

<b>General information about company</b>	
Scrip code	501630
NSE Symbol	
MSEI Symbol	
ISIN	INE134R01013
Name of the entity	ANAND PROJECT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN
ALOK KUMAR GUPTA	ABMPG1782G	06555961	Executive Director	Not Applicable		12-12-1965	NA		30-04-2013	30-04-2019		36	1	0	2	0	
OM PARKASH VERMA	ANEPV6306K	07411027	Non-Executive - Independent Director	Not Applicable		21-03-1977	NA		29-08-2016	30-09-2021		60	1	1	0	2	
UPENDRA PRASAD	AGHPP3386P	01758353	Non-Executive - Independent Director	Not Applicable		22-09-1962	NA		28-08-2015	09-09-2020		60	1	1	2	0	
JEANETTE LUISA ALPHONSO	ADFPA1983J	07145918	Non-Executive - Independent Director	Not Applicable		29-11-1954	NA		28-08-2015	09-09-2020		60	1	1	2	0	

<b>Audit Committee Details</b>							
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	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Chairperson	29-07-2020		
2	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	27-05-2016		
3	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	29-07-2020		
4	06555961	ALOK KUMAR GUPTA	Executive Director	Member	30-04-2013		

<b>Nomination and remuneration committee</b>							
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	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	29-09-2014		
3	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	10-08-2017		

<b>Stakeholders Relationship Committee</b>							
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	06555961	ALOK KUMAR GUPTA	Executive Director	Member	29-09-2014		
3	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	29-09-2014		
4	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2017		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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
1	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	06555961	ALOK KUMAR GUPTA	Executive Director	Member	06-04-2015		
3	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	12-02-2015		
4	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2017		

<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	Vigil Mechanism Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	06555961	ALOK KUMAR GUPTA	Vigil Mechanism Committee	Executive Director	Member	Textual Information(2)
3	01758353	UPENDRA PRASAD	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(3)
4	07145918	JEANETTE LUISA ALPHONSO	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(4)
5	07411027	OM PARKASH VERMA	Finance & Borrowing Committee	Non-Executive - Independent Director	Chairperson	Textual Information(5)
6	06555961	ALOK KUMAR GUPTA	Finance & Borrowing Committee	Executive Director	Member	Textual Information(6)
7	01758353	UPENDRA PRASAD	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(7)
8	07145918	JEANETTE LUISA ALPHONSO	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(8)



<b>Other Committee Text Block</b>	
Textual Information(1)	Date of Appointment- 10-08-2017
Textual Information(2)	Date of Appointment- 12-02-2015
Textual Information(3)	Date of Appointment- 12-02-2015
Textual Information(4)	Date of Appointment- 10-08-2017
Textual Information(5)	Date of Appointment- 10-08-2017
Textual Information(6)	Date of Appointment-10-08-2017
Textual Information(7)	Date of Appointment- 13-11-2014
Textual Information(8)	Date of Appointment-10-08-2017

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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* (other than Independent Director)	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	16-04-2021				Yes	3	2
2	30-06-2021		74		Yes	4	3
3		12-08-2021	42		Yes	3	3

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	16-04-2021				Yes	3	2
2	Audit Committee	30-06-2021	74			Yes	4	3
3	Audit Committee	12-08-2021	42			Yes	3	2
4	Nomination and remuneration committee	30-06-2021				Yes	4	3
5	Nomination and remuneration committee	12-08-2021	42			Yes	3	2
6	Corporate Social Responsibility Committee	30-06-2021				Yes	4	3

<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 500 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>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	SURENDRA KUMAR SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	14-10-2021

