

<b>General information about company</b>	
Scrip code	501630
NSE Symbol	
MSEI Symbol	
ISIN	INE134R01013
Name of the entity	ANAND PROJECTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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
SH	ANEPV6303K	07411027	Non-Executive - Independent Director	Not Applicable		21-03-1977	29-08-2016			60	1	1	1	1	
RA	AGHPP3386P	01758353	Non-Executive - Independent Director	Not Applicable		22-09-1962	28-08-2015			60	1	1	1	1	
TE	ADFPA1983J	07145918	Non-Executive - Independent Director	Not Applicable		29-11-1954	28-08-2015			60	1	1	2	0	
NSO	ABMPG1782G	06555961	Executive Director	Not Applicable		12-12-1965	30-04-2013	30-04-2019			1	0	2	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Chairperson	27-05-2016		
2	06555961	ALOK KUMAR GUPTA	Executive Director	Member	30-04-2013		
3	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Member	27-01-2016		
4	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	27-05-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	29-09-2014		
3	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Chairperson	29-09-2014		
3	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Chairperson	10-08-2017		
4	06555961	ALOK KUMAR GUPTA	Executive Director	Member	29-09-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	12-02-2015		
3	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2015		
4	06555961	ALOK KUMAR GUPTA	Executive Director	Member	06-04-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Non-Executive - Independent Director	Chairperson	
2	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	
3	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	
4	06555961	ALOK KUMAR GUPTA	Executive Director	Executive Director	Member	
5	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Non-Executive - Independent Director	Chairperson	
6	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	
7	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	
8	06555961	ALOK KUMAR GUPTA	Executive Director	Executive Director	Member	



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-02-2019				Yes	3	2
2	29-03-2019		42		Yes	4	3
3		30-04-2019	31		Yes	3	2
4		30-05-2019	29		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	14-02-2019				Yes	3	2
2	Audit Committee	30-05-2019	104			Yes	4	3
3	Corporate Social Responsibility Committee	29-03-2019				Yes	4	3
4	Corporate Social Responsibility Committee	30-05-2019	61			Yes	4	3
5	Nomination and remuneration committee	30-04-2019				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SURENDRA KUMAR SHARMA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SURENDRA KUMAR SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	05-07-2019

