

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-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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	00165567	AKLPS6975M	C & NED	05-Feb-1996			1	2	0
Mr.	Sanjiv Saraf	00506650	ABDPS3141C	ED	01-Apr-2017	30-May-2018		0	0	0
Mrs.	Pankaja Kumari Singh	00199454	ALMP S8920J	NED	05-Feb-1996			1	0	1
Mr.	Gouri Prasad Goenka	00030302	AEC PG8809F	ID	18-Sep-2014		45	5	0	1
Mr.	Anil Gupta	00079399	AEE PG2776D	ID	11-Aug-2014		46	3	1	1
Mr.	Bijay Kum	0004	ACC PG4	ID	13-Nov-2014		43	2	0	0

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Mr.	Vijoy Kum ar	02 97 06 26	AIE PK9 530 B	ID	18-Sep- 2014		45	2	4	1
Mr.	Vino d Kum ar Shar ma	02 87 92 06	AA APS 429 1H	ED	30-May- 2018			1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Vijoy Kumar	ID	Chairperson
2	Anil Gupta	ID	Member
3	Amar Singh	C & NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pankaja Kumari Singh	NED	Chairperson
2	Vijoy Kumar	ID	Member
3	Amar Singh	C & NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Amar Singh	C & NED	Member
2	Vijoy Kumar	ID	Chairperson
3	Anil Gupta	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Feb-2018	30-May-2018	109
	07-Jun-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee</i>	<i>Whether requirement of Quorum met</i>	<i>Date(s) of meeting of the committee in</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>in the relevant quarter</i>	<i>(details)</i>	<i>the previous quarter</i>	109
Audit Committee	30-May-2018	3	09-Feb-2018	
Nomination & Remuneration Committee	30-May-2018	3	09-Feb-2018	
Stakeholders Relationship Committee	30-May-2018	2	09-Feb-2018	
Audit Committee	07-Jun-2018	3		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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