

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Energy Development Company Limited**
 2. Quarter ending - **30-Jun-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 en titi es in clu ding this lis ted en tity | No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity | No of me mb ers hi p in Au dit/ Sta keh old er Co mm itte e(s) includ ing this list ed enti ty | 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 en tity | Me mbe rshi p in Co mmi tee s of the Co mpa ny | 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 | |

| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 01-Feb-2021 | 10-May-2021 | Yes | 3 | 2 |
| 12-Feb-2021 | 30-Jun-2021 | Yes | 6 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 86 |

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-Feb-2021 | | Yes | 3 | 2 |
| Audit Committee | | 10-May-2021 | Yes | 2 | 2 |
| Audit Committee | | 30-Jun-2021 | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 12-Feb-2021 | | Yes | 3 | 2 |
| Nomination & Remuneration Committee | | 30-Jun-2021 | Yes | 3 | 2 |
| Stakeholders Relationship Committee | 12-Feb-2021 | | Yes | 3 | 2 |
| Stakeholders Relationship Committee | | 30-Jun-2021 | Yes | 3 | 2 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 86 |

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 | Yes | |
| Whether details of RPT entered into pursuant to omnibus | Yes | |

| | | |
|--|--|--|
| approval have been reviewed by Audit Committee | | |
|--|--|--|

| | |
|---|--|
| 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**
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**