

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

the 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)
RA	AANPC8847J	01066065	Executive Director	Not Applicable	MD	08-06-1961	NA		20-02-1992	01-04-2017			1	0	0	0
RA	AMUPC4899F	05208884	Executive Director	Not Applicable	CEO	22-07-1991	NA		14-02-2012	14-02-2012			1	0	0	0
PI RA	AJKPA5479Q	07138255	Non-Executive - Non Independent Director	Not Applicable		08-09-1986	No		25-03-2015	25-03-2015			1	0	1	0
AR	AAGPL2191P	07385438	Non-Executive - Independent Director	Not Applicable		24-04-1966	No		05-03-2016	05-03-2016		52	1	1	1	1

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether 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)	Nu men in Stal Co (s) i thi enti Re 2 1 Reg
5	Mr	JOGINDER KUMAR	ASUPK0830C	07449985	Non-Executive - Independent Director	Not Applicable		15-12-1943	No		05-03-2016	05-03-2016		52	1	1	1
6	Mr	ASHOK KAMBOJ	AATPK3819L	07449868	Non-Executive - Independent Director	Not Applicable		02-10-1952	No		05-03-2016	05-03-2016		52	1	1	1

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	07138255	PRAKRITI CHANDRA	Non-Executive - Non Independent Director	Member	01-10-2018		

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	07449985	JOGINDER KUMAR	Non-Executive - Independent Director	Member	05-03-2016		
2	07449868	ASHOK KAMBOJ	Non-Executive - Independent Director	Chairperson	05-03-2016		
3	07138255	PRAKRITI CHANDRA	Non-Executive - Non Independent Director	Member	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	07449868	ASHOK KAMBOJ	Non-Executive - Independent Director	Member	05-03-2016		
3	07138255	PRAKRITI CHANDRA	Non-Executive - Non Independent Director	Member	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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	6	3
2	21-03-2020		35		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	14-02-2020				Yes	4	3
2	Nomination and remuneration committee	19-03-2020	33			Yes	3	2
3	Stakeholders Relationship Committee	20-03-2020	0			Yes	3	2
4	Audit Committee	21-03-2020	0			Yes	4	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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	SUNIL CHANDRA
2	Designation	Managing Director

Signatory Details	
Name of signatory	SUNIL CHANDRA
Designation of person	Managing Director
Place	YAMUNANAGAR
Date	14-07-2020

