

**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-Sep-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	00 16 55 67	AKL PS6 975 M	C & NED	05-Feb-1996			1	2	0
Mrs.	Pankaja Kumari Singh	00 19 94 54	AL MP S89 20J	NED	05-Feb-1996			1	0	1
Mr.	Gouri Prasad Goenka	00 03 03 02	AEC PG8 809 F	ID	18-Sep-2014		48	5	0	0
Mr.	Anil Gupta	00 07 93 99	AEE PG2 776 D	ID	11-Aug-2014		49	3	1	1
Mr.	Bijay Kumar Garodia	00 04 43 79	ACC PG4 986 F	ID	13-Nov-2014		46	2	0	0

Mr.	Vijoy Kumar	02970626	AIE PK9 530 B	ID	18-Sep-2014		48	2	4	1
Mr.	Vinod Kumar Sharma	02879206	AA APS 429 1H	ED	30-May-2018			1	0	0

## II. Composition of Committees

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

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

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

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

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)
30-May-2018	11-Aug-2018	64
07-Jun-2018	11-Aug-2018	

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	10-Aug-2018	2	30-May-2018	63
Audit Committee	10-Aug-2018	2	07-Jun-2018	

Nomination & Remuneration Committee	10-Aug-2018	2	30-May-2018
Stakeholders Relationship Committee	11-Aug-2018	3	30-May-2018

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Vijayshree Binnani  
Designation : Company Secretary