ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Energy Development Company Limited - 30-Jun-2021

Composition Of Board Of Director i.

T i t l e (M r . / M s)	Na me of the Dir ect or	D - Z O	PAN	Cat ego ry (Ch airp ers on /Exec utive/ Inde pend ent/ Nomi nee)	Sub Category	Initia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al re s ol ut io n	No. of Directorship in listed entities in cluding this listed entity	No of Independent Direct orship in listed entities including this listed entity	No of me mb ers hips in Aut/ Sta keh old er Co m itte eindi ung sthist ed ti ty	No foot of Care so in A distact action of post of Care so in A distact action of post of Care so in A distact action of post of Care so in A distact action of post of Care so in A distact action of post of Care so in A distact action of the Care so in A distact action of the Care so in A distance in A distanc	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks	
rs	kaj a Ku mar i Sin	0 1 9 9 4 5		NED		Feb - 199 6				5- S ep - 1	IVA		1		1	1	,NRC		

	gh	4	2					5							
			0J					7							
M r.	Vin od Ku mar Sha rma	0 2 8 7 9 2 0 6	A A P S 4 2 9 1 H	ED	30- Ma y- 201 8			2 9- Ju 1- 1 9 5	NA	1	0	0	0		
M r.	Sat yen dra Pal Sin gh	0 1 0 5 5 3 7 0	A I U P S 1 6 4 0 N	NED	12- Feb - 202 1			2 5- O ct - 1 9 7 3	NA	1	0	4	0		
M r.	Ro hit Pan dit	0 3 4 0 9 0 9 3	B B A P P 0 6 5 4 D	ID	15- Au g- 201 9	15- Aug- 2019	2 3	1 8- M ay - 1 9 8 5	NA	1	1	0	0		
M r.	Am an Jai n	0 8 1 8 7 9 9 5	1 2 3 2 A	ID	30- Jun - 202 0	30- Jun- 2020	1 2	1 4- Ju 1- 1 9 9	NA	2	2	3	4	AC,SC ,NRC	
M r.	Vis hal Sha rma	0 8 7 7 3 0 3 7	D X N P S 5 0 2 4	ID	30- Jun - 202 0	30- Jun- 2020	1 2	2 3- A u g- 1 9 8	NA	1	1	4	2	AC,SC ,NRC	

K							
	1						
Company Remarks							
Whether Regular chairperson appointed	Yes						
Whether Chairperson is	No						
related to MD or CEO	110						
ii. Composition of Com	mittees						
a. Audit Committee							
Sr. Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date			
No.			Date				
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				
	T						
Company Remarks Whether Permanent	Yes						
chairperson appointed	res						
спапретзоп арроппеч							
b. Stakeholders Relationsh	ip Committee						
Sr. Name of the Director No.	Category	Chairperson/Membership	Appointment Date	Cessation Date			
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				
Company Remarks							
Whether Permanent chairperson appointed	Yes						
chairperson appointed							
c. Risk Management Comm	ittee						
Sr. Name of the Director No.	Category	Chairperson/Membership	Appointment Date	Cessation Date			
Company Parasida	1						
Company Remarks Whether Permanent							
chairperson appointed							
d. Nomination and Remune			1	1			
Sr. Name of the Director No.	Category	Chairperson/Membership	Appointment Date	Cessation Date			
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	Voc						
Whether Permanent chairperson appointed	Yes						
Grian person appointed	L						

iii. Meeting of Board of Directors

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	86
days)	

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 &	12-Feb-2021		Yes	3	2
Remuneration					
Committee					
Nomination &		30-Jun-2021	Yes	3	2
Remuneration					
Committee					
Stakeholders	12-Feb-2021		Yes	3	2
Relationship					
Committee					
Stakeholders		30-Jun-2021	Yes	3	2
Relationship					
Committee					

Company Remarks	
Maximum gap between any	86
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	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
- 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 & Compliance Officer