

**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 <sup>th</sup> , 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 10 <sup>th</sup> , 2017	1.	Mr. Upendra Prasad	Chairman
			2.	Ms Jeanette Luisa Alphonso	Member
			3.	Mr. Omparkash Verma	Member
III	Stakeholders Relationship Committee	August 10 <sup>th</sup> , 2017	1.	Mr. Omparkash Verma	Chairman
			2.	Mr. Alok Kumar Gupta	Member
			3.	Mr. Upendra Prasad	Member
			4.	Ms Jeanette Luisa Alphonso	Member
IV	Corporate Social Responsibility Committee	August 10 <sup>th</sup> , 2017	1.	Mr. Omparkash Verma	Chairman
			2.	Mr. Alok Kumar Gupta	Member
			3.	Mr. Upendra Prasad	Member
			4.	Ms Jeanette Luisa Alphonso	Member
V	Vigil Mechanism Committee	August 10 <sup>th</sup> , 2017	1.	Mr. Omparkash Verma	Chairman
			2.	Mr. Alok Kumar Gupta	Member
			3.	Mr. Upendra Prasad	Member
			4.	Ms Jeanette Luisa Alphonso	Member
VI	Finance & Borrowings Committee	August 10 <sup>th</sup> , 2017	1.	Mr. Omparkash Verma	Chairman
			2.	Mr. Alok Kumar Gupta	Member
			3.	Mr. Upendra Prasad	Member
			4.	Ms Jeanette Luisa Alphonso	Member