

<b>General information about company</b>	
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	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SUNIL CHANDRA	AANPC8847J	01066065	Executive Director	Not Applicable	MD	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			1	1	0	
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	JAWAHAR LAL	AAGPL2191P	07385438	Non-Executive - Independent Director	Not Applicable		05-03-2016		4	1	1	1	
6	Mr	JOGINDER KUMAR	ASUPK0830C	07449985	Non-Executive - Independent Director	Not Applicable		05-03-2016		4	1	1	1	
7	Mr	ASHOK KAMBOJ	AATPK3819L	07449868	Non-Executive - Independent Director	Not Applicable		05-03-2016		4	1	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	JAWAHAR LAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	JOGINDER KUMAR	Non-Executive - Independent Director	Member	
3	Audit Committee	ASHOK KAMBOJ	Non-Executive - Independent Director	Member	
4	Audit Committee	AKSHAY CHANDRA	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	AKSHAY CHANDRA	Non-Executive - Non Independent Director	Chairperson	
6	Nomination and remuneration committee	JOGINDER KUMAR	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ASHOK KAMBOJ	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	JOGINDER KUMAR	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	AKSHAY CHANDRA	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	CHAITANYA CHANDRA	Executive Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	ASHOK KAMBOJ	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	<p><b>AUDIT COMMITTEE</b> The company has an Audit Committee of the Board comprising of 4 Non-Executive Directors, out of them 3 are independent Directors. The members of the committee are as given below: 1. Sh. Akshay Chandra [Member (Non-Executive Director)] 2. Sh. Jawahar Lal [Chairman (Non-Executive Independent Director)] Appointed as additional Director w.e.f. 05/03/16 3. Sh. Joginder Kumar [Member (Non-Executive Independent Director)] Appointed as additional Director w.e.f. 05/03/16 4. Sh. Ashok Kamboj [Member (Non-Executive Independent Director)] Appointed as additional Director w.e.f. 05/03/16</p> <p><b>NOMINATION AND REMUNERATION COMMITTEE</b> The company has a Nomination and Remuneration Committee of the Board comprising of 3 Non-Executive Directors, out of them 2 are independent Directors. The members of the committee are as given below: 1. Sh. Akshay Chandra [Chairman (Non-Executive Director)] 2. Sh. Joginder Kumar [Member (Non-Executive Independent Director)] Appointed as additional Director w.e.f. 05/03/16 3. Sh. Ashok Kamboj [Member (Non-Executive Independent Director)] Appointed as additional Director w.e.f. 05/03/16</p> <p><b>SHAREHOLDERS RELATIONSHIP COMMITTEE</b> 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: 1. Sh. Akshay Chandra [Member (Non-Executive Director)] 2. Sh. Chaitanya Chandra [Member (Executive Director)] 3. Sh. Joginder Kumar [Chairman (Non-Executive Independent Director)] Appointed as additional Director w.e.f. 05/03/16 4. Sh. Ashok Kamboj [Member (Non-Executive Independent Director)] Appointed as additional Director w.e.f. 05/03/16</p>

<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	13-02-2016		
2	05-03-2016		20
3	31-03-2016		25
4		28-04-2016	27
5		21-05-2016	22
6		30-05-2016	8

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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)
1	Audit Committee	28-04-2016	Yes	ALL MEMBER ATTENDED	31-03-2016	27
2	Audit Committee	21-05-2016	Yes	ALL MEMBER ATTENDED		22
3	Audit Committee	30-05-2016	Yes	ALL MEMBER ATTENDED		8



<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	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	

<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)	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

<b>Signatory Details</b>	
Name of signatory	SUNIL CHANDRA
Designation of person	Managing Director
Place	YAMUNANAGAR
Date	30-06-2016

