

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No : pro F
ASH IA	ANEPV6303K	07411027	Non- Executive - Independent Director	Not Applicable		21- 03- 1977	29-08-2016			60	1	1	1	1	
DRA AD	AGHPP3386P	01758353	Non- Executive - Independent Director	Not Applicable		22- 09- 1962	28-08-2015			60	1	1	1	1	
ETTE ONSO	ADFPA1983J	07145918	Non- Executive - Independent Director	Not Applicable		29- 11- 1954	28-08-2015			60	1	1	2	0	
AR A	ABMPG1782G	06555961	Executive Director	Not Applicable		12- 12- 1965	30-04-2013	30-04-2019			1	0	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	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Chairperson	27-05-2016		
2	06555961	ALOK KUMAR GUPTA	Executive Director	Member	30-04-2013		
3	07411027	OM PARKASH VERMA	Non-Executive - Independent Director	Member	27-01-2016		
4	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	27-05-2016		

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	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	29-09-2014		
3	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2017		

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	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	29-09-2014		
3	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2017		
4	06555961	ALOK KUMAR GUPTA	Executive Director	Member	29-09-2014		

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	01758353	UPENDRA PRASAD	Non-Executive - Independent Director	Member	12-02-2015		
3	07145918	JEANETTE LUISA ALPHONSO	Non-Executive - Independent Director	Member	10-08-2015		
4	06555961	ALOK KUMAR GUPTA	Executive Director	Member	06-04-2015		

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	Textual Information(1)
2	01758353	UPENDRA PRASAD	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	07145918	JEANETTE LUISA ALPHONSO	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(3)
4	06555961	ALOK KUMAR GUPTA	Vigil Mechanism Committee	Executive Director	Member	Textual Information(4)
5	07411027	OM PARKASH VERMA	Finance & Borrowing Committee	Non-Executive - Independent Director	Chairperson	Textual Information(5)
6	01758353	UPENDRA PRASAD	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(6)
7	07145918	JEANETTE LUISA ALPHONSO	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(7)
8	06555961	ALOK KUMAR GUPTA	Finance & Borrowing Committee	Executive 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 : 10-08-2017
Textual Information(4)	Date of Appointment : 12-02-2015
Textual Information(5)	Date of Appointment : 10-08-2017
Textual Information(6)	Date of Appointment : 13-11-2014
Textual Information(7)	Date of Appointment : 10-08-2017
Textual Information(8)	Date of Appointment : 13-11-2014

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-04-2019				Yes		
2	30-05-2019		29		Yes		
3		30-07-2019	60		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Nomination and remuneration committee	30-04-2019				Yes		
2	Corporate Social Responsibility Committee	30-05-2019				Yes		
3	Audit Committee	30-05-2019				Yes		
4	Audit Committee	30-07-2019	60			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>Signatory Details</b>	
Name of signatory	SURENDRA KUMAR SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	07-10-2019

