

# FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

**Form Language**  English  Hindi

**Refer the instruction kit for filing the form.**

1. \*This form is for  New company  existing company

2. (a) \* Corporate Identity Number (CIN) of company

U40300DL2011PTC291527

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

RENEW POWER PRIVATE LIMITED

(b) Address of the registered office of the company

138, Ansal Chambers II,  
Bhikaji Cama Place,  
DELHI  
South Delhi  
Delhi  
110066

(c) E-mail ID of the company

rpl@renewpower.in

4. Number of Managing director or director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality  vi Date of birth  vii Gender

viii  Appointment  Cessation  Change in designation x Date of Appointment or change in designation

ix Designation  x Date of Appointment or change in designation (DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director  
 Chairman  Executive director  Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation  
Hereby confirmed that the above mentioned  Director  Managing director xviii is not associated with the company with effect from  (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii \*CIN/LLPIN/FCRN/Registration number

xxiii \* Name

xxiv \* Address

xxv **Nature of interest**

xxvi \* Designation

xxvii Percentage of Shareholding  xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

08049747

Pre-fill

ii Name

WENDY ALEXANDRA FRANKS

iii Father's name

HUGH ROUNDING FRANKS

iv Present residential address

24 GIBSON AVE  
ONTARIO  
TORONTO  
Canada  
M5R1T5

v Nationality

CA

vi Date of birth

04/09/1974

vii Gender

Female

viii  Appointment  Cessation  Change in designation

x Date of Appointment or  
change in designation

(DD/MM/YYYY)

ix Designation

Director

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman  Executive director  Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such  
appointee is alternate

xv Name of the company or institution whose nominee the  
appointee is

xvi E-mail ID of director

wfranks@cppib.com

xvii In case of cessation

Hereby confirmed that the above mentioned  Director  Managing director xviii is not associated with the company

with effect from 12/06/2020 (DD/MM/YYYY) xix

due to Resignation u/s 168

xx **Interest in other entities**

xxi Number of such entities

xxii \*CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii \* Name

xxiv \* Address

xxv **Nature of interest**

xxvi \* Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii <b>Father's name</b>		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

### Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (5) Interest in other entities;
- (6) Optional attachment(s) - if any.

Attach	DIR-2_ Consent Letter.pdf Resignation letter I Wendy.pdf Proof of Identity.pdf Proof of residence.pdf Interest in other entities_Satoshi Yajima.pdf Evidence of Cessation_Wendy Franks.pdf
Attach	
Remove attachment	

**Declaration**

I \* Ashish Jain

A person named in the articles as a \_\_\_\_\_ of the company  
(in case if a new company) or

authorized by the Board of Directors of the Company vide \_\_\_\_\_  
number dated 26/05/2014

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

\* To be digitally signed by 

\* Designation

\* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

**Certificate by practicing professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

\* To be digitally signed by 

Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or

Company secretary (in whole-time practice)

\* Whether Associate or fellow  Associate  Fellow

Membership number

Certificate of Practice Number

Modify	Check Form	Prescrutiny	Submit
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This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.





Date: June 12, 2020

To,  
The Board of Directors,  
ReNew Power Private Limited,  
138, Ansal Chamber – II,  
Bhikaji Cama Place,  
New Delhi-110066

**RE: Resignation from the Directorship of the Company and membership of Committees of the Board**

Dear Sir,

Pursuant to personal reasons, I, Wendy Alexandra Franks, holding DIN- 08049747 hereby tender my resignation from the Directorship of ReNew Power Private Limited, as well as any membership of Committees thereof on which I serve, effective as on the date first written above.

You are requested to acknowledge the receipt of this letter.

Sincerely,



**Wendy Alexandra Franks**  
**DIN- 08049747**

Date: June 12, 2020

To,  
The Board of Directors,  
ReNew Power Private Limited,  
138, Ansal Chamber – II,  
Bhikaji Cama Place,  
New Delhi-110066

**RE: Resignation from the Directorship of the Company and membership of Committees of the Board**

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You are requested to acknowledge the receipt of this letter.

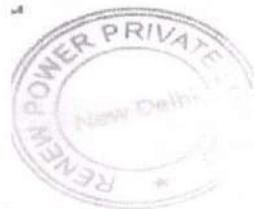
Sincerely,

*Wendy Franks*

Wendy Alexandra Franks  
DIN- 08049747

*Received and Acknowledged dated 12<sup>th</sup> June 2020*

*[Signature]*



**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** R45717592**Service Request Date :** 14/07/2020**Payment made into :** State Bank of India**Received From :**

**Name :** Jayesh Parmar  
**Address :** B-62  
MADIPUR COLONY  
NEW DELHI, Delhi  
India - 110063

**Entity on whose behalf money is paid**

**CIN:** U40300DL2011PTC291527  
**Name :** RENEW POWER PRIVATE LIMITED  
**Address :** 138, Ansal Chambers II,  
Bhikaji Cama Place,  
DELHI, Delhi  
India - 110066

**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)