



ENERGY
DEVELOPMENT
COMPANY LTD.

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2015-16/043

Date : 15th January, 2016

- The Secretary**
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
- The Secretary**
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,


Sub: Compliance Report on Corporate Governance

In compliance with the Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Compliance Report on Corporate Governance for the quarter ended 31st December, 2015.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
for Energy Development Company Limited


Vijayshree Binnani
(Dy. Company Secretary)



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1. Name of Listed Entity : ENERGY DEVELOPMENT COMPANY LIMITED
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr. Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term /cessation	Tenure	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
Mr.	Amar Singh	AKLPS6975M & 00165567	Non-Executive – Chairperson	29.09.2015	N.A.	1	0	0
Mrs.	Pankaja Kumari Singh	ALMPS8920J & 00199454	Non-Executive	18.09.2014	N.A.	1	0	1
Mr.	Sanjiv Saraf	ABDPS3141C & 00506650	Executive	01.04.2014	3 Years	1	1	0
Mr.	Sanjay Kumar Gupta	ADVPG1446N & 01538117	Non-Executive	18.09.2014	N.A.	1	2	0
Mr.	Gouri Prasad Goenka	AECPG8809F & 00030302	Independent	18.09.2014	5 Years	6	0	0
Mr.	Tarun Chaturvedi	ADLPC0180F & 02309045	Independent	18.09.2014	5 Years	1	0	1
Mr.	Anil Gupta	AEEPG2776D & 00079399	Independent	11.08.2014	5 Years	4	3	0
Mr.	Vijoy Kumar	AIEPK9530B & 02970626	Independent	18.09.2014	5 Years	1	2	0
Mr.	Bijay Kumar Garodia	ACCPG4986F & 00044379	Independent	13.11.2014	5 Years	2	0	0
II. Composition of Committees								
Name of Committee		Name of Committee members		Category (Chairperson / Executive/Non-Executive / Independent / Nominee)				
1. Audit Committee		Tarun Chaturvedi		Chairperson - Independent				
		Anil Gupta		Independent				
		Vijoy Kumar,		Independent				
		Sanjay Kumar Gupta		Non-Executive				



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2. Nomination & Remuneration Committee	Vijoy Kumar	Chairperson - Independent
	Tarun Chaturvedi	Independent
	Sanjay Kumar Gupta	Non-Executive
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Pankaja Kumari Singh	Chairperson - Non-Executive
	Sanjiv Saraf	Executive
	Sanjay Kumar Gupta	Non-Executive
	Vijoy Kumar	Independent
5. Corporate Social Responsibility Committee	Sanjay Kumar Gupta	Chairperson - Non-Executive
	Sanjiv Saraf	Executive
	Tarun Chaturvedi	Independent

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	Maximum gap between any two consecutive (in number of days)
14.08.2015 & 29.09.2015	01.11.2015, 09.11.2015 & 20.11.2015	45

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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
Audit Committee	30.10.2015 Yes (All Members were present)	13.08.2015	77
Stakeholders Relationship Committee	30.10.2015 Yes (All Members were present)	13.08.2015	77
Nomination and Remuneration Committee	30.10.2015 Yes (All Members were present)	13.08.2015	77
Corporate Social Responsibility Committee	30.10.2015 Yes (All Members were present)	13.08.2015	77

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - 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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here:

Name & Designation

Vijayshree Binnani

**Vijayshree Binnani
Company Secretary**