

Change in Board of Directors - HEG Limited since 21st April, 2014

- Shri L. N. Jhunjhunwala resigned as a director of the Company w.e.f. 21st April, 2014.
- Shri P. Murari resigned as a director of the Company w.e.f. 14th April, 2014.
- Shri Lalit Mohan Lohani (Nominee - LIC) resigned as a director of the Company w.e.f. 25th May, 2015.
- Shri Satyendra Nath Bhattacharya appointed as Director of the Company w.e.f. 22nd September, 2015.
- Shri Dantuluri Satyanarayana Ravindra Raju appointed as Executive Director w.e.f. 27th May, 2016.
- Shri Satish Chand Mehta appointed as Additional Director w.e.f. 23rd June, 2016.
- Shri Dantuluri Satyanarayana Ravindra Raju resigned from the Directorship and Executive Directorship of the Company and was relieved from the services of the Company on 31st August, 2016.
- Shri Satish Chand Mehta appointed as an Independent Director at Annual General Meeting of the Company held on 28th September, 2016 for a period of 5 years i.e. upto 22nd June, 2021.
- Smt Vinita Singhania re-appointed as an Independent Director for second term of five consecutive years at Annual General Meeting of the Company held on 23rd July, 2018.
- Smt Vinita Singhania resigned on 1st October, 2018.
- Smt Vinita Singhania appointed as an Additional Non-Executive Non-Independent Director, liable to retire by rotation w.e.f. 31st October, 2018
- Smt Ramni Nirula appointed as an Additional Independent Director w.e.f. 31st October, 2018.
- Shri Dharmendar Nath Davar resigned w.e.f. 24th July, 2019 due to health reasons.
- Shri Jayant Davar appointed as an Additional Independent Director w.e.f. 14th August, 2019.

- Shri Ravi Jhunjhunwala re-appointed as the Managing Director of the Company, not liable to retire by rotation at Annual General Meeting of the Company held on 20th August, 2019 with effect from 13th February, 2019 upto 12th February, 2024.
- Smt Ramni Nirula appointed as an Independent Director at Annual General Meeting of the Company held on 20th August, 2019 for a period of 5 years w.e.f. 31st October, 2018 upto 30th October, 2023.
- Smt Vinita Singhanian appointed as Non-Executive Non-Independent Director, liable to retire by rotation w.e.f. 31st October, 2018 at Annual General Meeting of the Company held on 20th August, 2019.
- Dr Kamal Gupta re- appointed as an Independent Director at Annual General Meeting of the Company held on 20th August, 2019 for second term of five consecutive years from 30th August, 2019 upto 29th August, 2024.
- Dr. Om Parkash Bahl re- appointed as an Independent Director at Annual General Meeting of the Company held on 20th August, 2019 for second term of two consecutive years from 30th August, 2019 upto 29th August, 2021.
- Shri Satyendra Nath Bhattacharya resigned on 23rd December, 2019.
- Shri Manish Gulati (Chief Operating Officer and Chief Marketing Officer), appointed as an Additional Director (Executive Director) of the Company w.e.f. 1st March, 2020.