

General information about company	
Scrip code	531797
Name of the entity	SCAN PROJECTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	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

Yes

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
1	Mr	SUNIL CHANDRA	AANPC8847J	01066065	Executive Director	Not Applicable	CEO	20-02-1992			1	0	0	
2	Mr	AKSHAY CHANDRA	AMUPC4899F	05208884	Non-Executive - Non Independent Director	Not Applicable		14-02-2012			1	1	1	
3	Mr	CHAITANYA CHANDRA	AJNPC1172H	06592837	Executive Director	Not Applicable		31-05-2013	28-10-2016		1	1	0	Textual Information(2)
4	Mrs	PRAKRITI CHANDRA	AJKPA5479Q	07138255	Non-Executive - Non Independent Director	Not Applicable		25-03-2015			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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
5	Mr	JAWAHAR LAL	AAGPL2191P	07385438	Non-Executive - Independent Director	Not Applicable		05-03-2016		10	1	1	1	
6	Mr	JOGINDER KUMAR	ASUPK0830C	07449985	Non-Executive - Independent Director	Not Applicable		05-03-2016		10	1	1	1	
7	Mr	ASHOK KAMBOJ	AATPK3819L	07449868	Non-Executive - Independent Director	Not Applicable		05-03-2016		10	1	1	0	

Text Block	
Textual Information(1)	Resignation as Executive Director has been made w.e.f. 28-10-2016

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Stakeholders Relationship Committee	JOGINDER KUMAR	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	AKSHAY CHANDRA	Non-Executive - Non Independent Director	Member	
3	Stakeholders Relationship Committee	CHAITANYA CHANDRA	Executive Director	Member	
4	Stakeholders Relationship Committee	ASHOK KAMBOJ	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	<p>SHAREHOLDERS RELATIONSHIP COMMITTEE</p> <p>The company has a Shareholder Relationship Committee of the Board comprising of 1 Executive Directors and 3 Non-Executive Directors, out of them 2 are independent Directors. The members of the committee are as given below:</p> <ol style="list-style-type: none"> 1. Sh. Joginder Kumar [Chairman (Non-Executive Independent Director)] 2. Sh. Akshay Chandra [Member (Non-Executive Director)] 3. Sh. Chaitanya Chandra [Member (Executive Director)] Resigned as Executive Director w.e.f. 28-10-2016 4. Sh. Ashok Kamboj [Member (Non-Executive Independent Director)] <p>Note: In respect of other Committee (i.e. Audit committee, Nomination & Remuneration Committee) there is no change in composition during the current quater.</p>

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)
1	13-08-2016		
2	06-09-2016		23
3		28-10-2016	51
4		11-11-2016	13

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 (details)	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	28-10-2016	Yes	ALL MEMBER ATTENDED	06-09-2016	51	
2	Audit Committee	11-11-2016	Yes	ALL MEMBER ATTENDED		13	

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	Yes	
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 100 listed entities)	Yes
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

Signatory Details	
Name of signatory	SUNIL CHANDRA
Designation of person	Managing Director
Place	YAMUNANAGAR
Date	12-01-2017

