

General information about company	
Scrip code	540750
NSE Symbol	IEX
MSEI Symbol	NOTLISTED
ISIN	INE022Q01020
Name of the entity	INDIAN ENERGY EXCHANGE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Satyanarayan Goel	ADAPG6282F	02294069	Executive Director	Chairperson	MD	10-08-1954	NA		21-01-2014				1	0	0	0		
2	Mr	Prof Kayyalathu Thomas Chacko	AASPC3680L	02446168	Non-Executive - Independent Director	Not Applicable		29-10-1946	Yes	24-03-2020	30-03-2015	30-03-2020		81	1	1	2	1		
3	Mr	Tejpreet Singh Chopra	ADNPC6578R	00317683	Non-Executive - Independent Director	Not Applicable		05-12-1969	NA		05-03-2019	05-03-2019		34	3	3	2	1		
4	Mrs	Sudha Pillai	AENPP4151N	02263950	Non-Executive - Independent Director	Not Applicable		01-05-1950	NA		26-04-2019	26-04-2019		32	5	5	8	3		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Gautam Dalmia	AAFPD5252N	00009758	Non-Executive - Non Independent Director	Not Applicable		14-01-1968	NA		20-12-2018				3	0	4	0		
6	Mr	Amit Garg	AAOPG3832G	06385718	Non-Executive - Non Independent Director	Not Applicable		25-10-1967	NA		14-05-2020				1	0	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02263950	Sudha Pillai	Non-Executive - Independent Director	Chairperson	24-05-2019		
2	02446168	Prof Kayyalathu Thomas Chacko	Non-Executive - Independent Director	Member	07-10-2014		
3	00009758	Gautam Dalmia	Non-Executive - Non Independent Director	Member	19-03-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02446168	Prof Kayyalathu Thomas Chacko	Non-Executive - Independent Director	Chairperson	21-05-2012		
2	02263950	Sudha Pillai	Non-Executive - Independent Director	Member	24-05-2019		
3	00009758	Gautam Dalmia	Non-Executive - Non Independent Director	Member	19-03-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02446168	Prof Kayyalathu Thomas Chacko	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	00009758	Gautam Dalmia	Non-Executive - Non Independent Director	Member	19-03-2020		
3	06385718	Amit Garg	Non-Executive - Non Independent Director	Member	14-09-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02446168	Prof Kayyalathu Thomas Chacko	Non-Executive- Independent Director	Chairperson	04-05-2016		
2	02294069	Satyanarayan Goel	Executive Director	Member	04-05-2016		
3	00009758	Gautam Dalmia	Non-Executive- Non Independent Director	Member	03-06-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02446168	Prof Kayyalathu Thomas Chacko	Non-Executive - Independent Director	Chairperson	23-04-2015		
2	02263950	Sudha Pillai	Non-Executive - Independent Director	Member	03-06-2019		
3	02294069	Satyanarayan Goel	Executive Director	Member	10-03-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-07-2021				Yes	5	3
2		21-10-2021	90		Yes	6	3
3		08-12-2021	47		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2021				Yes	2	2
2	Audit Committee	21-10-2021	90			Yes	2	2
3	Corporate Social Responsibility Committee	12-10-2021				Yes	3	2
4	Risk Management Committee	12-10-2021				Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VINEET HARLALKA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VINEET HARLALKA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	14-01-2022

