

| General information about company                              |                                 |
|--|---------------------------------|
| Scrip code   | 533033                          |
| NSE Symbol   | ISGEC                           |
| MSEI Symbol  | NOTLISTED                       |
| ISIN   | INE858B01029                    |
| Name of the entity   | ISGEC HEAVY ENGINEERING LIMITED |
| Date of start of financial year                                | 01-04-2022                      |
| Date of end of financial year                                  | 31-03-2023                      |
| Reporting Quarter  | Quarterly                       |
| Date of Report   | 30-06-2022                      |
| 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 |               |                      |            |          |  |                                 |                         |               |  |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr            | RANJIT PURI          | AJXPP7490B | 00052459 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 04-03-1940    | Yes  | 17-09-2021                         | 16-02-2007                  | 17-09-2021             |                   | 185                            | 3  | 0   | 2   | 2  |                             |                             |
| 2  | Mr            | ADITYA PURI          | AAYP6239Q  | 00052534 | Executive Director                       | Not Applicable                  | MD                      | 04-12-1967    | NA   |                                    | 16-02-2007                  | 01-05-2021             |                   | 185                            | 2  | 0   | 3   | 0  |                             |                             |
| 3  | Mr            | KISHORE CHATNANI     | AAGPC1198K | 07805465 | Executive Director                       | Not Applicable                  |                         | 20-06-1966    | NA   |                                    | 28-06-2021                  |                        |                   | 12                             | 2  | 0   | 0   | 0  |                             |                             |
| 4  | Mr            | SANJAY GULATI        | ADNPG0083D | 05201178 | Executive Director                       | Not Applicable                  |                         | 17-02-1968    | NA   |                                    | 28-06-2021                  |                        |                   | 12                             | 1  | 0   | 0   | 0  |                             |                             |

| I. Composition of Board of Directors                                 |               |                             |            |          |                                      |                         |                         |               |  |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
|--|---------------|-----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory |               |                             |            |          |                                      |                         |                         |               |  |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |               |                             |            |          |                                      |                         |                         |               |  |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 5  | Mr            | ARVIND SAGAR                | AAKPS1984R | 09210612 | Non-Executive - Independent Director | Not Applicable          |                         | 19-10-1965    | NA   |                                    | 28-06-2021                  | 28-06-2021             |                   | 12                             | 1  | 1   | 2   | 0  |                             |                             |
| 6  | Mr            | SIDHARTH PRASAD             | ADVPP0202B | 00074194 | Non-Executive - Independent Director | Not Applicable          |                         | 30-03-1963    | NA   |                                    | 31-10-2015                  | 31-10-2020             |                   | 80                             | 1  | 1   | 2   | 0  |                             |                             |
| 7  | Mr            | VISHAL KIRTI KESHAV MARWAHA | AEVPM8409G | 00164204 | Non-Executive - Independent Director | Not Applicable          |                         | 26-11-1963    | NA   |                                    | 30-03-2017                  | 18-09-2020             |                   | 63                             | 1  | 1   | 1   | 1  |                             |                             |
| 8  | Mrs           | RASHI SIKKA                 | ABAPS1116N | 00320145 | Non-Executive - Independent Director | Not Applicable          |                         | 01-01-1973    | NA   |                                    | 28-05-2022                  | 28-05-2022             |                   | 1                              | 1  | 1   | 0   | 0  |                             |                             |

| 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   | 00164204   | VISHAL KIRTI KESHAV MARWAHA | Non-Executive - Independent Director | Chairperson             | 18-09-2020          |                   |         |
| 2   | 00052534   | ADITYA PURI                 | Executive Director                   | Member                  | 26-05-2014          |                   |         |
| 3   | 00074194   | SIDHARTH PRASAD             | Non-Executive - Independent Director | Member                  | 05-08-2019          |                   |         |
| 4   | 09210612   | ARVIND SAGAR                | Non-Executive - Independent Director | Member                  | 24-01-2022          |                   |         |

| 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   | 00074194   | SIDHARTH PRASAD             | Non-Executive - Independent Director | Chairperson             | 18-09-2020          |                   |         |
| 2   | 00164204   | VISHAL KIRTI KESHAV MARWAHA | Non-Executive - Independent Director | Member                  | 18-09-2020          |                   |         |
| 3   | 09210612   | ARVIND SAGAR                | Non-Executive - Independent Director | Member                  | 16-03-2022          |                   |         |

| 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   | 00052459   | RANJIT PURI               | Non-Executive - Non Independent Director | Chairperson             | 26-05-2014          |                   |         |
| 2   | 00074194   | SIDHARTH PRASAD           | Non-Executive - Independent Director     | Member                  | 18-09-2020          |                   |         |
| 3   | 09210612   | ARVIND SAGAR              | Non-Executive - Independent Director     | Member                  | 16-03-2022          |                   |         |

| 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   | 00074194   | SIDHARTH PRASAD           | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2   | 00052534   | ADITYA PURI               | Executive Director                   | Member                  | 01-04-2019          |                   |         |
| 3   | 05201178   | SANJAY GULATI             | Executive Director                   | Member                  | 01-04-2019          |                   |         |

| 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   | 00052459   | RANJIT PURI                 | Non-Executive - Non Independent Director | Chairperson             | 26-05-2014          |                   |         |
| 2   | 00052534   | ADITYA PURI                 | Executive Director                       | Member                  | 26-05-2014          |                   |         |
| 3   | 00164204   | VISHAL KIRTI KESHAV MARWAHA | Non-Executive - Independent Director     | Member                  | 18-09-2020          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|                 |            |                           |                         |                         |                         |         |

| Annexure I   |   |   |   |                         |                               |  |   |   |
|--|---|---|---|-------------------------|-------------------------------|--|---|---|
| IV. Meeting of Committees                                |   |   |   |                         |                               |  |   |   |
| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  | Textual Information(1)  |   |
| Sr   | Name of Committee                         | Date(s) of meeting (Enter dates of Previous Current and 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 12-02-2022  |   |                         |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                           | 28-05-2022  |   |                         |                               | Yes  | 3   | 2   |
| 3  | Corporate Social Responsibility Committee | 28-05-2022  |   |                         |                               | Yes  | 2   | 0   |
| 4  | Nomination and remuneration committee     | 26-05-2022  |   |                         |                               | Yes  | 3   | 3   |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | Date of the Audit Committee Meeting in the previous quarter is 12.02.2022.<br>Date of the Audit Committee Meeting in the current quarter is 28.05.2022.<br>Maximum gap between two consecutive dates (in number of days ) is 104 days |

| 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   | Yes                           |  |
| 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 500 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 | SHWETA AGRAWAL                           |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | SHWETA AGRAWAL                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | NOIDA                                    |
| Date                  | 20-07-2022                               |