

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							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	AAYPP6239Q	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	VISHAL KIRTI KESHAV MARWAHA	AEVPM8409G	00164204	Non-Executive - Independent Director	Not Applicable		26-11-1963
5	Mr	ARVIND SAGAR	AAKPS1984R	09210612	Non-Executive - Independent Director	Not Applicable		19-10-1965
6	Mrs	RASHI SIKKA	ABAPS1116N	00320145	Non-Executive - Independent Director	Not Applicable		01-01-1973
7	Mr	KISHORE CHATNANI	AAGPC1198K	07805465	Executive Director	Not Applicable		20-06-1966
8	Mr	SANJAY GULATI	ADNPG0083D	05201178	Executive Director	Not Applicable		17-02-1968

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

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(A) 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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	17-09-2021	14-10-1981	17-09-2021			3	0	2	2		
2	NA		30-04-1996	01-05-2021			2	0	3	0		
3	NA		31-10-2015	31-10-2020		98	1	1	2	0		
4	NA		30-03-2017	18-09-2020		81	1	1	1	1		
5	NA		28-06-2021	28-06-2021		30	1	1	2	0		
6	NA		28-05-2022	28-05-2022		19	1	1	1	0		
7	NA		28-06-2021	28-06-2021			2	0	0	0		
8	NA		28-06-2021	28-06-2021			1	0	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		
4	00320145	RASHI SIKKA	Non-Executive - Independent Director	Member	10-08-2022		

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 1								
Annexure 1								
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*
1	11-08-2023				Yes	8	8	4
2		14-11-2023	94		Yes	8	6	2

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	06-12-2023				Yes	3	3	1	0
2	Audit Committee	11-08-2023				Yes	4	4	3	0
3	Audit Committee	14-11-2023	94			Yes	4	3	2	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	If status is No/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 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 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	SACHIN SALUJA
2	Designation	Company Secretary and Compliance Officer
	Place	NOIDA
	Date	09-01-2024

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

Signatory Details	
Name of signatory	SACHIN SALUJA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	09-01-2024