

General information about company	
Scrip code	509631
NSE Symbol	HEG
MSEI Symbol	NOTLISTED
ISIN	INE545A01016
Name of the entity	HEG LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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
1	Mr	RAVI JHUNJHUNWALA	AAGPJ0739D	00060972	Executive Director	Chairperson related to Promoter	CEO-MD	28-10-1955
2	Mr	RIJU JHUNJHUNWALA	AAKPJ4377M	00061060	Non-Executive - Non Independent Director	Not Applicable		13-01-1979
3	Mr	SHEKHAR AGARWAL	AAEPA6590M	00066113	Non-Executive - Non Independent Director	Not Applicable		09-10-1952
4	Mr	KAMAL GUPTA	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946
5	Ms	VINITA SINGHANIA	AJWPS3242B	00042983	Non-Executive - Non Independent Director	Not Applicable		12-03-1952
6	Mr	SATISH CHAND MEHTA	AAOPM7409D	02460558	Non-Executive - Independent Director	Not Applicable		02-09-1955
7	Ms	RAMNI NIRULA	AAJPB9085B	00015330	Non-Executive - Independent Director	Not Applicable		27-05-1952
8	Mr	JAYANT DAVAR	AAAPD3207A	00100801	Non-Executive - Independent Director	Not Applicable		18-10-1961

9	Mr	MANISH GULATI	AANPG4213E	08697512	Executive Director	Not Applicable		29-07-1969
10	Mr	NAND GOPAL KHAITAN	AFLPK3827K	00020588	Non-Executive - Independent Director	Not Applicable		21-05-1951
11	Mr	SANDIP SOMANY	AIYPS6270N	00053597	Non-Executive - Independent Director	Not Applicable		16-12-1963
12	Mr	PRIYA SHANKAR DASGUPTA	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-09-1979	13-02-2024			5	1	5	2			
2	NA		30-04-2009	30-04-2009			3	0	2	1			
3	NA		15-07-1996	15-07-1996			5	0	4	0			
4	Yes	20-08-2019	30-08-2014	30-08-2019	29-08-2024	120	0	0	0	0	Tenure Completion		
5	NA		31-10-2018	31-10-2018			5	0	2	0			
6	NA		23-06-2016	23-06-2021		99.09	1	1	1	1			
7	Yes	31-08-2023	31-10-2018	31-10-2023		71.01	4	4	3	1			
8	NA		14-08-2019	14-08-2019		61.18	2	1	2	0			
9	NA		01-03-2020	01-03-2020			1	0	0	0			

10	Yes	20-09-2024	13-08-2024	13-08-2024		1.18	5	3	6	1			
11	NA		13-08-2024	13-08-2024		1.18	5	2	4	1			
12	NA		13-08-2024	13-08-2024		1.18	2	2	1	0			

Text Block	
Textual Information(1)	<p>Note: Shri Nand Gopal Khaitan (DIN: 00020588), Shri Sandip Somany (DIN: 00053597) and Shri Priya Shankar Dasgupta (DIN: 00012552) were appointed as Additional Directors in the Category of Non-Executive Independent Directors in the Board Meeting held on August 13, 2024 and their appointments have subsequently been approved by the Shareholders through postal ballot on September 20, 2024.</p>

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	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Chairperson	01-08-2018		
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	29-08-2024	Textual Information(1)
4	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	16-05-2024		
5	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-08-2024		

Sr Text Block	
Textual Information(1)	Dr. Kamal Gupta ceased as member of Audit Committee on August 29, 2024 due to completion of his second term as Independent Director.

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	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	12-11-2014	29-08-2024	Textual Information(1)
2	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	14-08-2019		
3	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Chairperson	16-05-2024		Textual Information(2)
4	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-08-2024		

Sr Text Block	
Textual Information(1)	Dr. Kamal Gupta ceased as Chairman of Nomination and Remuneration Committee on August 29, 2024 due to completion of his second term as Independent Director.
Textual Information(2)	Shri Satish Chand Mehta was appointed as Chairman of Nomination and Remuneration Committee w.e.f August 30, 2024 consequent to cessation of Dr. Kamal Gupta w.e.f August 29, 2024 due to completion of his second term as Independent Director.

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	29-08-2024	Textual Information(1)
4	00100801	JAYANT DAVAR	Non-Executive - Independent Director	Member	16-05-2024		
5	00053597	SANDIP SOMANY	Non-Executive - Independent Director	Member	13-08-2024		

Sr Text Block	
Textual Information(1)	Dr. Kamal Gupta ceased as member of Stakeholders Relationship Committee on August 29, 2024 due to completion of his second term as Independent Director.

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	29-08-2024	Textual Information(1)
3	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	31-10-2018		
4	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-08-2024		

Sr Text Block	
Textual Information(1)	Dr. Kamal Gupta ceased as member of Risk Management Committee on August 29, 2024 due to completion of his second term as Independent Director.

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	00060972	RAVI JHUNJHUNWALA	Executive Director	Chairperson	30-07-2014		
2	00042983	VINITA SINGHANIA	Non-Executive - Non Independent Director	Member	30-07-2014		
3	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Member	12-02-2019		

Other Committee						
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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-05-2024				Yes	9	9	4
2	22-05-2024				Yes	9	9	4
3		13-08-2024	82		Yes	9	9	4
4		13-09-2024	30		Yes	11	8	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2024				Yes	4	4	3	0
2	Audit Committee	22-05-2024	5			Yes	4	4	3	0
3	Audit Committee	22-05-2024				Yes	4	2	2	0
4	Audit Committee	13-08-2024	82			Yes	4	4	3	0
5	Audit Committee	13-09-2024	30			Yes	4	3	2	0
6	Nomination and remuneration committee	22-05-2024				Yes	3	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	13-08-2024	82			Yes	3	3	3	0
8	Stakeholders Relationship Committee	23-04-2024				Yes	4	3	1	0
9	Stakeholders Relationship Committee	23-07-2024	90			Yes	4	3	1	0
10	Corporate Social Responsibility Committee	22-05-2024				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	13-08-2024				Yes	3	3	1	0
12	Risk Management Committee	22-05-2024				Yes	3	3	2	0

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 1000 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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Vivek Chaudhary
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ravi Jhunjunwala		
Designation	CEO		
Place	Noida		
Date	18-10-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vivek Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	18-10-2024

