

General information about company	
Scrip code	509631
NSE Symbol	HEG
MSEI Symbol	
ISIN	INE545A01016
Name of the entity	HEG 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAVI JHUNJHUNWALA	AAGPJ0739D	00060972	Executive Director	Chairperson related to Promoter	CEO-MD	28-10-1955	08-09-1979	13-02-2019		6	2	6	2			
2	Mr	RIJU JHUNJHUNWALA	AAKPJ4377M	00061060	Non-Executive - Non Independent Director	Not Applicable		13-01-1979	30-04-2009			3	0	3	1			
3	Mr	SHEKHAR AGARWAL	AAEPA6590M	00066113	Non-Executive - Non Independent Director	Not Applicable		09-10-1952	15-07-1996			5	0	4	0			
4	Mr	KAMAL GUPTA	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946	30-08-2014	30-08-2019		61	3	3	9	4		

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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	OM PARKASH BAHL	AAAPB0987D	02643557	Non-Executive - Independent Director	Not Applicable		05-10-1939	30-08-2014	30-08-2019		61	1	1	2	0		
6	Mr	DHARMENDAR NATH DAVAR	AAAPD0015E	00002008	Non-Executive - Independent Director	Not Applicable		08-08-1934	30-08-2014		24-07-2019	59	0	0	0	0		
7	Ms	VINITA SINGHANIA	AJWPS3242B	00042983	Non-Executive - Non Independent Director	Not Applicable		12-03-1952	31-10-2018				5	0	0	0		
8	Mr	SATYENDRA NATH BHATTACHARYA	ACQPB4089E	06758088	Non-Executive - Non Independent Director	Not Applicable		20-02-1958	22-09-2015				2	1	2	0		

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	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SATISH CHAND MEHTA	AAOPM7409D	02460558	Non-Executive - Independent Director	Not Applicable		02-09-1955	23-06-2016			39	1	1	1	1		
10	Ms	RAMNI NIRULA	AAJPB9085B	00015330	Non-Executive - Independent Director	Not Applicable		27-05-1952	31-10-2018			11	5	5	4	1		
11	Mr	JAYANT DAVAR	AAAPD3207A	00100801	Non-Executive - Independent Director	Not Applicable		18-10-1961	14-08-2019			2	3	2	0	0		

Text Block

Textual Information(1)

1. Membership and Chairmanship of all public companies are considered wheather listed or unlisted.
2. Membership includes Chairmanship.

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	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Member	01-08-2018		Textual Information(1)
2	00002008	DHARMENDAR NATH DAVAR	Non-Executive - Independent Director	Chairperson	25-10-2002	24-07-2019	
3	00066113	SHEKHAR AGARWAL	Non-Executive - Non Independent Director	Member	28-10-2010		
4	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	25-10-2002		
5	02643557	OM PARKASH BAHL	Non-Executive - Independent Director	Member	08-08-2012		

Sr Text Block

Textual Information(1)

The Board in its meeting held on 14th August, 2019 has appointed Shri Satish Chand Mehta (holding DIN 02460558), member of Audit Committee as Chairman of Audit Committee w.e.f 14th August, 2019

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	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	12-11-2014		Textual Information(1)
2	00002008	DHARMENDAR NATH DAVAR	Non-Executive - Independent Director	Chairperson	12-11-2014	24-07-2019	
3	02643557	OM PARKASH BAHL	Non-Executive - Independent Director	Member	12-11-2014		
4	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	14-08-2019		

Sr Text Block

Textual Information(1)

The Board in its meeting held on 14th August, 2019 has appointed Dr. Kamal Gupta (holding DIN 00038490), member of Nomination and Remuneration Committee, as Chairman of the Committee w.e.f. 14th August, 2019.

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	00061060	RIJU JHUNJHUNWALA	Non-Executive - Non Independent Director	Chairperson	21-04-2014		
2	00060972	RAVI JHUNJHUNWALA	Executive Director	Member	21-04-2014		
3	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	21-04-2014		
4	02643557	OM PARKASH BAHL	Non-Executive - Independent Director	Member	20-05-2019		

Risk Management Committee							
Whether the Risk Management 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	00060972	RAVI JHUNJHUNWALA	Executive Director	Chairperson	31-10-2018		
2	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	31-10-2018		
3	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	31-10-2018		
4	00002008	DHARMENDAR NATH DAVAR	Non-Executive - Independent Director	Member	31-10-2018	24-07-2019	

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	00060972	RAVI JHUNJHUNWALA	Executive Director	Chairperson	30-07-2014		
2	00042983	VINITA SINGHANIA	Non-Executive - Non Independent Director	Member	30-07-2014		
3	00002008	DHARMENDAR NATH DAVAR	Non-Executive - Independent Director	Member	30-07-2014	24-07-2019	
4	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Member	12-02-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	02-04-2019				Yes	9	5
2	20-05-2019		47		Yes	10	5
3		14-08-2019	85		Yes	9	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-04-2019				Yes		
2	Audit Committee	20-05-2019	47			Yes		
3	Audit Committee	14-08-2019	85			Yes	4	3
4	Nomination and remuneration committee	20-05-2019				Yes	3	3
5	Nomination and remuneration committee	14-08-2019	85			Yes	2	2
6	Stakeholders Relationship Committee	20-05-2019				Yes	3	1

Annexure 1**IV. Meeting of Committees**

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-08-2019	85			Yes	4	2
8	Corporate Social Responsibility Committee	02-04-2019				Yes	4	2
9	Corporate Social Responsibility Committee	20-05-2019	47			Yes	4	2
10	Corporate Social Responsibility Committee	14-08-2019	85			Yes	3	1

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	Yes	

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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VIVEK CHAUDHARY
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

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)	No	Dr Om Parkash Bahl, the member of the Audit Committee was authorized by the Chairman of the Committee to attend the meeting and was present in the meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Dr Om Parkash Bahl, the member of the Nomination and Remuneration Committee was authorized by the Chairman of the Committee to attend the meeting and was present in the meeting
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Dr Om Parkash Bahl, the member of the Stakeholder Relationship Committee was authorized by the Chairman of the Committee to attend the meeting and was present in the meeting
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				

Annexure III

1	Name of signatory	VIVEK CHAUDHARY
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	VIVEK CHAUDHARY
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	14-10-2019

