

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	January 14th, 2022	1	Mr. Omparkash Verma	Chairman
			2	Mr. Rajesh Kumar Sharma	Member
			3	Mr. Manish Sharma	Member
II	Nomination & Remuneration Committee	December, 23rd, 2021	1	Mr. Omparkash Verma	Chairman
			2	Mrs. Neha Sharma	Member
			3	Mr. Manish Sharma	Member
III	Stakeholders Relationship Committee	December, 23rd, 2021	1	Mr. Omparkash Verma	Chairman
			2	Mr. Rajesh Kumar Sharma	Member
			3	Mrs. Neha Sharma	Member
			4	Mr. Manish Sharma	Member
IV	Corporate Social Responsibility Committee	December, 23rd, 2021	1	Mr. Omparkash Verma	Chairman
			2	Mr. Rajesh Kumar Sharma	Member
			3	Mrs. Neha Sharma	Member
			4	Mr. Manish Sharma	Member
V	Vigil Mechanism Committee	December, 23rd, 2021	1	Mr. Omparkash Verma	Chairman
			2	Mr. Rajesh Kumar Sharma	Member
			3	Mrs. Neha Sharma	Member
			4	Mr. Manish Sharma	Member
VI	Finance & Borrowings Committee	December, 23rd, 2021	1	Mr. Omparkash Verma	Chairman
			2	Mr. Rajesh Kumar Sharma	Member
			3	Mrs. Neha Sharma	Member
			4	Mr. Manish Sharma	Member