

<b>General information about company</b>	
Scrip code	532219
Name of the entity	Energy Development Company Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory													Text Infor	
Disclosure of notes on composition of board of directors explanatory													Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
1	Mr	Amar Singh	AKLPS6975M	00165567	Non-Executive - Non Independent Director	Chairperson		05-02-1996			1	0	0	
2	Mr	Sanjiv Saraf	ABDPS3141C	00506650	Executive Director	Not Applicable		01-04-2014			1	1	0	
3	Mrs	Pankaja Kumari Singh	ALMPS8920J	00199454	Non-Executive - Non Independent Director	Not Applicable		05-02-1996			1	0	1	
4	Mr	Sanjay Kumar Gupta	ADVPG1446N	01538117	Non-Executive - Non Independent Director	Not Applicable		18-03-2002			1	2	0	
5	Mr	Gouri Prasad Goenka	AECPG8809F	00030302	Non-Executive - Independent Director	Not Applicable		18-09-2014		60	6	0	0	
6	Mr	Anil Gupta	AEEPG2776D	00079399	Non-Executive - Independent Director	Not Applicable		11-08-2014		60	3	4	0	
7	Mr	Bijay Kumar Garodia	ACCPG4986F	00044379	Non-Executive - Independent Director	Not Applicable		13-11-2014		60	2	0	0	
8	Mr	Vijoy Kumar	AIEPK9530B	02970626	Non-Executive - Independent Director	Not Applicable		18-09-2014		60	1	2	0	
9	Mr	Tarun Chaturvedi	ADLPC0180F	02309045	Non-Executive - Independent Director	Not Applicable		18-09-2014		60	1	0	1	
10	Mr	Chanakya Dhanda	AOLPD8006N	02709047	Non-Executive - Non Independent Director	Not Applicable		25-03-2015			1	0	0	Text Infor

<b>Text Block</b>	
Textual Information(1)	In case of non executive - non independent directors, due to ambiguity in the last quarter, date of retire by rotation was considered and was given as date of appointmentIn this Quarter, original date appointment is given.
Textual Information(2)	Additional Director

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	01-11-2015		
2	09-11-2015		7
3	20-11-2015		10
4		06-02-2016	77
5		18-03-2016	40

**Text Block**

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	06-02-2016	Yes	All members present	30-10-2015	98
2	Nomination and remuneration committee	06-02-2016	Yes	All members present	30-10-2015	98
3	Stakeholders Relationship Committee	04-02-2016	Yes	3 out of 4 members present	30-10-2015	96
4	Corporate Social Responsibility Committee	06-02-2016	Yes	All members present	30-10-2015	98

**Text Block**

<b>Annexure 1</b>
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<b>V. Related Party Transactions</b>			
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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	No	Shareholders Approval shall be taken in the ensuing General Meeting.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



**Annexure 1**

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.edclgroup.com
2	Terms and conditions of appointment of independent directors	Yes		www.edclgroup.com
3	Composition of various committees of board of directors	Yes		www.edclgroup.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.edclgroup.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.edclgroup.com
6	Criteria of making payments to non-executive directors	Yes		www.edclgroup.com
7	Policy on dealing with related party transactions	Yes		www.edclgroup.com
8	Policy for determining 'material' subsidiaries	Yes		www.edclgroup.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.edclgroup.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.edclgroup.com
11	email address for grievance redressal and other relevant details	Yes		www.edclgroup.com
12	Financial results	Yes		www.edclgroup.com
13	Shareholding pattern	Yes		www.edclgroup.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1), (2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1), (5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	No	Shareholders approval shall be taken in ensuing General Meeting.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>	
<b>III. Affirmations</b>	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
	Yes

<b>Signatory Details</b>	
Name of signatory	Vijayshree Binnani
Designation of person	Company Secretary
Place	Kolkata
Date	15-04-2016

