

General information about company	
Script code	533033
NSE Symbol	ISGEC
MSEI Symbol	NOI LISTED
ISIN	INE558B01029
Name of the entity	ISGEC HEAVY ENGINEERING LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Trk (M/MA)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed under Reg. 17(1A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Under Regulation 17(3)(b) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee including the listed entity (Under Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including the listed entity (Under Regulation 26(1) of Listing Regulations)	Name for not providing PAN	Name for not providing DIN
1	M	RANJIT PURI	AJGP7746H	00052459	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-05-1940	No				Active	Yes	17-09-2021	14-10-1983	17-09-2021		3	0	2	2			
2	M	ADITYA PURI	AAY79629Q	00052534	Executive Director	Not Applicable	MD	04-12-1967	No				Active	NA		30-04-1996	01-05-2021		2	0	3	0			
3	M	SIDHARTH PRASAD	AIDVPP0202H	00074194	Non-Executive - Independent Director	Not Applicable		30-01-1983	No				Active	NA		31-10-2019	31-10-2020		02	1	1	2	0		
4	M	VISHAL KIRTI KESHAV MARWAHA	AENVPM000G	00164204	Non-Executive - Independent Director	Not Applicable		26-11-1963	No				Active	NA		30-03-2017	18-09-2020		70	1	1	1	1		

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	Trk (M/MA)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed under Reg. 17(1A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Under Regulation 17(3)(b) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee including the listed entity (Under Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including the listed entity (Under Regulation 26(1) of Listing Regulations)	Name for not providing PAN	Name for not providing DIN
5	M	ARVIND SAGAR	AAKPS106H	09210612	Non-Executive - Independent Director	Not Applicable		18-10-1965	No				Active	NA		28-09-2021	28-09-2021		24	1	1	2	0		
6	MA	RASHI SIKKA	AHAPS116N	00120140	Non-Executive - Independent Director	Not Applicable		01-01-1971	No				Active	NA		28-08-2022	28-08-2022		11	1	1	1	0		
7	M	KINSHERA CHATNANI	AAGPC139K	07907404	Executive Director	Not Applicable		06-06-1986	No				Active	NA		25-09-2021	28-09-2021		2	0	0	0			
8	M	SANJAY GULATI	ADNPK0003D	05201178	Executive Director	Not Applicable		17-02-1968	No				Active	NA		28-09-2021	28-09-2021		1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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							
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							
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		
4	00320145	RASHI SIKKA	Non-Executive - Independent Director	Member	10-08-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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									
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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*	No. of members attending the meeting (other than Board of Directors)
1	13-02-2023				Yes	8	8	3	4
2		29-05-2023	104		Yes	8	8	3	4

Annexure I										
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	13-02-2023				Yes	4	4	3	0
2	Audit Committee	29-05-2023	104			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	03-02-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	25-05-2023	110			Yes	3	3	1	0
5	Nomination and remuneration committee	25-05-2023				Yes	3	3	3	0
6	Risk Management Committee	12-06-2023				Yes	3	3	1	0

Annexure I			
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 I		
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 I		
Sr	Subject	Compliance status
1	Name of signatory	SACHIN SALUJA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SACHIN SALUJA
Designation of person	Company Secretary and Compliance Officer
Place	MODA
Date	11-07-2023