

General information about company	
Scrip code	501630
NSE Symbol	
MSEI Symbol	
ISIN	INE134R01013
Name of the entity	ANAND PROJECTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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				
he r	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)
	ABMPG1782G	06555961	Executive Director	Not Applicable		12- 12- 1965	NA		30-04-2013	30-04-2019	03-11- 2021	36	1	0	2	0
I	ANEPV6306K	07411027	Non- Executive - Independent Director	Not Applicable		21- 03- 1977	NA		29-08-2016	30-09-2021		60	1	1	0	2
A	AGHPP3386P	01758353	Non- Executive - Independent Director	Not Applicable		22- 09- 1962	NA		28-08-2015	09-09-2020	23-12- 2021	60	1	1	2	0
E SO	ADFPA1983J	07145918	Non- Executive - Independent Director	Not Applicable		29- 11- 1954	NA		28-08-2015	09-09-2020	23-12- 2021	60	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	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 in Stat Com inclu liste (Reg 26 L Reg)
5	Mr	RAJESH KUMAR SHARMA	ACTPS6865L	09388677	Executive Director	Not Applicable		30-04-1959	NA		23-12-2021			60	1	0	2
6	Mrs	NEHA SHARMA	CSXPS0767H	07582949	Non-Executive - Independent Director	Not Applicable		30-04-1986	NA		23-12-2021			60	1	1	2
7	Mr	MANISH SHARMA	CDEPS7279E	09375119	Non-Executive - Independent Director	Not Applicable		18-07-1988	NA		23-12-2021			60	1	1	2

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	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	23-12-2021	
3	06555961	ALOK KUMAR GUPTA	Executive Director	Member	30-04-2013	03-11-2021	
4	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	29-07-2020	23-12-2021	
5	09388677	RAJESH KUMAR SHARMA	Executive Director	Member	23-12-2021		
6	07582949	NEHA SHARMA	Non-Executive - Independent Director	Member	23-12-2021		
7	09375119	MANISH SHARMA	Non-Executive - Independent Director	Member	23-12-2021		

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	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	29-09-2014	23-12-2021	
3	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	10-08-2017	23-12-2021	
4	07582949	NEHA SHARMA	Non-Executive - Independent Director	Member	23-12-2021		
5	09375119	MANISH SHARMA	Non-Executive - Independent Director	Member	23-12-2021		

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	06555961	ALOK KUMAR GUPTA	Executive Director	Member	29-09-2014	03-11-2021	
3	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	29-09-2014	23-12-2021	
4	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2017	23-12-2021	
5	09388677	RAJESH KUMAR SHARMA	Executive Director	Member	23-12-2021		
6	07582949	NEHA SHARMA	Non-Executive - Independent Director	Member	23-12-2021		
7	09375119	MANISH SHARMA	Non-Executive - Independent Director	Member	23-12-2021		

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	06555961	ALOK KUMAR GUPTA	Executive Director	Member	06-04-2015	03-11-2021	
3	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	12-02-2015	23-12-2021	
4	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2017	23-12-2021	
5	09388677	RAJESH KUMAR SHARMA	Executive Director	Member	23-12-2021		
6	07582949	NEHA SHARMA	Non-Executive - Independent Director	Member	23-12-2021		
7	09375119	MANISH SHARMA	Non-Executive - Independent Director	Member	23-12-2021		

Other Committee						
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	
2	01758353	UPENDRA PRASAD	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(1)
3	07145918	JEANETTE LUISA ALPHONSO	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(2)
4	06555961	ALOK KUMAR GUPTA	Vigil Mechanism Committee	Executive Director	Member	Textual Information(3)
5	09388677	RAJESH KUMAR SHARMA	Vigil Mechanism Committee	Executive Director	Member	Textual Information(4)
6	07582949	NEHA SHARMA	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(5)
7	09375119	MANISH SHARMA	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(6)
8	07411027	OM PARKASH VERMA	Finance & Borrowing Committee	Non-Executive - Independent Director	Chairperson	Textual Information(7)
9	01758353	UPENDRA PRASAD	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(8)
10	07145918	JEANETTE LUISA ALPHONSO	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(9)

