

<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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
1	Mr	Omparkash Verma	ANEPV6306K	07411027	Non-Executive - Independent Director	Not Applicable		29-08-2016		60	1	1	1		
2	Mr	Alok Kumar Gupta	ABMPG1782G	06555961	Executive Director	Not Applicable		30-04-2013			1	1	0		
3	Mr	Upendra Prasad	AGHPP3386P	01758353	Non-Executive - Independent Director	Not Applicable		28-08-2015		60	1	1	1		
4	Ms	Jeanette Luisa Alphonso	ADFPA1983J	07145918	Non-Executive - Independent Director	Not Applicable		28-08-2015		60	1	1	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01758353	Mr. Upendra Prasad	Non-Executive - Independent Director	Chairperson	
2	07411027	Mr. Ompakash Verma	Non-Executive - Independent Director	Member	
3	07145918	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
4	06555961	Mr. Alok Kumar Gupta	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07411027	Mr. Ompakash Verma	Non-Executive - Independent Director	Chairperson	
2	07145918	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
3	01758353	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07411027	Mr. Omparkash Verma	Non-Executive - Independent Director	Chairperson	
2	01758353	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	
3	07145918	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
4	06555961	Mr. Alok Kumar Gupta	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07411027	Mr. Om Parkash verma	Non-Executive - Independent Director	Chairperson	
2	01758353	Mr. Upendra Prasad	Non-Executive - Independent Director	Member	
3	07145918	Ms. Jeanette Luisa Alphonso	Non-Executive - Independent Director	Member	
4	06555961	Mr. Alok Kumar Gupta	Executive Director	Member	

<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	Mr. Omparkash Verma	Vigil Mechanism Committee	Non-Executive - Independent Director	Chairperson	
2	07145918	Ms. Jeanette Luisa Alphonso	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	
3	01758353	Mr. Upendra Prasad	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	
4	06555961	Mr. Alok Kumar Gupta	Vigil Mechanism Committee	Executive Director	Member	
5	07411027	Mr. Omparkash Verma	Finance & Borrowing Committee	Non-Executive - Independent Director	Chairperson	
6	07145918	Ms. Jeanette Luisa Alphonso	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	
7	01758353	Mr. Upendra Prasad	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	
8	06555961	Mr. Alok Kumar Gupta	Finance & Borrowing Committee	Executive Director	Member	



<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			
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	12-02-2018		
2	30-03-2018		45
3		30-05-2018	60

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	4	12-02-2018	106	
2	Corporate Social Responsibility Committee	30-05-2018	Yes	4	30-03-2018	60	
3	Stakeholders Relationship Committee	22-06-2018	Yes	3	29-03-2018	84	

<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 Office

<b>Signatory Details</b>	
Name of signatory	Surendra Kumar Sharma
Designation of person	Company Secretary and Compliance Office
Place	Noida
Date	13-07-2018

