



Ho-425-S

Dated: 17.03.2022

To,
Bombay Stock Exchange Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001
Company Scrip Code: 533033

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Company Scrip Code: ISGEC EQ

Dear Sir(s)/Madam(s),

**Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Reconstitution of Nomination and Remuneration Committee and Stakeholders Relationship and Grievances Committee of the Board of Directors

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on March 16, 2022, approved the reconstitution of Nomination and Remuneration Committee and Stakeholders Relationship and Grievances Committee of the Board of Directors effective from March 16, 2022.
2. After reconstitution, the Committees will consist of the following Directors.

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.	Mr. Arvind Sagar	Member	Non-Executive Independent Director

Stakeholders 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.	Mr. Arvind Sagar	Member	Non-Executive Independent Director



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-4085100

3. This intimation is also available on the website of the Company at www.isgpec.com. www.isgpec.com
4. 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