

**ANNEXURE I**

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

1. Name of Listed Entity - **Energy Development Company Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s pe cial res olut ion	N o. of Di re ct or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed ent ity	No of me mb ers hi p in Au dit/ Sta keh old er Com mitte e(s) includ ing this list ed ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbe rshi p in Com mitte es of the Com pa ny	Rem arks
M r.	Vin od Ku mar Sha rma	0 2 8 7 9 2 0	A A P S 4 2	C & ED		30- Ma y- 201 8				2 9- Ju l- 1 9 5	NA		1	0	0	0		

		69	1					2								
		01	H													
Mrs.	Pankaj Kumar Singh	0019454	ALMPSS8920J	NED		05-Feb-1996			25-September-19957	NA		10	2	1		AC,SC,NRC
Mr.	Rohit Pandit	000793994	BBAPPO654D	ID		15-Aug-2019	15-Aug-2019	17	18-May-1985	NA		11	0	0		
Mr.	Aman Jain	08187935	AQDJP122A	ID		30-Jun-2020	30-Jun-2020	6	14-July-1992	NA		22	1	2		AC,SC,NRC
Mr.	Visal Sharma	08773037	DXNPSS05024K	ID		30-Jun-2020	30-Jun-2020	6	23-Aug-1988	NA		11	2	0		AC,SC,NRC

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

**a. Audit Committee**

<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>
1	Aman Jain	ID	Chairperson	01-Jul-2020	
2	Vishal Sharma	ID	Member	01-Jul-2020	
3	Pankaja Kumari Singh	NED	Member	01-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<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>
1	Aman Jain	ID	Member	01-Jul-2020	
2	Vishal Sharma	ID	Member	01-Jul-2020	
3	Pankaja Kumari Singh	NED	Chairperson	01-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<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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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<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>
1	Aman Jain	ID	Member	01-Jul-2020	
2	Vishal Sharma	ID	Chairperson	01-Jul-2020	
3	Pankaja Kumari Singh	NED	Member	01-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
31-Jul-2020	12-Nov-2020	Yes	4	3
07-Aug-2020		Yes	5	3
14-Sep-2020		Yes	5	3

Company Remarks	
Maximum gap between any	58

two consecutive (in number of days)	
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iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	31-Jul-2020		Yes		
Audit Committee	07-Aug-2020		Yes	3	2
Audit Committee	14-Sep-2020		Yes	3	2
Audit Committee		12-Nov-2020	Yes	2	2
Nomination & Remuneration Committee	31-Jul-2020		Yes		
Nomination & Remuneration Committee		12-Nov-2020	Yes	2	2
Stakeholders Relationship Committee	31-Jul-2020		Yes		
Stakeholders Relationship Committee		12-Nov-2020	Yes	2	2

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**