

**General information about company**

Scrip code	509631
NSE Symbol	NSE
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	Quarterly
Date of Report	30-06-2019
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		60	6	2	5	0		
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	DHARMENDAR NATH DAVAR	AAAPD0015E	00002008	Non-Executive - Independent Director	Not Applicable		08-08-1934	30-08-2014			60	6	4	8	2		

## 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	KAMAL GUPTA	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946	30-08-2014			60	3	3	9	4		
6	Mr	OM PARKASH BHAL	AAAPB0987D	02643557	Non-Executive - Independent Director	Not Applicable		05-10-1939	30-08-2014			60	1	1	2	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			60	1	1	1	0		
10	Ms	RAMNI NIRULA	AAJPB9085B	00015330	Non-Executive - Independent Director	Not Applicable		27-05-1952	31-10-2018			60	4	4	5	0		

**Text Block**

Textual Information(1)

1. Membership includes Chairmanship in Committees.

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

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	00002008	DHARMENDAR NATH DAVAR	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	12-11-2014		
3	02643557	OM PARKASH BAHL	Non-Executive - Independent Director	Member	12-11-2014		

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 B AHL	Non-Executive - Independent Director	Member	20-05-2019		Textual Information(1)



**Sr Text Block**

Textual Information(1)

Dr. Om Parkash Bahl was appointed as a member of Stakeholders Relationship Committee w.e.f. 20th May, 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	00002008	DHARMENDAR NATH DAVAR	Non-Executive - Independent Director	Member	31-10-2018		
4	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	31-10-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00060972	RAVI JHUNJHUNWALA	Executive Director	Chairperson	30-07-2014		
2	00002008	DHARMENDAR NATH DAVAR	Non-Executive - Independent Director	Member	30-07-2014		
3	00042983	VINITA SINGHANIA	Non-Executive - Non Independent Director	Member	30-07-2014		
4	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Member	12-02-2019		

<b>Other Committee</b>						
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	30-01-2019				Yes		
2	12-02-2019		12		Yes		
3		02-04-2019	48		Yes	9	5
4		20-05-2019	47		Yes	10	5

**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	30-01-2019				Yes		
2	Audit Committee	11-02-2019	11			Yes		
3	Audit Committee	02-04-2019	49			Yes	5	4
4	Audit Committee	20-05-2019	47			Yes	5	4
5	Stakeholders Relationship Committee	11-02-2019				Yes	3	1
6	Stakeholders Relationship Committee	20-05-2019	97			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	Corporate Social Responsibility Committee	11-02-2019				Yes	2	1
8	Corporate Social Responsibility Committee	02-04-2019	49			Yes	4	2
9	Corporate Social Responsibility Committee	20-05-2019	47			Yes	4	2
10	Nomination and remuneration committee	04-02-2019				Yes	3	3
11	Nomination and remuneration committee	11-02-2019	6			Yes	3	3
12	Nomination and remuneration committee	20-05-2019	97			Yes	3	3
13	Risk Management Committee	20-05-2019				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	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 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

**Annexure 1**

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

**Signatory Details**

Name of signatory	VIVEK CHAUDHARY
Designation of person	Company Secretary
Place	NOIDA
Date	12-07-2019

