

**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-2021**

**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 air pers 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 ate of A p p oi nt m e nt	Dat e of App oint m e nt	Dat e of ces sati on	T e n u r e	D ate of Bir th	Wh eth er spe cial res olut ion pas sed ?	D ate of pa ss in g spe cial res olut ion	N o. of Dir ect or s hip in liste d ent itie s incl udi ng this liste d ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mb ers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mitte e held in list ed ent itie s incl udi ng this list ed ent ity	Me mbe rshi p in Com mitte es of the Com pa ny	Rem arks
M r s .	Pan kaj a Ku mar i	0	A L M P S	C & NED		05- Feb - 199 6				2 5- Sep - 19 9	NA		1	0	1	1	AC,SC ,NRC	

	Singh	54	20J						57								
M r.	Vinod Kumar Sharma	02879206	A A A P S 4 2 9 1 H	ED		30-May-2018			29-Jul-1952	NA		10	00				
M r.	Satyendra Pal Singh	01055370	A I U P S 1 6 4 0 N	NED		12-Feb-2021			25-Oct-1973	NA		10	40				
M r.	Rohit Pandit	03409093	B B A P P 0 6 5 4 D	ID		15-Aug-2019	15-Aug-2019	26	18-May-1985	NA		11	00				
M r.	Aman Jain	08187995	A Q D P J 1 2 3 2 A	ID		30-Jun-2020	30-Jun-2020	15	14-Jul-1992	NA		22	34			AC,SC ,NRC	
M r.	Vishal Sharma	08773037	D X N P S 0 0 2	ID		30-Jun-2020	30-Jun-2020	15	23-Aug-1988	NA		11	42			AC,SC ,NRC	

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

ii. **Composition of Committees**

a. **Audit Committee**

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	

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	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	

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	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 Permanent chairperson appointed		Yes																	

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
10-May-2021	12-Aug-2021	Yes	3	2
30-Jun-2021		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

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	10-May-2021		Yes	0	2
Audit Committee	30-Jun-2021		Yes	1	2
Audit Committee		12-Aug-2021	Yes	1	2
Nomination & Remuneration Committee	30-Jun-2021		Yes	1	2
Nomination & Remuneration Committee		12-Aug-2021	Yes	1	2
Stakeholders Relationship Committee	30-Jun-2021		Yes	1	2
Stakeholders Relationship Committee		12-Aug-2021	Yes	1	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	42

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 & Compliance Officer**

## 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	



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**(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:**

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

**(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:**

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

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

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

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**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**

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**Name:**  
**Designation:** anx4Designation  
**Place:**  
**Date:**

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