

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

**To,  
The Members;  
Board of Directors &  
Statutory Auditors**

Notice is hereby given that the Extra-Ordinary General Meeting of ReNew Power Private Limited (“Company”) will be held on Wednesday the 24<sup>th</sup> day of March, 2021 at 05.00 p.m. at ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V Gurugram – 122009, Haryana to transact the following the businesses:

### **SPECIAL BUSINESS:**

#### **1. To issue Non- Convertible Debentures**

*To consider and, if thought fit, to pass with or without modification the following resolution as a Special Resolution:*

“**RESOLVED THAT** pursuant to the provisions of Section 42, 71, 179 and all other applicable provisions, if any of the Companies Act, 2013 (the "**Act**") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 including statutory modification thereof and any circulars, notifications, clarifications, rules passed thereunder from time to time; and in accordance with the memorandum and articles of association of the Company and subject to such approvals, consents, sanctions, permissions as may be necessary from all appropriate statutory and regulatory authorities, and subject to such conditions and modifications as may be prescribed by the respective statutory and/or regulatory authorities while granting such approvals, consents, sanctions, permissions which may be agreed to by the Board and subject to the total borrowings of the Company not exceeding the borrowing powers of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to offer or invite subscription for up to 9,000 (Nine Thousand) unlisted, redeemable non-convertible debentures/bonds of the nominal value of INR 10,00,000 (Ten Lacs) each, to prospective investor(s) on a private placement basis for an aggregate amount not exceeding INR 9,00,00,00,000/- (Nine Hundred Crores) (in one or more issuances), within the overall borrowing limits of the Company (if any), as approved by the Members of the Company from time to time.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to negotiate, finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to resolve any question, difficulty or doubt that may arise in relation thereto or otherwise considered by the Board to be in the best interest of the

#### **ReNew Power Private Limited**

Formerly known as ReNew Power Limited & ReNew Power Ventures  
Private Limited  
CIN: U40300DL2011PTC291527

#### **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  
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Company.”



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**2. To confirm the re-appointment of Mr. Ram Charan as an Independent Director of the Company**

*To consider and, if thought fit, to pass with or without modification the following resolution as a Special Resolution:*

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, (including any statutory modification(s) or re-enactment thereof) (“Act”) and pursuant to the provisions of the Articles of Association of the Company, Mr. Ram Charan (DIN - 03464530), who has submitted a declaration that he meets the criteria for appointment as an Independent Director under the Act and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company for a period of 1 (One) Year with effect from 20<sup>th</sup> March, 2021 and following shall be the terms and conditions of his re-appointment as an Independent Director of the Company:

S. No.	Particulars	Details
1.	Designation	Independent Director
2.	Duration of appointment	1 (One) year starting from 20 <sup>th</sup> March 2021
3.	Remuneration	<p><b>A. Sitting Fee</b></p> <p>Rs. 1,00,000/- for each meeting of the Board or Committee of the Company.</p> <p><b>B. Compensation</b></p> <p>Upto USD 80,000/- p.a. in total as may be decided by the Board of the Company from time to time in accordance with Companies Act 2013</p> <p><b>C. Reimbursement of expenses</b></p> <p>Travelling related expenses for participation in the meeting of the Board, Committee and other official business of the Company</p>

**RESOLVED FURTHER THAT** in order to give effect to the above resolution, any Director of the Company and Company Secretary be and are hereby severally authorized to do all such acts, deeds and

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things including filing of necessary forms with the Registrar of Companies to give effect to the above resolution”

**By order of the Board  
For ReNew Power Private Limited**



**Ashish Jain  
Company Secretary  
M. No: FCS -6508**

**Date: March 23, 2021  
Place: Gurugram**

**Address: Flat No. 203, Bhagwanti Apartments,  
Plot No. 83, Sector 56, Gurgaon- 122011, Haryana, India**

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## Notes:

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed is Annexed as **Annexure I**.
2. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure II** the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. THE PROXY FORM IS ANNEXED HERETO AS **ANNEXURE III**.
4. In case of corporate Shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Companies Act, 2013 for such representation may please be forwarded to the Company.
5. Pursuant to Section 20(2) of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, companies are permitted to send official documents to their Shareholders electronically.
6. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
7. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of meeting.
8. Route map and land mark details for the venue of general meeting is annexed to the notice as **Annexure IV**.

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**ANNEXURE I:**

**EXPLANATORY STATEMENT AS PER THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 1: To issue Non-Convertible Debentures**

The Company proposes to borrow an amount not exceeding up to INR 9,00,00,00,000/- (Nine Hundred Crores), by way of offer and issuance of secured, unlisted, redeemable, transferable and interest bearing non-convertible debentures (the “**Debentures**”) in dematerialized form on a private placement basis to Standard Chartered Bank.

