



Uploaded on BSE Limited  
Website: <http://listing.bseindia.com>

Ho-425-S

Dated: 16.09.2020

Manager – Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Furnishing of Information as per**  
**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code: 533033, Scrip Id: ISGEC**

**Sub: Intimation regarding Reconstitution of Committees of the Board of Directors**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on September 15, 2020, approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of the Annual General Meeting to be held on September 18, 2020.

**A. The Audit Committee:**

S. No.	Name of Committee Member	Position	Category
1.	Mr. Vishal Kirti Keshav Marwaha	Chairman	Non-Executive Independent Director
2.	Mr. Aditya Puri	Member	Executive Director
3.	Mr. Sidharth Prasad	Member	Non-Executive Independent Director

**B. The Nomination and Remuneration Committee:**

S. No.	Name of Committee Member	Position	Category
1.	Mr. Sidharth Prasad	Chairman	Non-Executive Independent Director
2.	Mr. Vishal Kirti Keshav Marwaha	Member	Non-Executive Independent Director
3.	Mrs. Shivani Hazari	Member	Non-Executive Independent Director



**C. The Stakeholder Relationship and Grievances Committee**

S. No.	Name of Committee Member	Position	Category
1.	Mr. Ranjit Puri	Chairman	Non-Executive Director
2.	Mr. Sidharth Prasad	Member	Non-Executive Independent Director
3.	Mrs. Shivani Hazari	Member	Non-Executive Independent Director

**D. The Corporate Social Responsibility Committee**

S. No.	Name of Committee Member	Position	Category
1.	Mr. Ranjit Puri	Chairman	Non-Executive Director
2.	Mr. Aditya Puri	Member	Executive Director
3.	Mr. Vishal Kirti Keshav Marwaha	Member	Non-Executive Independent Director

2. This Intimation is also available on the website of the Company [www.isgpec.com](http://www.isgpec.com).
3. The above is for your information and records, please.

Thanking you,

Yours faithfully,  
For Isgec Heavy Engineering Limited

(S.K. Khorana)  
Executive Director & Company Secretary  
Contact Number: 9810188045