



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-3053 4983 / 4990  
FAX : 033 - 3000 3208  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2014-15/021

Date : 17<sup>th</sup> December, 2014

1. The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 : Change in Category of Director and change in  
composition of Audit Committee of the Board**

In continuation of notice of outcome of Board meeting of the Company held on 13.11.2014, intimated by the Company vide letter no. EDCL/SE/Comp./2014-15/020 dated 13.11.2014, please be informed that the category of Mr. Sanjay Kumar Gupta, Director has changed from 'Independent' to 'Non - Executive'.

In view of the aforesaid the Audit Committee was reconstituted as under :-

Present Composition of Audit Committee :

Sl. No.	Name	Category
1	Mr. Tarun Chaturvedi	Chairman
2	Mr. Sanjiv Saraf	Executive Director
3	Mr. Vijoy Kumar	Independent Director
4	Mr. Anil Gupta	Independent Director

This is for your information and records.

Thanking you,

Yours faithfully,  
for Energy Development Company Limited

  
Vivek Mishra  
(Company Secretary)