

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-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me 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 rec tor 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 Co mm itte 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 mit tees of the Com pany	Rem arks
M r s .	Pan kaj a Ku mar i Sin	0 0 1 9 4 5	A L M P S	C & NED		05- Feb - 199 6				2 5- Sep - 1 9	NA		1	0	1	1	AC,SC ,NRC	

			K															
M s.	Dis ha Ku mar i Sing h	0 9 0 9 2 3 8 5 4 B	L R M P S 1 5 3 4 B	NED		14- De c- 202 1				2 6- M ar - 2 0 0 0 1	NA		1	0	0	0		

Company Remarks	
Whether Regular 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
12-Aug-2021	09-Nov-2021	Yes	4	2
	14-Dec-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	12-Aug-2021		Yes	3	2
Audit Committee		09-Nov-2021	Yes	3	2
Audit Committee		14-Dec-2021	Yes	3	2
Nomination & Remuneration Committee	12-Aug-2021		Yes	3	2
Nomination & Remuneration Committee		09-Nov-2021	Yes	3	2
Nomination & Remuneration Committee		14-Dec-2021	Yes	3	2
Stakeholders Relationship Committee	12-Aug-2021		Yes	3	2
Stakeholders Relationship Committee		09-Nov-2021	Yes	3	2

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88
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v. **Related Party Transactions**

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