. Quarter ended- December, 2021

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of directors in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rahula Kumar Kashyapa	AHQPK4604D07637489	Non-Executive	14/03/2019	-	N.A.	N.A.	09/09/1977	Nil	Nil	Nil	Nil
Ms.	Parul Agrawal	AGKPA1309G08452687	Non-Executive	29/08/2019	29/09/2020	N.A.	N.A.	15/02/1984	Nil	Nil	Nil	Nil
		Whether Regular chairperson appointed- No										
		Whether Chairperson is related to managing director or CEO- N.A.										
		*PAN of any director would not be displayed on the website of Stock Exchange										

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II Composition of Committees – The Company shall constitute the committees in due course</b>					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	-	-	-	-	-
2. Nomination & Remuneration Committee	-	-	-	-	-
3. Risk Management Committee(if applicable)	-	-	-	-	-
4. Stakeholders Relationship Committee	-	-	-	-	-
<i>&amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i>					
<b>III. Meeting of Board of Directors –</b>					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
July 27, 2021	December 14, 2021	Yes	2	-	75
September 6, 2021		Yes	2	-	
September 30, 2021		Yes	2	-	
<i>* to be filled in only for the current quarter meetings</i>					
<b>IV. Meetings of Committees- As the Company is in process of constituting Committees, no meetings were held</b>					

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
	Yes / No				
-	-	-	-	-	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					
<b>V. Related Party Transactions</b>					
<b>Subject</b>				<b>Compliance status (Yes/No/NA)</b>	
				refer note below	
Whether prior approval of audit committee obtained				<b>N. A</b>	
Whether shareholder approval obtained for material RPT				<b>N. A</b>	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				<b>N. A</b>	
<b>Note:</b>					
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.					
2 If status is "No" details of non-compliance may be given here.					
<b>VI. Affirmations</b>					
1. The composition of Board of Directors is not as per the terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The Company is in the process of reconstituting the Board.					
2. Currently the Company is in process of constituting the following Committees as per the terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
a. Audit Committee					
b. Nomination & Remuneration Committee					
c. Stakeholders Relationship Committee					
d. Risk management committee (as applicable)					
3. Pursuant to the constitution of the Committees, the Committee members shall be made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)					
4. The meetings of the board of directors have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, no committee meetings were held during the quarter.					
5. This Report shall be placed before the Board of Directors in the upcoming Board Meeting.					

*Garima Khurana*

**Name & Designation**

**Garima Khurana**

**Company Secretary & Compliance Officer**

**Note:**

*Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.*