

General information about company

Scrip code	532219
Name of the entity	Energy Development Company Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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

Is there any change in information of board of directors compare to previous quarter

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
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		01-04-2017			1	2	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		18-09-2014			1	2	0	

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5	Mr	Gouri Prasad Goenka	AECPG8809F	00030302	Non-Executive - Independent Director	Not Applicable		18-09-2014		39	5	0	1	
6	Mr	Anil Gupta	AEEPG2776D	00079399	Non-Executive - Independent Director	Not Applicable		11-08-2014		40	3	1	1	
7	Mr	Bijay Kumar Garodia	ACCPG4986F	00044379	Non-Executive - Independent Director	Not Applicable		13-11-2014		37	2	0	0	
8	Mr	Vijoy Kumar	AIEPK9530B	02970626	Non-Executive - Independent Director	Not Applicable		18-09-2014		39	2	4	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Vijoy Kumar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sanjay Kumar Gupta	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Anil Gupta	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Vijoy Kumar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Sanjay Kumar Gupta	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. Anil Gupta	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. Pankaja Kumari Singh	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Vijoy Kumar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Sanjay Kumar Gupta	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Sanjiv Saraf	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
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	11-08-2017		
2	14-09-2017		33
3		13-12-2017	89

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Name of other committee
1	Audit Committee	13-12-2017	Yes		14-09-2017	89	
2	Nomination and remuneration committee	13-12-2017	Yes		14-09-2017		
3	Stakeholders Relationship Committee	09-11-2017	Yes		11-08-2017		

Annexure 1

V. Related Party Transactions

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	Vijayshree Binnani
Designation of person	Company Secretary
Place	Kolkata
Date	15-01-2018