

**General information about company**

Scrip code	501630
Name of the entity	Anand Projects Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Omparkash Verma	ANEPV6306K	07411027	Non-Executive - Independent Director	Not Applicable		29-08-2016		60	1	1	1	
2	Mr	Alok Kumar Gupta	ABMPG1782G	06555961	Executive Director	Not Applicable		30-04-2013			1	2	0	
3	Mr	Upendra Prasad	AGHPP3386P	01758353	Non-Executive - Independent Director	Not Applicable		28-08-2015		60	1	1	1	
4	Ms	Jeanette Luisa Alphonso	ADFPA1983J	07145918	Non-Executive - Independent Director	Not Applicable		28-08-2015		60	1	2	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Alok Kumar Gupta	Executive Director	Member	
3	Audit Committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Omparkash Verma	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Omparkash Verma	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Omparkash Verma	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Alok Kumar Gupta	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Omparkash Verma	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Alok Kumar Gupta	Executive Director	Member	
14	Corporate Social Responsibility Committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
16	Other Committee	Mr. Omparkash Verma	Non-Executive - Independent Director	Chairperson	Vigil Mechanism Committee
17	Other Committee	Mr. Alok Kumar Gupta	Executive Director	Member	Vigil Mechanism Committee
18	Other Committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	Vigil Mechanism Committee
19	Other Committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	Vigil Mechanism Committee
20	Other Committee	Mr. Omparkash Verma	Non-Executive - Independent Director	Chairperson	Finance & Borrowing Committee

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Mr. Alok Kumar Gupta	Executive Director	Member	Finance & Borrowing Committee
22	Other Committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	Finance & Borrowing Committee
23	Other Committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	Finance & Borrowing Committee

**Annexure 1**

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**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-08-2017		
2		09-11-2017	90

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-11-2017	Yes	Requisite Quorum was present to validate the meeting	10-08-2017	90	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Signatory Details**

Name of signatory	Surendra Kumar Sharma
Designation of person	Company Secretary
Place	Noida
Date	09-01-2018

