



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

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**Composition of the Various Committees of the Board**

w.e.f. 01.08.2020

SL. No.	Name of Committee	Name of Committee members	Category	Chairperson /Member	DIN
1	Audit Committee	Mr. Aman Jain	Independent	Chairperson	08187995
		Mr. Vishal Sharma	Independent	Member	08773037
		Mrs. Pankaja Kumari Singh	Promoter & Non - Executive	Member	00199454
2	Nomination and Remuneration Committee	Mr. Vishal Sharma	Independent	Chairperson	08773037
		Mr. Aman Jain	Independent	Member	08187995
		Mrs. Pankaja Kumari Singh	Promoter & Non - Executive	Member	00199454
3	Stakeholders Relationship Committee	Mrs. Pankaja Kumari Singh	Promoter & Non - Executive	Chairperson	00199454
		Mr. Aman Jain	Independent	Member	08187995
		Mr. Vishal Sharma	Independent	Member	08773037