

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in any unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No updates on Ongoing tax litigations or disputes during this reporting period.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00096	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
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
1	Mr	Ranjit Puri	AJXPP7490B	00052459	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-03-1940
2	Mr	Aditya Puri	AAYP6239Q	00052534	Executive Director	Not Applicable	MD	04-12-1967
3	Mr	Sidharth Prasad	ADVPP0202B	00074194	Non-Executive - Independent Director	Not Applicable		30-03-1963
4	Mr	Arvind Sagar	AAKPS1984R	09210612	Non-Executive - Independent Director	Not Applicable		19-10-1965
5	Mrs	Rashi Sikka	ABAPS1116N	00320145	Non-Executive - Independent Director	Not Applicable		01-01-1973
6	Mr	Rajiv Roy Chaudhury	ACHPR7467B	03545734	Non-Executive - Independent Director	Not Applicable		21-05-1964
7	Mr	Vivek Dhir	AAEPD2116J	00774349	Non-Executive - Independent Director	Not Applicable		04-04-1963
8	Mr	Kishore Chatnani	AAGPC1198K	07805465	Executive Director	Not Applicable		20-06-1966
9	Mr	Sanjay Gulati	ADNPG0083D	05201178	Executive Director	Not Applicable		17-02-1968
10	Mr	Vishal Kirti Keshav Marwaha	AEVPM8409G	00164204	Non-Executive - Independent Director	Not Applicable		26-11-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	17-09-2021	14-10-1981	17-09-2021			2	0	2	2			
2	NA		30-04-1996	01-05-2021			2	0	3	0			
3	NA		31-10-2015	31-10-2020		119	1	1	0	0			
4	NA		28-06-2021	28-06-2021		51	1	1	2	0			
5	NA		28-05-2022	28-05-2025		40	1	1	2	0			
6	NA		08-07-2025			2	1	1	1	1			
7	NA		08-07-2025			2	1	1	0	0			
8	NA		28-06-2021	28-06-2021			2	0	1	0			
9	NA		28-06-2021	28-06-2021			1	0	0	0			
10	NA		30-03-2017	18-09-2020	16-09-2025	102	1	1	0	0	Tenure Completion		

Text Block	
Textual Information(1)	1. Mr. Kishore Chatnani, Whole-time Director has been redesignated as Joint Managing Director effective from October 01, 2025. He will continue to serve as Chief Financial Officer of the Company as well. 2. Mr. Sanjay Gulati, Whole time Director has been redesignated as Joint Managing Director effective from October 01, 2025. He will continue to serve as Head-Manufcaturing Units as well.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The following committees have been reconstituted during the 2nd quarter ended September 30, 2025: A. Audit Committee Previous Composition: 1. Vishal Kirti Keshav Marwaha - Chairman 2. Aditya Puri - Member 3. Sidharth Prasad - Member 4. Arvind Sagar - Member Current Composition from August 13, 2025: 1. Rajiv Roy Chaudhury - Chairman 2. Aditya Puri - Member 3. Arvind Sagar - Member 4. Rashi Sikka - Member B. Nomination and Remuneration Committee Previous Composition: 1. Shidharth Prasad - Chairman 2. Vishal Kirti Keshav Marwaha - Member 3. Arvind Sagar - Member Current Composition from August 13, 2025: 1. Arvind Sagar - Chairman 2. Rashi Sikka - Member 3. Vivek Dhir - Member C. Stakeholders Relationship and Grievance Committee Previous Composition: 1. Ranjit Puri - Chairman 2. Sidharth Prasad - Member 3. Arvind Sagar - Member 4. Rashi Sikka - Member Current Composition from August 13, 2025: 1. Ranjit Puri - Chairman 2. Arvind Sagar - Member 3. Rashi Sikka - Member 4. Kishore Chatnan - Member D. Risk Management Committee Previous Composition: 1. Sidharth Prasad - Chairman 2. Aditya Puri - Member 3. Sanjay Gulati - Member Current Composition from August 13, 2025: 1. Arvind Sagar - Chairman 2. Aditya Puri - Member 3. Sanjay Gulati - Member E. Corporate Social Responsibility Committee Previous Composition: 1. Ranjit Puri - Chairman 2. Aditya Puri - Member 3. Vishal Kirti Keshav Marwaha - Member Current Composition from August 13, 2025 1. Ranjit Puri - Chairman 2. Aditya Puri - Member 3. Rashi Sikka - Member 4. Vivek Dhir - Member

