

Quarterly Compliance Report on Corporate Governance
 {Pursuant to Regulation 27(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Name of the Company: ISGEC HEAVY ENGINEERING LIMITED

CIN: L23423HR1933PLC000097

(Scrip Code: 533033, Scrip Id: ISGEC)

Quarter ending: December 31, 2015

I. Composition of Board of Directors							
Name of Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure*	No. of Directors -hip in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee held in listed entities including this entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1. Mr. Ranjit Puri	PAN - AJXPP7490B DIN - 00052459	Chairperson-Non-Executive	16/02/2007	-	2	NIL	Stakeholder Committee- 1
2. Mr. Aditya Puri	PAN- AAYPP6239Q DIN - 00052534	Executive	16/02/2007	-	1	Audit Committee- 1	NIL
3. Mrs. Nina Puri	PAN - AANPP6958R DIN - 01316769	Executive	16/02/2007	-	1	NIL	NIL
4. Mr. Arun Kathpalia	PAN- AALPK2236R DIN - 00177320	Non-Executive-Independent	31/01/2009	6 Years 11 months	1	Audit Committee- 1	NIL
5. Mr. Vinod Kumar Sachdeva	PAN - ACRPS7728L DIN - 00454458	Non-Executive-Independent	31/01/2009	6 Years 11 months	1	Stakeholder Committee-1	NIL
6. Mr. Vinod Kumar Nagpal	PAN- AACPN9016H DIN - 00147777	Non-Executive-Independent	30/03/1996	19 Years 9 months	1	NIL	Audit Committee- 1
7. Mr. Tahir Hasan	PAN - AAJPH5011P DIN - 00074282	Non-Executive-Independent	29/01/2005	10 Years 11 months	2	NIL	NIL
8. Mr. Sidharth Prasad	PAN - ADVPP0202B DIN - 00074194	Non-Executive-Independent	31/10/2015	2 Months	1	NIL	NIL
* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on the Board of Directors of the Company in continuity without any cooling off period.							
II. Composition of Committees							
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/Independent/Nominee)					
1. Audit Committee	1. Mr. Vinod Kumar Nagpal	Chairperson-Non-Executive-Independent					
	2. Mr. Arun Kathpalia	Non-Executive-Independent					
	3. Mr. Aditya Puri	Executive					
2. Nomination & Remuneration Committee	1. Mr. Vinod Kumar Nagpal	Chairperson-Non-Executive-Independent					
	2. Mr. Vinod Kumar Sachdeva	Non-Executive-Independent					
	3. Mr. Arun Kathpalia	Non-Executive-Independent					
3. Stakeholders Relationship Committee	1. Mr. Ranjit Puri	Chairperson-Non-Executive					
	2. Mr. Vinod Kumar Sachdeva	Non-Executive-Independent					

4. Corporate Social Responsibility Committee	1. Mr. Ranjit Puri	Chairperson-Non-Executive
	2. Mr. Aditya Puri	Executive
	3. Mr. Vinod Kumar Sachdeva	Non-Executive-Independent

III. Meeting of Board of Directors

Date(s) of meeting in the previous quarter	Date(s) of meeting in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
08.08.2015	31.10.2015	84 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee - 31.10.2015	Yes. Chairperson and both members attended the meeting.	08.08.2015	84 Days
CSR Committee - 31.10.2015	Yes. Chairperson and both members attended the meeting.	-	-

V. Related Party Transactions

Subject	Compliance Status (Yes/ No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

V. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Note: This report will be placed before the forthcoming meeting of Board of Directors of the Company.

For Isgec Heavy Engineering Limited



S.K. Khorana

(Executive Director & Company Secretary)

Date: 13.01.2016

