ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Energy Development Company Limited - 30-Sep-2022

i. **Composition Of Board Of Director**

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	4 K			2 0											
Company RemarksMrs. Pankaja Kumari Singh, Chairperson herself is promoter of the Company.Whether Permanent chairperson appointedYes							oany.								
Whether related to	r Chairp	erson	is		Υe	es									

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	Yes
chairperson appointed	

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	
4	Satyendra Pal Singh	ED	Member	01-Jan-2022	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

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

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

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

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
26-May-2022	Yes	6	5	3
10-Aug-2022	Yes	6	4	2

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-May-2022	Yes	3	3	2	0
Audit Committee	10-Aug-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	26-May-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	10-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	26-May-2022	Yes	4	4	2	0
Stakeholders Relationship Committee	10-Aug-2022	Yes	4	4	2	0

Company Remarks	
Maximum gap between any	75

two consecutive (in number of	
two consecutive (in number of	
days) [Only for Audit	
days) [Only for Audit	
Committeel	
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 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
- 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 & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to technical issue Chairperson could not join the meeting via VC. However, Mr. Satyendra Pal Singh who is also member of the Committee acted as Authrised Representative.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:			

Name : Designation :

Vijayshree Binnani Company Secretary & Compliance Officer