

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	October 01 st , 2025	1	Mr. Manish Sharma	Chairman
			2	Mr. Neha Sharma	Member
			3	Mr. Omparkash Verma	Member
II	Nomination & Remuneration Committee	November, 12 th , 2025	1	Mr. Manish Sharma	Chairman
			2	Mrs. Neha Sharma	Member
			3	Mr. Omparkash Verma	Member
III	Stakeholders Relationship Committee	November, 12 th , 2025	1	Mr. Manish Sharma	Chairman
			2	Mr. Omparkash Verma	Member
			3	Mrs. Rajesh Kumar Sharma	Member
			4	Mr. Neha Sharma	Member
IV	Corporate Social Responsibility Committee	November, 12 th , 2025	1	Mr. Manish Sharma	Chairman
			2	Mr. Omparkash Verma	Member
			3	Mrs. Rajesh Kumar Sharma	Member
			4	Mr. Neha Sharma	Member
V	Vigil Mechanism Committee	November, 12 th , 2025	1	Mr. Manish Sharma	Chairman
			2	Mr. Omparkash Verma	Member
			3	Mrs. Rajesh Kumar Sharma	Member
			4	Mr. Neha Sharma	Member
VI	Finance & Borrowings Committee	November, 12 th , 2025	1	Mr. Manish Sharma	Chairman
			2	Mr. Omparkash Verma	Member
			3	Mrs. Rajesh Kumar Sharma	Member
			4	Mr. Neha Sharma	Member