

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Energy Development Company Limited**  
 2. Quarter ending - **30-Sep-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e ( e s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e s o f t h e C o m p a n y	Rem a r k s	
M r.	Amar Singh	0 0 1 6 5 5 6 6 7	A K L P S 6 9 7 5 M	C & N E D		05- Feb- 1996				27- Jan - 195 6	1	0	2	0		AC,S C,N RC	
M r.	Vinod Kumar Sharma	0 2 8 7 9 2	A A P S 4	ED		30- May- 2018				29- Jul- 195 2	1	0	0	0			

		06	291H												
Mrs.	Pankaja Kumari Singh	00199454	ALMPS8920J	NE D	05-Feb-1996			25-Sep-1957	1	0	0	1	SC		
Mr.	Anil Gupta	00079399	AEEPG2776D	ID	11-Aug-2014	11-Aug-2019		61	01-Apr-1958	3	1	1	1	AC, NRC	
Mr.	Bijay Kumar Garodia	00044379	ACC4PG34986F	ID	13-Nov-2014	13-Nov-2014		58	26-Aug-1957	1	1	0	0		
Mr.	Vijoy Kumar	02970626	AIEPK9530B	ID	18-Sep-2014	18-Sep-2014	30-Sep-2019	60	19-Dec-1943	2	2	6	2	AC,S C,N RC	
Mr.	Rohit Pandit	0340990	BBAPOP0	ID	15-Aug-2019	15-Aug-2019		2	18-May-1985	1	1	0	0		

		9	6														
		3	5														
			4														
			D														

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Amar Singh	C & NED	Member	07-Jun-2018	
2	Vijoy Kumar	ID	Chairperson	25-Jul-2011	30-Sep-2019
3	Anil Gupta	ID	Member	18-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pankaja Kumari Singh	NED	Chairperson	18-Mar-2002	
2	Amar Singh	C & NED	Member	30-May-2018	
3	Vijoy Kumar	ID	Member	13-Nov-2014	30-Sep-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijoy Kumar	ID	Chairperson	13-Feb-2014	30-Sep-2019
2	Anil Gupta	ID	Member	12-Feb-2017	
3	Amar Singh	C & NED	Member	09-Feb-2018	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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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
30-May-2019	14-Aug-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

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	30-May-2019		Yes		
Audit Committee		14-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	30-May-2019		Yes		
Nomination & Remuneration Committee		14-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	30-May-2019		Yes		
Stakeholders Relationship Committee		14-Aug-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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 into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**
  - 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**
4. 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:

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**Name** : **Vijayshree Binnani**  
**Designation** : **Company Secretary**

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mrs. Pankaja Kuamri Singh could not attend AGM due to ill health of her spouse, Mr. Amar Singh. However, Authorised Representative on her behalf attended the AGM.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **Vijayshree Binnani**  
**Designation** : **Company Secretary**