

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-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I 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	I n i 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	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 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	N o 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 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	N o 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	N o 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 e h e l d i n l i s t e d e n t i 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 e s o f t h e C o m p a n y	R e m a r k s
M r s .	P a n k a j a K u m a r i S i n	0 0 1 9 9 4 5	A L M P S 8 9	C & NED		05- Feb - 199 6				2 5- S e p - 1 9	NA		1	0	1	1	AC,SC ,NRC	

	gh	4	2 0J						5 7								
M s.	Dis ha Ku mar i Singh	0 9 0 9 2 3 8 5	L R M P S 1 5 3 4 B	NED		14- De c- 202 1			2 6- Mar - 2 0 0 1	NA		1	0	0	0		
M r.	Sat yen dra Pal Singh	0 1 0 5 5 3 7 0	A I U P S 1 6 4 0 N	ED		12- Feb - 202 1			2 5- Oct - 1 9 7 3	NA		1	0	3	0	SC	
M r.	Ro hit Pan dit	0 3 4 0 0 9 0 9 6 3	B B A P P 0 6 5 4 D	ID		15- Au g- 201 9	15- Aug- 2019	3 5	1 8- May - 1 9 8 5	NA		1	1	0	0		
M r.	Am an Jai n	0 8 1 8 7 9 9 5	A Q D PJ 1 2 3 2 A	ID		30- Jun - 202 0	30- Jun- 2020	2 4	1 4- Ju l- 1 9 9 2	NA		2	2	3	4	AC,SC ,NRC	
M r.	Vis hal Sha rma	0 8 7 7 3 0 3 7	D X N P S 5 0 2 4	ID		30- Jun - 202 0	30- Jun- 2020	2 4	2 3- Au g- 1 9 8 8	NA		1	1	4	2	AC,SC ,NRC	

[illegible]

ii. Composition of Committees

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

b. Stakeholders Relationship Committee

Company Remarks	
Whether Permanent chairperson appointed	Yes

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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d. Nomination and Remuneration Committee

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
09-Feb-2022	26-May-2022	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

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	09-Feb-2022		Yes	3	2
Audit Committee		26-May-2022	Yes	3	2
Nomination & Remuneration Committee	09-Feb-2022		Yes	3	2
Nomination & Remuneration Committee		26-May-2022	Yes	3	2
Stakeholders Relationship Committee	09-Feb-2022		Yes	4	2
Stakeholders Relationship Committee		26-May-2022	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

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	
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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 & Compliance Officer**