ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Energy Development Company Limited - 31-Mar-2023 1. Name of Listed Entity

2. Quarter ending

i. **Composition Of Board Of Director**

re ct ct cr	Title (Mr./Ms)
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at e of	hether special resolution passer? [Refer Reg. 17 (1 A) of Listing Regulation
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Company Remarks	Post resignation of Mr. Nitin Dutt Sharma, the Company shall appoint a Director as soon as possible.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Aman Jain	ID	Chairperson	01-Jul-2020	
2	Vishal Sharma	ID	Member	01-Jul-2020	
3	Pankaja Kumari Singh	C & NED	Member	01-Aug-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Aman Jain	ID	Member	01-Jul-2020	
2	Vishal Sharma	ID	Member	01-Jul-2020	
3	Pankaja Kumari Singh	C & NED	Chairperson	18-Mar-2002	
4	Satyendra Pal Singh	ED	Member	01-Jan-2022	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Aman Jain	ID	Member	01-Jul-2020	
2	Vishal Sharma	ID	Chairperson	01-Jul-2020	
3	Pankaja Kumari Singh	C & NED	Member	01-Aug-2020	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
14-Nov-2022	Yes	6	4	2
26-Dec-2022	Yes	6	5	2
14-Feb-2023	Yes	6	6	3
17-Mar-2023	Yes	6	5	2

Company Remarks	Т
Maximum gap between any	49
	43
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of	Directors	Independen	Members
Committee	dates of	of Quorum	Directors	present (All	t directors	attending

	Previous quarter and Current quarter in chronological order)	met (Yes/No)	in the Committe e as on date of the meeting	directors including Independent Director)	attending the meeting	the Meeting (Other than Board of Directors)
Audit	14-Nov-2022	Yes	3	3	2	0
Committee						
Audit Committee	26-Dec-2022	Yes	3	3	2	0
Audit Committee	14-Feb-2023	Yes	3	3	2	0
Nomination & Remuneratio n Committee	14-Nov-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	26-Dec-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	14-Feb-2023	Yes	3	2	2	0
Stakeholders Relationship Committee	14-Nov-2022	Yes	4	4	2	0
Stakeholders Relationship Committee	14-Feb-2023	Yes	4	3	2	0

Company Remarks	
Maximum gap between any	49
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	Not Applicable	
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	

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 1000 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:

Name : Vijayshree Binnani Designation : Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listin	ng Regulation	S		
Item	Complianc e status	Company I	Remark	Website
As per regulation 46(2) of the LODR:				
Details of business	Yes			www.edclgroup.com
Terms and conditions of appointment of	Yes			www.edclgroup.com
Composition of various committees of	Yes			www.edclgroup.com
Code of conduct of board of directors and	Yes			www.edclgroup.com
Details of establishment of vigil mechanism/	Yes			www.edclgroup.com
Criteria of making payments to non-	Yes			www.edclgroup.com
Policy on dealing with related party	Yes			www.edclgroup.com
Policy for determining 'material' subsidiaries	Yes			www.edclgroup.com
Details of familiarization programs imparted				www.edclgroup.com
Email address for grievance redressal and other relevant details entity who are	Yes			www.edclgroup.com
Contact information of the designated	Yes			www.edclgroup.com
Financial results	Yes			www.edclgroup.com
Shareholding pattern	Yes			www.edclgroup.com
Details of agreements entered into with the	Not			
media companies and/or their associates	Applicable			
Schedule of analyst or institutional investor	Not			
meet and presentations madeby the listed	Applicable			
New name and the old name of the listed	Not			
Advertisements as per regulation 47 (1)	Yes			www.edclgroup.com
Credit rating or revision in credit rating	Yes			www.edclgroup.com
Separate audited financial statements of	Yes			www.edclgroup.com
As per other regulations of the LODR:				
Whether company has provided information				www.edclgroup.com
under separate section on its website as	Yes			
per Regulation 46(2)				
Materiality Policy as per Regulation 30	Yes			www.edclgroup.com
Dividend Distribution policy as per	Not			
It is certified that these contents on the	Yes			www.edclgroup.com
II Annual Affirmations				
Particulars	Regulat Number	· i	Compl ance	Company Remark
Independent director(s) have been	16(1)(b)		status	
appointed in terms of specified criteria of	'(')(')	Y6	es	
'independence' and/or 'eligibility'				
Board composition	17(1), 17 17(1B)	7(1A) & Ye	es	
Meeting of Board of directors	17(2)	Υe	25	
Quorum of Board meeting	17(2A)	Ye		
Review of Compliance Reports	17(3)	Ye		
Plans for orderly succession for	17(4)	Ye		
appointments	''(')	'	-3	
Code of Conduct	17(5)		es	<u> </u>

Fees/compensation	17(6)	Mas	
Minimum Information	17(7)	Yes	
	17(8)	Yes	
Compliance Certificate		Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship	20(1), 20(2) and	Yes	
Committee	20(2A)	103	
Meeting of stakeholder relationship	20(271)	Yes	
committee	20(3A)	les	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	21(3A)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Not Applicable	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of	26(3)	103	
conduct from members of Board of	20(0)		
Directors and Senior management personnel		Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	

Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			
	•	•	

Other Information

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	

Name : Vijayshree Binnani Designation : Company Secretary

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here		

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Prabir Goswami

Designation: Chief Financial

Officer
Place: Kolkata
Date: 21-Apr-2023