

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-2019**

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					0	2	0	AC,SC ,NRC	
Mr s.	Pankaja Kumari Singh	0 0 1 9 9 4 5 4	AL MP S89 20J	NED					0	0	1	SC	
Mr	Gouri Prasad	0	AE	ID		18-	11-	5	0	0	0	NA	

.	Goenka	0 0 3 0 3 0 2	CP G8 809 F			Sep- 2014	Jun - 201 9	7					
Mr .	Anil Gupta	0 0 0 7 9 3 9 9	AE EP G2 776 D	ID		11- Aug- 2014		5 8	1	1	1	AC,N RC	
Mr .	Bijay Kumar Garodia	0 0 0 4 4 3 7 9	AC CP G4 986 F	ID		13- Nov- 2014		5 5	1	0	0	NA	
Mr .	Vijoy Kumar	0 2 9 7 0 6 2 6	AI EP K9 530 B	ID		18- Sep- 2014		5 7	2	6	2	AC,SC ,NRC	
Mr .	Vinod Kumar Sharma	0 2 8 7 9 2 0 6	AA AP S42 91 H	ED					0	0	0	NA	

Company Remarks	Mr. Gouri Prasad Goenka has resigned from the Board of Directors of the Company w.e.f. 11.06.2019. Since, no information is available to us regarding his directorship and committee position as on 30.06.2019, therefore, those fields are filled in with 0.
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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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

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

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-Feb-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	11-Feb-2019	30-May-2019	3	Yes
Nomination & Remuneration Committee	11-Feb-2019	30-May-2019	3	Yes
Stakeholders Relationship Committee	10-Feb-2019	30-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

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**