



EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA - 700020
TEL : 033-4041 1983 / 1990
FAX :033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail:edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2024-25/020

Date : 23rd August, 2024

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
2. **The Secretary,**
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Appointment of Directors

Please be informed that the Board of Directors of the Company in its meeting held on 23rd August, 2024 have appointed the following:

- i. Mr. Prakash Chandra Gupta (DIN: 02995984) as an Additional Director (Category: Independent) of the Company with effect from 23rd August, 2024.
- ii. Mrs. Neha Purohit (DIN: 07956781) as an Additional Director (Category: Independent) of the Company with effect from 23rd August, 2024.
- iii. Ms. Vandana (DIN: 10727940) as an Additional Director (Category: Independent) of the Company with effect from 23rd August, 2024.
- iv. Mr. Nitin Dutt Sharma (DIN: 09446669) as an Additional Director (Category: Non-executive Non - independent) of the Company with effect from 23rd August, 2024.

As confirmed by the Directors and the Board none of the aforesaid Directors are debarred from holding the office of Director by virtue of any SEBI order or any other authority and their brief profiles are enclosed herewith. None of the aforesaid Directors are related to any Director of the Company.

The Board meeting commenced on 02:00 p.m. and concluded at 06:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
for **Energy Development Company Limited**

Satyendra Pal Singh
(Executive Director)
(DIN: 01055370)



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Brief Profile

Name of Director	Mr. Prakash Chandra Gupta	Mrs. Neha Purohit	Ms. Vandana	Mr. Nitin Dutt Sharma
Reason for change	Appointment	Appointment	Appointment	Appointment
Date of Appointment & term of appointment	With effect from 23 rd August, 2024 for a period of 5 years, subject to shareholders' approval in the ensuing General Meeting.	With effect from 23 rd August, 2024 for a period of 5 years, subject to shareholders' approval in the ensuing General Meeting.	With effect from 23 rd August, 2024 for a period of 5 years, subject to shareholders' approval in the ensuing General Meeting.	With effect from 23 rd August, 2024 subject to shareholders' approval in the ensuing General Meeting.
Brief Profile	Mr. Prakash Chandra Gupta has more than three decades of experience management and also rich experience of media management.	Mrs. Neha Purohit has done B.com (Hons.) She has more than a decade of experience in merchant banking and management.	Ms. Vandana is a civil engineer with over a decade of experience in collaborating with industry - leading companies in energy , construction and telecom infra.	Mr. Nitin Dutt Sharma has done B. Tech (Civil Engineering) MDU, Rohtak. He also has rich experience of over a decade in administrative compliance & management and overall project operations.
Disclosure of relationships between directors	Mr. Prakash Chandra Gupta is not related to any Director of the Company.	Mrs. Neha Purohit is not related to any Director of the Company.	Ms. Vandana is not related to any Director of the Company.	Mr. Nitin Dutt Sharma is not related to any Director of the Company.