

General information about company

Scrip code	509631
NSE Symbol	HEG
MFSEI Symbol	NOTLISTED
ISIN	INE545A01016
Name of the entity	HEG LIMITED
Date of start of financial year	01/04/2020
Date of end of financial year	31/03/2021
Reporting Quarter	Quarterly
Date of Report	31/12/2020
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

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	AAGP0739D	60972	Executive Director	Chairperson related to Promoter	CEO-MD	28/10/1955	NA		08/09/1979	13/02/2019			4	2	4	2		
2	Mr	RITU JHUNJHUNWALA	AAKP4377M	61060	Non-Executive - Non Independent Director	Not Applicable		13/02/1979	NA		30/04/2009	30/04/2009			3	0	2	1		
3	Mr	SHEKHAR AGARWAL	AAEP46590M	66113	Non-Executive - Non Independent Director	Not Applicable		09/10/1952	NA		15/07/1996	15/07/1996			5	0	4	0		
4	Mr	KAMAL GUPTA	AAHP02102F	38490	Non-Executive - Independent Director	Not Applicable		12/02/1940	Yes	20/08/2019	30/08/2014	30/08/2019		76	3	3	4	4		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	AAAP0987D	264355	Non-Executive - Independent Director	Not Applicable		05/10/1939	Yes	20/08/2019	30/08/2014	30/08/2019		76	1	1	2	0		
6	Ms	NINITA SINGHANIA	AJWP53242B	42983	Non-Executive - Non Independent Director	Not Applicable		12/03/1952	NA		31/10/2018	31/10/2018			5	0	0	0		
7	Mr	SATISH CHAND MEHTA	AAQPM7409D	246055	Non-Executive - Independent Director	Not Applicable		02/09/1955	NA		23/06/2016	23/06/2016		54	1	1	1	1		
8	Ms	RAMNI NIRULA	AAJP89085B	15334	Non-Executive - Independent Director	Not Applicable		27/05/1952	NA		31/10/2018	31/10/2018		26	4	4	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	HAYANT DAVAR	AAAP0207A	10080	Non-Executive - Independent Director	Not Applicable		18/10/1961	NA		14/08/2019	14/08/2019		17	1	2	1	0		
10	Mr	MANISH GULATI	BAHP4213E	8697512	Executive Director	Not Applicable		29/07/1960	NA		01/03/2020	01/03/2020			1	0	0	0		

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	246055	SATISH CHAND MEHTA	Non-Executive - Independent Director	Chairperson	01/08/2018		
2	66113	SHEKHAR AGARWAL	Non-Executive - Non Independent Director	Member	28/10/2010		
3	38490	KAMAL GUPTA	Non-Executive - Independent Director	Member	25/10/2002		
4	264355	OM PARKASH BAHL	Non-Executive - Independent Director	Member	08/08/2012		

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	38490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	12/11/2014		

2	2643557	OM PARKASH BAHL	Non-Executive - Independent Director	Member	12/11/2014		
3	15330	RAMNI NIRULA	Non-Executive - Independent Director	Member	14/08/2019		

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	61060	RIJU JHUNJHUNWALA	Non-Executive - Non Independent Director	Chairperson	21/04/2014		
2	60972	RAVI JHUNJHUNWALA	Executive Director	Member	21/04/2014		
3	38490	KAMAL GUPTA	Non-Executive - Independent Director	Member	21/04/2014		
4	2643557	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	60972	RAVI JHUNJHUNWALA	Executive Director	Chairperson	31/10/2018		
2	38490	KAMAL GUPTA	Non-Executive - Independent Director	Member	31/10/2018		
3	15330	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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	60972	RAVI JHUNJHUNWALA	Executive Director	Chairperson	30/07/2014		
2	42983	VINITA SINGHANIA	Non-Executive - Non Independent Director	Member	30/07/2014		
3	2460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Member	12/02/2019		

Other Committee

Sr	DIN Number	Name of Committee members	committee	directors	Category 2 of directors	Remarks
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Annexure 1

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10/08/2020				Yes		
2		12/11/2020	93		Yes	9	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*
	Audit 1 Committee	10/08/2020				Yes		
	Audit 2 Committee	12/11/2020	93			Yes	4	3
	Stakeholders Relationship 3 Committee	24/08/2020				Yes		
	Stakeholders Relationship 4 Committee	20/11/2020				Yes	3	2
	Risk Management 5 Committee	12/11/2020				Yes	3	2
	Corporate Social Responsibility 6 Committee	10/08/2020				Yes		

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*
	Corporate Social Responsibility 7 Committee	12/11/2020				Yes	2	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	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

Signatory Details

Name of signatory	VIVEK CHAUDHARY
Designation of person	Compliance Officer
Place	NOIDA
Date	12/01/2021