

General information about company	
Scrip code	501630
Name of the entity	ANAND PROJECTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Alok Kumar Gupta	ABMPG1782G	06555961	Executive Director	Not Applicable		30-04-2016			0	2	0	
2	Ms	Jeanette Luisa Alphonso	ADFPA1983J	07145918	Non-Executive - Independent Director	Not Applicable		28-08-2015		60	0	1	1	
3	Mr	Upendra Prasad	AGHPP3386P	01758353	Non-Executive - Independent Director	Not Applicable		28-08-2015		60	0	1	1	
4	Mr	Omprakash Verma	ANEPV6306K	07411027	Non-Executive - Non Independent Director	Not Applicable		27-01-2016			0	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
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	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr.Omparkash Verma	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Mr. Alok Kumar Gupta	Executive Director	Member	
5	Nomination and remuneration committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr.Omparkash Verma	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr. Alok Kumar Gupta	Executive Director	Member	
9	Stakeholders Relationship Committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Chairperson	
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	Mr.Omparkash Verma	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Alok Kumar Gupta	Executive Director	Member	
13	Corporate Social Responsibility Committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Mr.Omparkash Verma	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Mr. Alok Kumar Gupta	Executive Director	Member	
17	Other Committee	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	Vigil Mechanism Committee
18	Other Committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	Vigil Mechanism Committee
19	Other Committee	Mr.Omparkash Verma	Non-Executive - Non Independent Director	Member	Vigil Mechanism Committee
20	Other Committee	Mr. Alok Kumar Gupta	Executive Director	Member	Vigil Mechanism 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	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Chairperson	Finance & Borrowing Committee
22	Other Committee	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	Finance & Borrowing Committee
23	Other Committee	Mr. Omparkash Verma	Non-Executive - Non Independent Director	Member	Finance & Borrowing Committee
24	Other Committee	Mr. Alok Kumar Gupta	Executive Director	Member	Finance & Borrowing Committee

Annexure 1			
Annexure 1			
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	27-01-2016		
2	11-02-2016		14
3	30-03-2016		47
4		29-04-2016	29
5		27-05-2016	27

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)
1	Audit Committee	27-05-2016	Yes	All members are present in the meeting	11-02-2016	105
2	Audit Committee		Yes	All members are present in the meeting	27-01-2016	
3	Stakeholders Relationship Committee	08-04-2016	Yes	All members are present in the meeting	27-01-2016	71
4	Nomination and remuneration committee	29-04-2016	Yes	All members are present in the meeting	27-01-2016	92
5	Corporate Social Responsibility Committee	29-04-2016	Yes	All members are present in the meeting	31-03-2016	28
6	Corporate Social Responsibility Committee		Yes	All members are present in the meeting	27-01-2016	

Annexure 1						
IV. Meeting of Committees						
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)
7	Other Committee		Yes	All members are present in the meeting	27-01-2016	
8	Other Committee		Yes	All members are present in the meeting	27-01-2016	

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	07-07-2016

