

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **HEG Limited**
2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive /Non- Executive/ Independe nt/ Nominee)	Sub Cate gory	Date of Appoint ment	Date of cessat ion	Ten ure	No of Director ship in listed entities includin g this listed entity	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity	No of post of Chairper son in Audit/ Stakeh older Comm ittee held in listed entities includi ng this listed entity	Members hip in Committ ees of the Compan y	Remarks
Mr.	RAVI JHUNJHUNW ALA	00060 972	AAGPJ07 39D	C & ED	CEO- MD	13-Feb- 2019			2	5	0	SC,RMC	Re-appointed as Chairman, Managing Director & CEO w.e.f 13.02.2019, for a period of five years subject to approval of shareholders.
Mr.	RIJU JHUNJHUNW ALA	00061 060	AAKPJ43 77M	NED		30-Apr- 2009			0	3	1	SC	
Mr.	SHEKHAR	00066	AAEPA6	NED		15-Jul-			0	4	0	AC	

	AGARWAL	113	590M			1996							
Mr.	DHARMENDAR NATH DAVAR	00002008	AAAPD0015E	ID		30-Aug-2014		60	4	8	2	AC,RMC,NRC	30.08.14 to 29.08.2019 for a period of 5 years.
Mr.	KAMAL GUPTA	00038490	AAHPG1101F	ID		30-Aug-2014		60	3	9	4	AC,SC,RMC,NRC	30.08.14 to 29.08.2019 for a period of 5 years.
Mr.	OM PARKASH BAHL	02643557	AAAPB0987D	ID		30-Aug-2014		60	1	2	0	AC,SC,NRC	30.08.14 to 29.08.2019 for a period of 5 years.
Ms.	VINITA SINGHANIA	00042983	AJWPS3242B	NED		31-Oct-2018			0	0	0	NA	Appointed as an additional director (Non-Executive) on 31.10.18, liable to retire by rotation subject to approval of shareholders.
Mr.	SATYENDRA NATH BHATTACHARYA	06758088	ACQPB4089E	NED		22-Sep-2015			1	2	0	NA	
Mr.	SATISH CHAND MEHTA	02460558	AAOPM7409D	ID		23-Jun-2016		60	1	1	0	AC	23.06.16 to 22.06.2021 for a period of 5 years.
Ms.	RAMNI NIRULA	00015330	AAJPB9085B	ID		31-Oct-2018		60	4	5	0	RMC	Appointed as an additional director (Independent) on 31.10.2018 for a first term of consecutive

	Committee w.e.f. 20th May, 2019.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAMNI NIRULA	ID	Member	31-Oct-2018	
2	KAMAL GUPTA	ID	Member	31-Oct-2018	
3	DHARMENDAR NATH DAVAR	ID	Member	31-Oct-2018	
4	RAVI JHUNJHUNWALA	C & ED	Chairperson	31-Oct-2018	

Company Remarks	RISK MANAGEMENT COMMITTEE IS APPLICABLE W.E.F. 1ST APRIL, 2109.
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	OM PARKASH BAHL	ID	Member	12-Nov-2014	
2	KAMAL GUPTA	ID	Member	12-Nov-2014	
3	DHARMENDAR NATH DAVAR	ID	Chairperson	12-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
30-Jan-2019	02-Apr-2019
12-Feb-2019	20-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	30-Jan-2019	02-Apr-2019	5	Yes
Audit Committee	11-Feb-2019	20-May-2019	5	Yes
Stakeholders Relationship Committee	11-Feb-2019	20-May-2019	3	Yes
Nomination & Remuneration Committee	04-Feb-2019	20-May-2019	3	Yes
Nomination & Remuneration Committee	11-Feb-2019		3	Yes
Risk Management Committee		20-May-2019	4	Yes

Company Remarks	In terms of Regulation 21 sub-regulation 3A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Risk Management Committee Meeting was applicable from 1st April, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	49

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on	
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related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

No observation of Board of Directors were received on the compliance report of previous quarter which was placed in the Meeting of Board of Directors held on 20th May, 2019. Compliance Report on Corporate Governance for the quarter ended 30th June, 2019 shall be placed before the Board of Directors at its ensuing meeting.

Name : Vivek Chaudhary
Designation : Company Secretary