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	13-08-2025	
2	00052534	Aditya Puri	Executive Director	Member	26-05-2014		
3	00074194	Sidharth Prasad	Non-Executive - Independent Director	Member	05-08-2019	13-08-2025	
4	09210612	Arvind Sagar	Non-Executive - Independent Director	Member	24-01-2022		
5	03545734	Rajiv Roy Chaudhury	Non-Executive - Independent Director	Chairperson	13-08-2025		
6	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	13-08-2025		

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	13-08-2025	
2	00164204	Vishal Kirti Keshav Marwaha	Non-Executive - Independent Director	Member	18-09-2020	13-08-2025	
3	09210612	Arvind Sagar	Non-Executive - Independent Director	Chairperson	16-03-2022		
4	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	13-08-2025		
5	00774349	Vivek Dhir	Non-Executive - Independent Director	Member	13-08-2025		

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	13-08-2025	
3	09210612	Arvind Sagar	Non-Executive - Independent Director	Member	16-03-2022		
4	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	10-08-2022		
5	07805465	Kishore Chatnani	Executive Director	Member	13-08-2025		

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	13-08-2025	
2	00052534	Aditya Puri	Executive Director	Member	01-04-2019		
3	05201178	Sanjay Gulati	Executive Director	Member	01-04-2019		
4	09210612	Arvind Sagar	Non-Executive - Independent Director	Chairperson	13-08-2025		

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	13-08-2025	
4	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	13-08-2025		
5	00774349	Vivek Dhir	Non-Executive - Independent Director	Member	13-08-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09210612	Arvind Sagar	Share Transfer Committee	Non-Executive - Independent Director	Member	
2	00320145	Rashi Sikka	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00052534	Aditya Puri	Committee of Directors	Executive Director	Member	
4	07805465	Kishore Chatnani	Committee of Directors	Executive Director	Member	
5	05201178	Sanjay Gulati	Committee of Directors	Executive Director	Member	
6	09210612	Arvind Sagar	Committee of Directors	Non-Executive - Independent Director	Member	
7	00320145	Rashi Sikka	Committee of Directors	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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*
1	29-05-2025				Yes	8	8	4
2		08-07-2025	39		Yes	8	8	4
3		13-08-2025	35		Yes	10	10	6

Annexure 1

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	Risk Management Committee	05-06-2025				Yes	3	3	1	0
2	Audit Committee	29-05-2025				Yes	4	4	3	0
3	Audit Committee	08-07-2025	39			Yes	4	4	3	0
4	Audit Committee	13-08-2025	35			Yes	4	4	3	0
5	Nomination and remuneration committee	08-07-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	04-07-2025				Yes	3	3	1	0

Annexure 1**V. 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Kalyan Ghosh
2	Designation	Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	1. Mr. Kalyan Ghosh, a qualified company secretary and a member of Institute of Company Secretaries of India (ICSI) were appointed as Compliance Officer and Key Managerial Personnel of the Company with effect from July 08, 2025. 2. Mr. Sachin Saluja were ceased from the position of Compliance Officer of the Company with effect from July 08, 2025. Mr. Saluja will continue to serve as Company Secretary and Key Managerial Personnel under the companies Act, 2013.

Annexure III		
1	Name of signatory	Kalyan Ghosh
2	Designation	Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Kishore Chatnani		
Designation	CFO		
Place	Noida		
Date	28-10-2025		

Text Block	
Textual Information(3)	There was no instance as required to be disclosed under this disclosure.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kalyan Ghosh
Designation of person	Compliance Officer
Place	Noida
Date	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Chief Judicial Magistrate, Rewari, Haryana	Fine imposed	25-08-2025	Safety violation under Factory Act	Fine of Rs.10,000/- deposited in CJM Court – Rewari, Haryana on 25.08.2025

