

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	A m a r S i n g h	0 0 1 6 5 5 6	A K L P S 6 9	C & N E D		05- Feb - 199 6				2 7- Ja n- 1 9 5	NA		1	0	3	0	AC,SC ,NRC	

		7	7					6										
		5	M															
M r.	Vin od Ku mar Sha rma	0 2 8 7 9 2 0 6	A A A P S 4 2 9 1 H	ED		30- Ma y- 201 8			2 9- Ju l- 1 9 5 2	NA		1	0	0	0			
M rs .	Pan kaj a Ku mar i Sin gh	0 0 1 9 9 4 5 4	A L M P S 8 9 2 0 J	NED		05- Feb - 199 6			2 5- S ep - 1 9 5 7	NA		1	0	0	1	SC		
M r.	Ani l Gu pta	0 0 0 7 9 3 2 9 7 9 6 D	A E E P G 2 7 7 6 D	ID		11- Au g- 201 4	11- Aug- 2019	6 4	0 1- A pr - 1 9 5 8	NA		3	1	2	1	AC,SC ,NRC		
M r.	Ro hit Pan dit	0 3 4 0 9 0 9 6 3 5 4 D	B B A P P 0 0 9 6 3 5 4 D	ID		15- Au g- 201 9	15- Aug- 2019	5	1 8- M ay - 1 9 8 5	NA		1	1	4	0	AC,SC ,NRC		
M r.	Bij ay Ku mar Gar odi a	0 0 0 4 4 3 7 9	A C C P G 4 9 8	ID		13- No v- 201 4	13- Nov- 2014	12- No v- 201 9	6 0	2 6- A u g- 1 9 5	NA		0	0	0	0		

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			F														

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Gupta	ID	Member	18-Sep-2014	
2	Amar Singh	C & NED	Member	07-Jun-2018	
3	Rohit Pandit	ID	Member	01-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pankaja Kumari Singh	NED	Chairperson	18-Mar-2002	
2	Amar Singh	C & NED	Member	30-May-2018	
3	Anil Gupta	ID	Member	01-Oct-2019	
4	Rohit Pandit	ID	Member	01-Oct-2019	

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	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Gupta	ID	Member	12-Feb-2017	
2	Amar Singh	C & NED	Member	09-Feb-2018	
3	Rohit Pandit	ID	Member	01-Oct-2019	

Company Remarks	
Whether Permanent	No

chairperson appointed	
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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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Aug-2019	14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Aug-2019		Yes		
Audit Committee		14-Nov-2019	Yes	2	2
Nomination & Remuneration Committee	14-Aug-2019		Yes		
Nomination & Remuneration Committee		14-Nov-2019	Yes	2	2
Stakeholders Relationship Committee	14-Aug-2019		Yes		
Stakeholders Relationship Committee		14-Nov-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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	Yes	

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

The term of Mr. Bijay Kumar Garodia as an Independent Director of the Company ended on completion of his 1st term which was upto 12th November, 2019. Consequently, Mr. Bijay Kumar Garodia ceased to be Independent Director of the Company. Accordingly, an Independent Director will be appointed within due time as provided under the Companies Act, 2013.

Name : Vijayshree Binnani
Designation : Company Secretary