

General information about company

Scrip code	509631
NSE Symbol	HEG
MSEI Symbol	NOTLISTED
ISIN	INE545A01024
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	Quarterly
Date of Report	31-12-2024
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		00060972	Executive Director	Chairperson related to Promoter	CEO-MD	28-10-1955
2	Mr	RIJU JHUNJHUNWALA		00061060	Non-Executive - Non Independent Director	Not Applicable		13-01-1979
3	Mr	SHEKHAR AGARWAL		00066113	Non-Executive - Non Independent Director	Not Applicable		09-10-1952
4	Mr	KAMAL GUPTA		00038490	Non-Executive - Non Independent Director	Not Applicable		12-02-1946
5	Ms	VINITA SINGHANIA		00042983	Non-Executive - Non Independent Director	Not Applicable		12-03-1952
6	Mr	SATISH CHAND MEHTA		02460558	Non-Executive - Independent Director	Not Applicable		02-09-1955
7	Ms	RAMNI NIRULA		00015330	Non-Executive - Independent Director	Not Applicable		27-05-1952
8	Mr	JAYANT DAVAR		00100801	Non-Executive - Independent Director	Not Applicable		18-10-1961
9	Mr	MANISH GULATI		08697512	Executive Director	Not Applicable		29-07-1969
10	Mr	NAND GOPAL KHAITAN		00020588	Non-Executive - Independent Director	Not Applicable		21-05-1951
11	Mr	SANDIP SOMANY		00053597	Non-Executive - Independent Director	Not Applicable		16-12-1963
12	Mr	PRIYA SHANKAR DASGUPTA		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			4	0	4	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	27-12-2024	14-11-2024	14-11-2024			1	0	1	0			
5	NA		31-10-2018	31-10-2018			5	0	2	0			
6	NA		23-06-2016	23-06-2021		102.09	2	2	1	1			
7	Yes	31-08-2023	31-10-2018	31-10-2023		74.01	4	4	3	1			
8	NA		14-08-2019	14-08-2019		64.18	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		4.18	6	3	6	1			
11	NA		13-08-2024	13-08-2024		4.18	5	2	4	1			
12	NA		13-08-2024	13-08-2024		4.18	2	2	1	0			

Text Block

Textual Information(1)

Note:

The Board of Directors in its meeting held on 13-11-2024 appointed Dr. Kamal Gupta (DIN: 00038490) as Additional Directors in the Category of Non-Executive Non-Independent Director with effect from 14-11-2024 and his appointment have subsequently been approved by the Shareholders through postal ballot on December 27, 2024.

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	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	16-05-2024		
4	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-08-2024		

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	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Chairperson	16-05-2024		
2	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	14-08-2019		
3	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-08-2024		

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	00100801	JAYANT DAVAR	Non-Executive - Independent Director	Member	16-05-2024		
4	00053597	SANDIP SOMANY	Non-Executive - Independent Director	Member	13-08-2024		

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	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	31-10-2018		
3	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-08-2024		

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	13-08-2024				Yes	9	9	4
2	13-09-2024		30		Yes	11	8	4
3		13-11-2024	60		Yes	11	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)	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	13-08-2024				Yes	4	4	3	0
2	Audit Committee	13-09-2024	30			Yes	4	3	2	0
3	Audit Committee	13-11-2024	60			Yes	4	4	3	0
4	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	13-11-2024	91			Yes	3	3	3	0
6	Stakeholders Relationship Committee	23-07-2024				Yes	4	3	1	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	Stakeholders Relationship Committee	30-10-2024	98			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	13-08-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	13-11-2024	91			Yes	3	3	1	0
10	Risk Management Committee	13-11-2024				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

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	14-01-2025