As required under Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the material facts and particulars in connection with the aforesaid issuance of debentures are as follows:

<b>S.No.</b>	<b>Description</b>	<b>Particulars</b>
1.	Particulars of the offer including date of passing of board resolution	It is proposed to offer secured, unlisted, redeemable, transferable and interest bearing non-convertible debentures of an amount not exceeding up to INR 9,00,00,00,000/- (Nine Hundred Crores). The offer was approved by the Board at its meeting held on 23 <sup>rd</sup> March, 2021.
2.	Kinds of securities offered and the price at which security is being offered	Unlisted, redeemable, transferable and interest bearing non-convertible debentures having a nominal value of INR 10,00,000 (Ten Lacs only) each
3.	Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	Not Applicable
4.	Name and address of valuer who performed valuation	Not Applicable
5.	Amount which the company intends to raise by way of such securities	INR 9,00,00,00,000/- (Nine Hundred Crores)
6.	Material terms of raising such securities	The terms of Debentures will be determined by the Board (or duly authorized committee thereof) in consultation with the investor, and will be particularly described in the debenture trust deed and the debenture

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		subscription agreement to be entered into in connection with the issue
7.	Proposed time schedule for the issue	Within 1 year from the date of passing of this special resolution
8.	Purposes or objects of offer	<p>Issue proceeds to be utilized for the following:</p> <p>(a) refinancing the existing unsecured loans extended by ReNew Power Private Limited (“RPPL”) to its subsidiaries and Project SPVs for the purpose of enabling the subsidiaries and Project SPVs to meet their capital expenditure requirements in relation to their projects;</p> <p>(b) extending new unsecured loans to subsidiaries and Project SPVs for the purpose of enabling subsidiaries and Project SPVs to meet their capital expenditure requirements in relation to their projects; and</p> <p>(c) payment of all outstanding costs, fees and expenses in relation to the proposed issue of NCDs.</p>
9.	Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects	Not Applicable
10.	Principle terms of assets charged as securities	<p>First ranking <i>pari passu</i> charge over ‘Charged Assets’, as defined below:</p> <p>(i) the entire movable properties of the Company, both present and future, including movable plant and machinery, machinery spares, tools and accessories, furniture, fixtures and all other movable properties of whatsoever nature;</p> <p>(ii) book debts, operating cash flows, receivables, commissions, revenues, receivables from the Company’s Subsidiaries and Project SPVs inter alia on account of management fee and unsecured loans, any other current assets of whatsoever</p>

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		<p>nature and wherever arising, present and future, intangibles, goodwill, present and future.</p> <p>For avoidance of doubt, the term ‘Charged Assets’ shall exclude all project assets charged or to be charged to project lenders for Projects implemented by the Company and its Project SPVs.</p>
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The provisions of Section 42 of the Companies Act, 2013 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 requires consent of the shareholders by the way of special resolution for the issuance of any securities through private placement.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their directorship in the Company.

The above resolution shall be valid for a period of 12 months from the date of passing.

The Board recommends this resolution for the approval of the members as Special Resolution.

**Item No. 2: To confirm the re-appointment of Mr. Ram Charan as an Independent Director of the Company**

Considering the knowledge, acumen, expertise and experience of Mr. Ram Charan and the substantial contribution made by him during his tenure as an Independent Director since his appointment, your Board of Directors has re-appointed Mr. Ram Charan as an Independent Director of the Company for a period of 1 (One) year starting from 20th March 2021.

Mr. Ram Charan holds a master’s degree in business administration from Harvard Business School. He is a renowned author and adviser to various global companies. He has authored and co-authored many books on corporate governance, leadership and strategy.

Your Board is of the opinion that he is independent of the management and that he fulfils the condition specified in the Companies Act, 2013, as amended (“Act”) and the rules thereunder for re-appointment as an Independent Director of the Company and proposes to re-appoint him as an Independent Director of the Company for a term of 1 (One) year starting from 20<sup>th</sup> March 2021. Following shall be the terms and conditions of his re-appointment as an Independent Director:

S. No.	Particulars	Details
1.	Designation	Independent Director

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2.	Duration of appointment	1 (One) year starting from 20 <sup>th</sup> March 2021
3.	Remuneration	<p><b>A. Sitting Fee</b></p> <p>Rs. 1,00,000/- for each meeting of the Board or Committee of the Company.</p> <p><b>B. Compensation</b></p> <p>Upto USD 80,000/- p.a. in total as may be decided by the Board of the Company from time to time in accordance with Companies Act 2013</p> <p><b>C. Reimbursement of expenses</b></p> <p>Travelling related expenses for participation in the meeting of the Board, Committee and other official business of the Company</p>

The Company has received consent and declaration in writing from Mr. Ram Charan that he is not disqualified from being appointed as Director in term of the provisions of Section 164 of the Companies Act 2013 and he fulfills the criterial of Independence under section 149 of Companies Act, 2013. The consent and approval of the Shareholders is sought for his re-appointment in accordance with the provisions of Section 150 of the Act.

A copy of the draft letter of appointment as an Independent Director setting out the terms and conditions of the said appointment shall be made available for inspection through electronic means as and when demanded and at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of meeting.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested, financially or otherwise, in the resolution except Mr. Ram Charan to the extent of his Directorship in the Company.

The Board recommends this resolution for the approval of the members as Special Resolution.

