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HEG/SECTT/2021

15<sup>th</sup> March, 2021

1	<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. <b>Scrip Code : HEG</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate (Re-appointment)**

Dear Sirs,

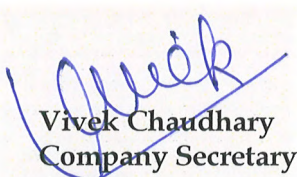
In continuation to our earlier intimation of today, please find attached details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to re-appointment of Shri Satish Chand Mehta (DIN 02460558), Independent Director as annexure.

Please also note that Shri Satish Chand Mehta is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEG Limited**



**Vivek Chaudhary**  
Company Secretary  
A-13263

[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

Encl: as above

## HEG LIMITED

### Corporate Office :

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Fax: +91-120-4277841  
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Tel.: +91-7480-405500, 233524 to 233527  
Fax: +91-7480-233522  
Website: [www.heg ltd.com](http://www.heg ltd.com)



Corporate Identification No.: L23109MP1972PLC008290



## Annexure

Name of Director	Shri Satish Chand Mehta
Category of Directorship	Non-Executive (Independent)
DIN	02460558
Date of Re- appointment	The existing term will expire on 22 <sup>nd</sup> June, 2021. Effective date of re-appointment is 23 <sup>rd</sup> June, 2021 for a period of five years upto 22 <sup>nd</sup> June, 2026 (second term).
Brief Profile	<p>Ambassador Satish C. Mehta joined the Indian Foreign Service in 1983 and retired as Director General, Indian Council for Cultural Relations (ICCR) in September, 2015. Earlier, after serving in France, Ivory Coast and Italy, he was Political Advisor to UN Head of Mission in Haiti during UN Peace Keeping Operations in 1995-96. He served as Director to Prime Ministers Shri Atal Bihari Vajpayee and Shri I.K. Gujral in the Prime Minister's Office from 1997 to 1999 dealing with the strategic sector- External Affairs, Defence, Atomic Energy, Space, Information and Broadcasting and S&amp;T. During July 1999 to July 2002 he was Political Counsellor in the Indian Mission to the United Nations in New York, from where he went as Deputy Chief of Mission in Tel Aviv from 2002-2005. He served as India's Consul General in Toronto from 2005-2008 and as Joint Secretary (North) incharge of crucial neighbouring countries of Nepal and Bhutan in the Ministry of External Affairs from October 2008 until July, 2011. He was Indian Ambassador in Kuwait from July 2011 until November, 2013.</p> <p>He has represented India in many international conferences, including on disarmament. He was on the UN Secretary-General's Group of Experts on Conventional Arms Register and was a member of the Stockholm Process and Bonn-Berlin Process on Targeted UN Sanctions. He was India's delegate to the UN General Assembly from 1997 to 2002. He has handled a variety of work, including political and disarmament as well as economic and commercial during his career.</p> <p>As Joint Secretary (North) is managed the largest external aid budget of India, bringing to bear his domain knowledge of finance and management as a Chartered Accountant. He has considerable experience of project implementation, including hydropower projects, roads, hospitals, small development projects etc. He was a Member of the Boards of three Indian-aided hydropower projects in Bhutan totalling over 2500 MWs.</p> <p>Ambassador Mehta is presently serving on the Boards of some listed and non-listed companies. Earlier he had served on the Boards of Power Trading Corporation of India, PTC Energy Ltd and NTPC Vidyut Vyapar Nigam Ltd.</p>



	<p>He is a member of the International Advisory Council of the Schulich Business School, YORK University, Toronto, one of the top business schools of the world.</p> <p>He is deeply involved with philanthropic causes and is Honorary Director, International Operations, Bhagwan Mahaveer Viklang Sahayata Samiti, an NGO, which is the parent organization of the world famous artificial limb Jaipur Foot and has successfully organised 15 camps in the last three years in Asia and Africa. He is the Vice President of Prakrit Bharati Society, another NGO, which, inter alia promotes Prakrit and other ancient languages and literature. He is a Member of the Eye Bank Society of Rajasthan. During the COVID19 lockdown period he coordinated a free meal distribution programme under which 7,50,000 free meals were distributed in Jaipur.</p>
<p>Terms and conditions of appointment/ re-appointment</p>	<p>Re-appointed for a second term of five years effective from 23<sup>rd</sup> June, 2021 upto 22<sup>nd</sup> June, 2026.</p> <p>The Non-Executive Directors (including Independent Directors) are paid sitting fee for attending meetings of Board of Directors, Independent Directors and various Committee of Directors.</p> <p>Shareholders at 46<sup>th</sup> Annual General Meeting have given approval to pay commission to the Non-Executive Directors (including Independent Directors), collectively, not exceeding 1 per cent of the net profits of the Company, calculated in accordance with the provisions of Section 198 read with Section 197 of the Companies Act, 2013 and distributed among Non-Executive Directors (including Independent Directors) of the Company or some or any of them such amount or proportions and in such manner and in all respects as may be directed by the Board of Directors and such payment may be made in respect of each year, for a period of five financial years starting from FY 2017-18, in addition to the sitting fee for attending the meeting of the Board of Directors/Committee thereof.</p>
<p>Relationship with other Directors, Manager and Key Managerial Personnel</p>	<p>No relationship with other Director, Manager and Key Managerial Personnel.</p>

