



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-4041-1983 / 1990  
FAX : 033 - 2290 3298  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2018-19/011

Date : 31<sup>st</sup> May, 2018

1. The Manager,  
Department of Corporate Services  
BSE Limited,  
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/Madam,

Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Additional Director

Please be informed that Mr. Vinod Kumar Sharma has been appointed as an Additional Whole-time Director of the Company with effect from 30.05.2018, subject to approval of shareholders in the ensuing Annual General Meeting. Brief profile is enclosed herewith.

This is for your information and record.

Thanking You.

Yours faithfully,  
for Energy Development Company Limited

For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

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(Company Secretary)

Encl(s): As above

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**Brief Profile**

Name of Chief Financial Officer	Mr. Vinod Kumar Sharma
Reason for change	Appointment
Date of Appointment	30 <sup>th</sup> May, 2018
Brief Profile	Mr. Vinod Kumar Sharma has done B.Sc. Engg. in Civil Engineering from Punjab Engineering College. He has more than 41 years of rich experience with long track record of successful management in Hydro Power Development. He has vast experience in Hydro Project Development Process, Infrastructure Development, EPC and Contract Management, Project Management, Consultancy Services for Hydro Power Development. He was associated with the GMR Group and NHPC Ltd. in the past.
Disclosure of relationships between directors	Mr. Sharma is not related to any Director of the Company.

For Energy Development Company Limited

*Vijayshree Binna*  
(Company Secretary)