ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Energy Development Company Limited - 31-Dec-2019

Composition Of Board Of Director i.

T i t l e (M r . / M s)	Na me of the Dir ect or	DLZ	PAN	Cat ego ry (Ch airp ers on /Exec utive/ Inde pend ent/ Nomi nee)	Sub Category	Initia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	Dat e of pass in gs pe ci al resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Direct orship in listed entities including this listed entity	No of me mb ers hips in Aut/ Sta keh old er Co m itte e(s) in di ngis tist ed et ty	No foot of Cares on in A dit/stake of e Committee led on its denties in Linguistria entre	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks	
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3	Rohit Pa			ID	Member		01-Oct-2				
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chairperson appointed	

iii. Meeting of Board of Directors

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
14-Aug-2019	14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Aug-2019		Yes		
Audit Committee		14-Nov-2019	Yes	2	2
Nomination & Remuneration Committee	14-Aug-2019		Yes		
Nomination & Remuneration Committee		14-Nov-2019	Yes	2	2
Stakeholders Relationship Committee	14-Aug-2019		Yes		
Stakeholders Relationship Committee		14-Nov-2019	Yes	2	2

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	

Whether details of RPT entered approval have been reviewed by	Yes	
Disclosure of notes on related		
party transactions and		
Disclosure of notes of material		
related party transactions		

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. 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
- 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Theterm of Mr. Bijay Kumar Garodia as an Independent Director of the Company ended on completion of his 1st term which was upto 12th November, 2019. Consequently, Mr. Bijay Kumar Garodia ceased to be Independent Director of the Company. Accordingly, an Independent Director will be appointed within due time as provided under the Companies Act, 2013.

Name : Vijayshree Binnani Designation : Company Secretary