ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Energy Development Company Limited - 31-Dec-2022 1. Name of Listed Entity

2. Quarter ending

i. **Composition Of Board Of Director**

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re ct or
D I N
PAZ
Category (Chairperson/Eeutve/No-Eeutve/Indepdnet/Nomee)
Sub Category
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Date of Appointment
D at e of ce ss ati on
Tenure
D at e of Bi rth
When the director is disqualified?
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E nd D at e of di squalification
D et ail s of di squaffication
C ur re nt st at us
Whether special resolution pasel ? Refer Reg. 17 (1A) folisting Regulations
Date of pass in ospecial esottion
No of Directorship in listed entites in clud in 9th s listed entity in ference to Regulation 1A(1)]
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NofmembershipsinAdit/StakeholerCommitte(s) includingthis listed entity
No ofpostofChairperson in Audit/StakeholderCoffitt
Membership in Committeesofthe Company
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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
10-Aug-2022	Yes	6	4	2
14-Nov-2022	Yes	6	4	2
26-Dec-2022	Yes	6	5	2

Company Remarks	
Maximum gap between any	95
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (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	10-Aug-2022	Yes	3	3	2	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0

Audit	26-Dec-2022	Yes	3	3	2	0
Committee						
Nomination	10-Aug-2022	Yes	3	3	2	0
&						
Remuneratio						
n Committee						
Nomination	14-Nov-2022	Yes	3	3	2	0
&						
Remuneratio						
n Committee						
Nomination	26-Dec-2022	Yes	3	3	2	0
&						
Remuneratio						
n Committee						
Stakeholders	10-Aug-2022	Yes	4	4	2	0
Relationship						
Committee						
Stakeholders	14-Nov-2022	Yes	4	4	2	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	95
two consecutive (in number of	
days) [Only for Audit	
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**
- 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 1000 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:

Name : Vijayshree Binnani Designation : Company Secretary