

Anand Projects Limited-Composition of various committees of Board of Directors

S. No	Name of Committee	Last Updated	S. No	Name of Committee Members	Positions
I	Audit Committee	May 27 th , 2016	1.	Mr. Upendra Prasad	Chairman
			2.	Ms Jeanette Luisa Alphonso	Member
			3.	Mr. Alok Kumar Gupta	Member
			4.	Mr. Omparkash Verma	Member
II	Nomination & Remuneration Committee	August 11 th , 2016	1.	Ms Jeanette Luisa Alphonso	Chairman
			2.	Mr. Upendra Prasad	Member
			3.	Mr. Omparkash Verma	Member
III	Stakeholders Relationship Committee	January 27 th , 2016	1.	Ms Jeanette Luisa Alphonso	Chairman
			2.	Mr. Alok Kumar Gupta	Member
			3.	Mr. Upendra Prasad	Member
			4.	Mr. Omparkash Verma	Member
IV	Corporate Social Responsibility Committee	January 27 th , 2016	1.	Ms Jeanette Luisa Alphonso	Chairman
			2.	Mr. Alok Kumar Gupta	Member
			3.	Mr. Upendra Prasad	Member
			4.	Mr. Omparkash Verma	Member
V	Vigil Mechanism Committee	January 27 th , 2016	1.	Ms Jeanette Luisa Alphonso	Chairman
			2.	Mr. Alok Kumar Gupta	Member
			3.	Mr. Upendra Prasad	Member
			4.	Mr. Omparkash Verma	Member
VI	Finance & Borrowings Committee	January 27 th , 2016	1.	Ms Jeanette Luisa Alphonso	Chairman
			2.	Mr. Alok Kumar Gupta	Member
			3.	Mr. Upendra Prasad	Member
			4.	Mr. Omparkash Verma	Member