



Energy Development Company Limited

Details of Familiarisation Programme for Independent Directors **(2017-18)**

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

The Programme 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.

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 2017-18 – On a cumulative basis since 01.12.2015 till date	1 (One) 3 (Three)
Number of hours spent by Independent Directors in such programmes – During the year 2017-18 – On a cumulative basis since 01.12.2015 till date	1.5 Hours 6 Hours
Other relevant details	–