

General information about company	
Scrip code	531797
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	SCAN 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	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	07385438	JAWAHAR LAL	Non-Executive - Independent Director	Chairperson	05-03-2016		
2	07449985	JOGINDER KUMAR	Non-Executive - Independent Director	Member	05-03-2016		
3	07449868	ASHOK KAMBOJ	Non-Executive - Independent Director	Member	05-03-2016		
4	05208884	AKSHAY CHANDRA	Non-Executive - Non Independent Director	Member	01-07-2013	01-10-2018	Textual Information(1)
5	07138255	PRAKRITI CHANDRA	Non-Executive - Non Independent Director	Member	01-10-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	Resigned as member of Audit Comittee w.e.f. 01-10-2018
Textual Information(2)	Appointed as member of Audit Committee w.e.f. 01-10-2018

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	05208884	AKSHAY CHANDRA	Non-Executive - Non Independent Director	Member	01-07-2013	01-10-2018	Textual Information(1)
2	07449985	JOGINDER KUMAR	Non-Executive - Independent Director	Member	05-03-2016		
3	07449868	ASHOK KAMBOJ	Non-Executive - Independent Director	Chairperson	05-03-2016		Textual Information(2)
4	07138255	PRAKRITI CHANDRA	Non-Executive - Non Independent Director	Member	01-10-2018		Textual Information(3)

Sr Text Block	
Textual Information(1)	Akshay Chandra (Chairman) has resigned from the committee w.e.f. 01-10-2018
Textual Information(2)	Ashok Kamboj (Independent Director) has been appointed as Chairman of the Committee w.e.f. 01-10-2018
Textual Information(3)	Prakriti Chandra has appointed as member of the committee w.e.f. 01-10-2018

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	07449985	JOGINDER KUMAR	Non-Executive - Independent Director	Chairperson	05-03-2016		
2	05208884	AKSHAY CHANDRA	Non-Executive - Non Independent Director	Member	01-07-2013	01-10-2018	Textual Information(1)
3	07449868	ASHOK KAMBOJ	Non-Executive - Independent Director	Member	05-03-2016		
4	07138255	PRAKRITI CHANDRA	Non-Executive - Non Independent Director	Member	01-10-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	Akshay Chandra (Member) has resigned from the committee w.e.f. 01-10-2018
Textual Information(2)	Prakriti Chandra has been appointed as member of the committee w.e.f. 01-10-2018

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	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07138255	PRAKRITI CHANDRA	Non-Executive - Non Independent Director	Member	01-10-2018		Textual Information(1)
2	07449985	JOGINDER KUMAR	Non-Executive - Independent Director	Chairperson	01-10-2018		Textual Information(2)
3	07449868	ASHOK KAMBOJ	Non-Executive - Independent Director	Member	01-10-2018		Textual Information(3)

Sr Text Block	
Textual Information(1)	The CSR is not applicable on the Company, however, the company has formed the CSR committee w.e.f. 01-10-2018 Prakriti Chandra has been appointed as memeber of the committee w.e.f. 01-10-2018
Textual Information(2)	Joginder Kumar has been appointed as Chairperson of the committee w.e.f. 01-10-2018
Textual Information(3)	Ashok Kamboj has been appointed as memeber of the committee w.e.f. 01-10-2018

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	11-07-2018		
2	14-08-2018		33
3	05-09-2018		21
4		14-11-2018	69
5		30-11-2018	15

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	14-11-2018	Yes	4	05-09-2018	69	
2	Audit Committee	30-11-2018	Yes	4		15	

Annexure 1			
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V. Related Party Transactions			
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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)	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	SUNIL CHANDRA
2	Designation	Managing Director

Signatory Details	
Name of signatory	SUNIL CHANDRA
Designation of person	Managing Director
Place	YAMUNANAGAR
Date	14-01-2019

