



Energy Development Company Limited

Details of Familiarisation Programme for Independent Directors (2016-17)

Disclosure pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Programme held on 20.01.2017 was aimed at familiarizing the Independent Directors with the Company, its operations, policies, internal control processes and matters related to subsidiaries. The roles, responsibilities and obligations of the Independent Directors under the Companies Act, 2013 and SEBI Regulations etc. were also explained.

Details of the Familiarization Programme for Independent Directors held during financial year 2016-17 are as follows:

Financial Year	Date	Programme	Duration	Venue	Independent Directors Present
2016-17	20.01.2017	Familiarization Programme for Independent Directors	Approx. 1.5 hour	Corporate Office at Kolkata	1) Tarun Chaturvedi 2) Vijoy Kumar 3) Gouri Prasad Goenka 4) Anil Gupta 5) Bijay Kumar Garodia

Details of the Familiarization Programme for Independent Directors held during financial year 2015-16 are as follows:

Financial Year	Date	Programme	Duration	Venue	Independent Directors Present
2015-16	18.03.2016	Familiarization Programme for Independent Directors	3 hours	Corporate Office at Kolkata	1) Tarun Chaturvedi 2) Vijoy Kumar 3) Gouri Prasad Goenka 4) Anil Gupta 5) Bijay Kumar Garodia