



Energy Development Company Limited

Details of Familiarisation Programme for Independent Directors

Held on 18.03.2016

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

A programme for the Independent Directors was organised on 18.03.2016 at the corporate office of the Company. All Independent Directors attended the programme. In the said programme presentation was also organised on the changes brought in by the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other SEBI Regulations, with specific reference to the role of Independent Directors.

Mr. Sanjiv Saraf, briefly narrated about the Company's business, nature of industry in which the Company operates, business module of the Company, financial position of Company, etc.

Thereafter, Mr. Sanjay Kumar Gupta explained in detail the role and responsibilities of Independent Directors as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Important regulations of various SEBI Regulations were also briefed.

Mr. Sanjiv Saraf also made a visual Presentation to the directors to acquaint them with the history of the factory, its performance over the years, its current state, technology involved, safety measures and other allied aspects.

Disclosure as required under the Regulation 46 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. is as follows:

Number of programmes attended by independent directors – During the year 2015-16 since 1.12.2015 – On a cumulative basis since 1.12.2015 till date	1 (One) 1 (One)
Number of hours spent by independent directors in such programmes – During the year 2015-16 since 1.12.2015 – On a cumulative basis since 1.12.2015 till date	3 Hours 3 Hours
Other relevant details	–