**By order of the Board**

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**Date: March 23, 2021**  
**Place: Gurugram**

**Ashish Jain**  
**Company Secretary**  
**M. No: FCS -6508**  
**Address: Flat No. 203, Bhagwanti Apartments,**  
**Plot No. 83, Sector 56, Gurgaon- 122011, Haryana, India**

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**ANNEXURE II:**

**ATTENDANCE SLIP**

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Extra-Ordinary General Meeting of M/s ReNew Power Private Limited on \_\_\_\_ the \_\_\_\_\_ 2021 at \_\_\_\_ P.M, at ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V Gurugram – 122009 at \_\_\_\_\_.

Full Name of the Shareholder/ Authorized representative: \_\_\_\_\_

residing at/having registered office at \_\_\_\_\_

Folio No. [●]

No. of Shares held: [●]

Name of Proxy (if any): [●]

\_\_\_\_\_  
Signature of the-Shareholder/Proxy/  
Corporate Representative\*

*\* Strike out whichever is not applicable*

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**Annexure III**

**PROXY FORM - MGT-11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Name of the Company:** M/s ReNew Power Private Limited  
(CIN: U40300DL2011PTC291527)

**Name of the Member (s):** \_\_\_\_\_ residing at/having  
registered office at \_\_\_\_\_  
\_\_\_\_\_ & e-mail Id: \_\_\_\_\_ bearing  
Folio No. \_\_\_\_\_.

I / We, being the member(s) of \_\_\_\_\_ (In words \_\_\_\_\_) equity  
shares of M/s ReNew Power Private Limited hereby appoint –

1.Name: \_\_\_\_\_ Address :

\_\_\_\_\_ E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

2.Name: \_\_\_\_\_ Address :

\_\_\_\_\_ E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

3.Name: \_\_\_\_\_ Address :

\_\_\_\_\_ E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra-Ordinary General Meeting of the Company, to be held on [●] at ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V Gurugram – 122009 at [●] and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

**Affix Re. 1  
Revenue  
Stamp**

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Signed this \_\_\_\_ day of \_\_\_\_\_, 2021

Signature of Shareholder (s)

\_\_\_\_\_  
Signature of Proxy Holder (s)

**Note:** *This form of proxy in order to be effective, should be duly completed, stamped, executed and deposited at the registered office of the Company, before the commencement of the Meeting.*



**ReNew Power Private Limited**

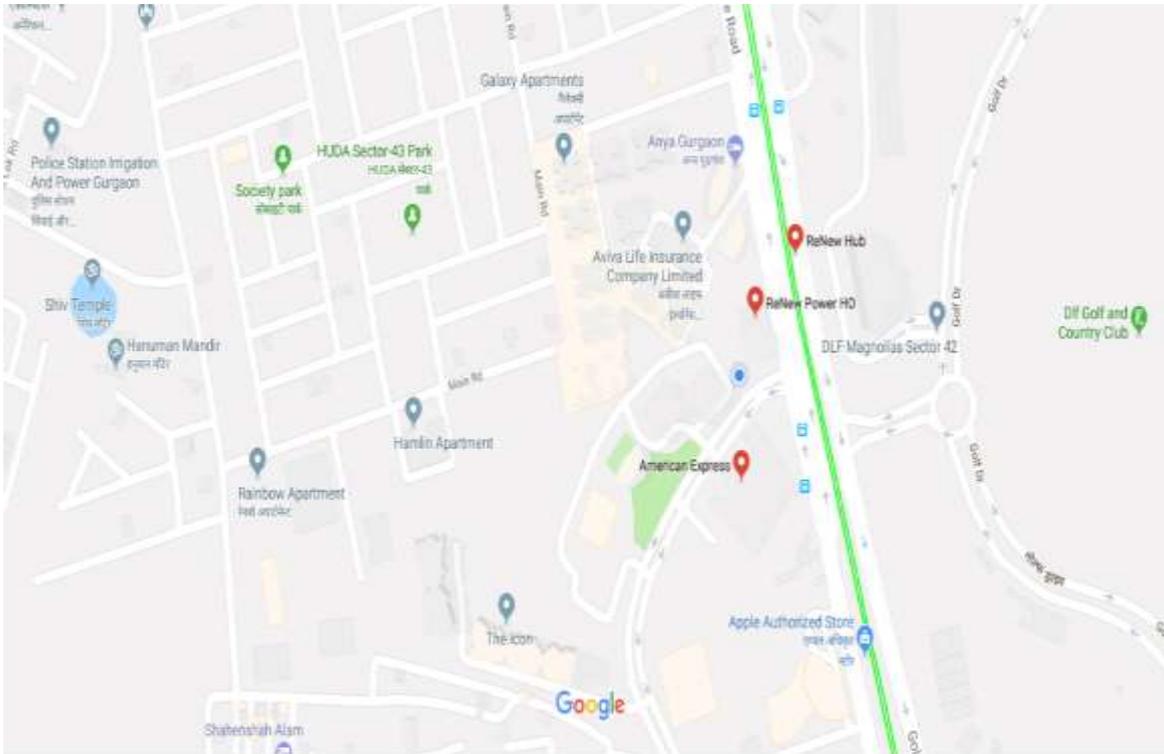
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**Annexure -IV****Route Map****ReNew Power Private Limited**

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