Other Committee Text Block	
Textual Information(1)	MR. UPENDRA PRASAD (DIN:01758353) CEASED TO BE THE MEMBER OF VIGIL MECHANISM COMMITTEE W.E.F 23-12-2021.
Textual Information(2)	MS. JEANETTE LUISA ALPHONSO (DIN:07145918) CEASED TO BE THE MEMBER OF VIGIL MECHANISM COMMITTEE W.E.F 23-12-2021.
Textual Information(3)	MR. ALOK KUMAR GUPTA (DIN:06555961) CEASED TO BE THE MEMBER OF VIGIL MECHANISM COMMITTEE W.E.F 03-11-2021 DUE TO DEATH.
Textual Information(4)	MR. RAJESH KUMAR SHARMA (DIN: -09388677) APPOINTED AS THE MEMBER OF VIGIL MECHANISM COMMITTEE W.E.F 23-12-2021.
Textual Information(5)	MRS. NEHA SHARMA (DIN: -07582949) APPOINTED AS THE MEMBER OF VIGIL MECHANISM COMMITTEE W.E.F 23-12-2021
Textual Information(6)	MR. MANISH SHARMA (DIN: -09375119) APPOINTED AS THE MEMBER OF VIGIL MECHANISM COMMITTEE W.E.F 23-12-2021
Textual Information(7)	DURING THE QUARTER, THE FINANCE & BORROWING COMMITTEE RECONSTITUTED AS FOLLOWS:- 1. MR. ALOK KUMAR GUPTA (DIN:06555961) CEASED TO BE THE MEMBER OF COMMITTEE W.E.F 03-11-2021 DUE TO DEATH. 2. MS.JEANETTE LUISA ALPHONSO (DIN:07145918) & MR. UPENDRA PRASAD (DIN: 01758353) CEASED TO BE THE MEMBERS OF COMMITTEE W.E.F 23-12-2021. 3. MR. RAJESH KUMAR SHARMA (DIN: -09388677), MR. MANISH SHARMA (DIN: 09375119) & MRS. NEHA SHARMA (DIN: 07582949)APPOINTED AS THE MEMBERS OF COMMITTEE W.E.F 23-12-2021.
Textual Information(8)	DURING THE QUARTER, THE FINANCE & BORROWING COMMITTEE RECONSTITUTED AS FOLLOWS:- 1. MR. ALOK KUMAR GUPTA (DIN:06555961) CEASED TO BE THE MEMBER OF COMMITTEE W.E.F 03-11-2021 DUE TO DEATH. 2. MS.JEANETTE LUISA ALPHONSO (DIN:07145918) & MR. UPENDRA PRASAD (DIN: 01758353) CEASED TO BE THE MEMBERS OF COMMITTEE W.E.F 23-12-2021. 3. MR. RAJESH KUMAR SHARMA (DIN: -09388677), MR. MANISH SHARMA (DIN: 09375119) & MRS. NEHA SHARMA (DIN: 07582949)APPOINTED AS THE MEMBERS OF COMMITTEE W.E.F 23-12-2021.
Textual Information(9)	DURING THE QUARTER, THE FINANCE & BORROWING COMMITTEE RECONSTITUTED AS FOLLOWS:- 1. MR. ALOK KUMAR GUPTA (DIN:06555961) CEASED TO BE THE MEMBER OF COMMITTEE W.E.F 03-11-2021 DUE TO DEATH. 2. MS.JEANETTE LUISA ALPHONSO (DIN:07145918) & MR. UPENDRA PRASAD (DIN: 01758353) CEASED TO BE THE MEMBERS OF COMMITTEE W.E.F 23-12-2021. 3. MR. RAJESH KUMAR SHARMA (DIN: -09388677), MR. MANISH SHARMA (DIN: 09375119) & MRS. NEHA SHARMA (DIN: 07582949)APPOINTED AS THE MEMBERS OF COMMITTEE W.E.F 23-12-2021.

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* (All directors including 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	12-08-2021				Yes	3	2
2		12-11-2021	91		Yes	3	2
3		23-12-2021	40		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	3	2
2	Audit Committee	12-11-2021	91			Yes	3	2
3	Nomination and remuneration committee	12-08-2021				Yes	2	2
4	Nomination and remuneration committee	23-12-2021				Yes	3	3

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
VI. Affirmations		
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

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

Signatory Details	
Name of signatory	SURENDRA KUMAR SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	17-01-2022

