

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Energy Development Company Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me m b e r s hip s in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl udi ng this liste d entit y	Me m b e r s hip in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	Amar Singh	0 0 1 6 5 5 6 7	AK LP S69 75 M	C & NED		05- Feb- 1996			1	2	0	AC,SC ,NRC	
Mr s.	Pankaja Kumari Singh	0 0 1 9 9 4 5 4	AL MP S89 20J	NED		05- Feb- 1996			1	0	1	SC	
Mr	Gouri Prasad	0	AE	ID		18-		5	5	0	0	NA	

.	Goenka	0030302	CP G8 809 F		Sep-2014		1					
Mr.	Anil Gupta	00079399	AE EP G2 776 D	ID	11-Aug-2014		52	3	1	1	AC,N RC	
Mr.	Bijay Kumar Garodia	0044379	AC CP G4 986 F	ID	13-Nov-2014		49	2	0	0	NA	
Mr.	Vijoy Kumar	02970626	AI EP K9 530 B	ID	18-Sep-2014		51	2	4	1	AC,SC ,NRC	
Mr.	Vinod Kumar Sharma	02879206	AA AP S42 91 H	ED	30-May-2018			1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Amar Singh	C & NED	Member	09-Feb-2018	
2	Vijoy Kumar	ID	Chairperson	25-Jul-2011	
3	Anil Gupta	ID	Member	18-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijoy Kumar	ID	Member	13-Nov-2014	
2	Pankaja Kumari Singh	NED	Chairperson	18-Mar-2002	
3	Amar Singh	C & NED	Member	09-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	The Company does not fall under top 100 listed companies.
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Amar Singh	C & NED	Member	09-Feb-2018	
2	Anil Gupta	ID	Member	12-Feb-2017	
3	Vijoy Kumar	ID	Chairperson	13-Feb-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
11-Aug-2018	13-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

iv. Meeting of Committees

Name of the Committee	Date(s) of	Date(s) of	Requirement of	Whether
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	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	Quorum met (details)	requirement of Quorum met (Yes/No)
Audit Committee	10-Aug-2018	13-Nov-2018	3	Yes
Nomination & Remuneration Committee	10-Aug-2018	13-Nov-2018	3	Yes
Stakeholders Relationship Committee	11-Aug-2018	12-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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. - **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**