



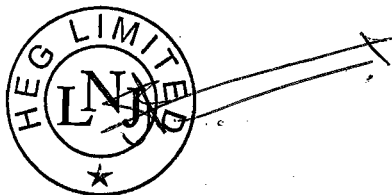
PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

Quarterly Compliance Report on Corporate Governance

Name of the Company: **HEG LIMITED**

Quarter ending on: **31st December, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in Annual Report



HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website : www.lnjbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel. : +91-7480-233524 to 233527
Fax : +91-7480-233522
Website : www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290



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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(D) Management	49 (VIII D)	Yes	Will be complied in Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	Yes, whenever applicable
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in Annual Report

For **HEG LIMITED**



(ASHISH SABHARWAL)
COMPANY SECRETARY

Date: 6th January, 2015

HEG LIMITED

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ISO 9001
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Certification



ISO 14001
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