

**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	31-12-2022
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**

Directors explanatory																			
Regular Chairperson	Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Relation related to Promoter	Yes																		
Category 1 of directors	Category 2 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? [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
Chairperson related to Promoter		04-03-1940	No				Active	Yes	17-09-2021	16-02-2007	17-09-2021		191	3	0	2	2		
Not Applicable	MD	04-12-1967	No				Active	NA		16-02-2007	01-05-2021		191	2	0	3	0		
Not Applicable		30-03-1963	No				Active	NA		31-10-2015	31-10-2020		86	1	1	2	0		
Not Applicable		26-11-1963	No				Active	NA		30-03-2017	18-09-2020		69	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**

Category 1 of directors	Category 2 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? [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
Not Applicable		19-10-1965	No				Active	NA		28-06-2021	28-06-2021		18	1	1	2	0		
Not Applicable		01-01-1973	No				Active	NA		28-05-2022	28-05-2022		7	1	1	1	0		
Not Applicable		20-06-1966	No				Active	NA		28-06-2021	24-08-2022		18	2	0	0	0		
Not Applicable		17-02-1968	No				Active	NA		28-06-2021	24-08-2022		18	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 MARWAH	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 MARWAH	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	10-08-2022				Yes	8	7	3
2		11-11-2022	92		Yes	8	8	4

**Annexure 1**

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 as on date of the meeting	Number of Directors (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	10-08-2022				Yes	4	3	2	0
2	Audit Committee	11-11-2022	92			Yes	4	4	3	0

**Annexure 1**

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

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**

Annexure 1		
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	Noida
Date	09-01-2023