| Scrip code | 533033 |
|--|---------------------------------|
| NSE Symbol | ISGEC |
| MSEI Symbol | |
| ISIN | INE858B01029 |
| Name of the entity | ISGEC HEAVY ENGINEERING LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 500 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

Title (Mr

Ms)

Mr

Mr

3 Mrs

4 Mr

Ms)

Mr

Mr

Mr

Title (Mr

Ms)

Mrs

Name

of the

Director

Shivani

PAN

AAAPH6832M 00694121

Audit Committee Details

DIN

Number

00694121

DIN

Number

00052459

00074194

00694121

Risk Management Committee

Sr

3

Sr

Number

00052459

00052534

Other Committee

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Audit

Committee

Committee

Committee

Committee

Corporate Social Responsibility

Regulations, 2015

Sr

Date(s) of meeting (Enter dates of

Previous quarter and Current quarter in chronological order)

11-02-2021

26-04-2021

28-06-2021

11-02-2021

3 00164204

Vishal

Keshav

Marwaha

Kirti

Non-

00164204

AEVPM8409G

Executive -

Independent

Director

Category 1

of directors

Non-

Executive -

Director

Name of Committee

members

Vishal Kirti Keshav

Marwaha

Stakeholders Relationship Committee

Ranjit Puri

Sidharth Prasad

Shivani Hazari

members

Vishal Kirti Keshav

Ranjit Puri

Aditya Puri

Marwaha

Shivani Hazari

Name of Committee

members

Independent

DIN

Not

Applicable

Category 2 of

directors

Not

Applicable

Shareholder

Director

NA

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Date

18-01-

1972

Whether the Audit Committee has a Regular Chairperson Yes

NA

Category 3 of directors

Shareholder

Category 1 of directors

Independent Director

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Whether the Risk Management Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Non

Independent Director

Executive Director

Director

Non-Executive - Non

Independent Director

Director

Director

Non-Executive -

Director

Date of

passing

special

resolution

Category 2 of directors

1963

6 Mr

| | | Wether the listed entity has a Regular Chair | | | | | | | irperson | Yes | | | | | | 3 3 | | | |
|-----|----------------------------|--|--|---|----------------------------|-------------------------------|--------------------|--|---|-----------------------------------|-----------------------|----------------------|--|--|---|--|---|--------------------------------------|--------------------------------------|
| | | | | | | | | Whe | ther Chair | person is re | lated to MD | or CEO | Yes | | | | | | |
| e r | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | of | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Reappointment | 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 |
| | Ranjit Puri | AJXPP7490B | 00052459 | Non- Executive - Non Independent Director | Chairperson | | 04- 03- 1940 | Yes | 16-03- 2019 | 16-02-2007 | | | 173 | 3 | 0 | 0 | 2 | | |
| | Aditya Puri | AAYPP6239Q | 00052534 | Executive Director | Not Applicable | MD | 04- 12- 1967 | NA | | 16-02-2007 | 01-05-2021 | | 173 | 2 | 0 | 3 | 0 | | |
| | Nina Puri | AANPP6958R | 01316769 | Non- Executive - Non Independent Director | Not Applicable | | 23- 05- 1943 | Yes | 16-02- 2017 | 16-02-2007 | 16-02-2017 | 28-06- 2021 | 173 | 1 | 0 | 0 | 0 | | |
| | Kishore Chatnani | AAGPC1198K | 07805465 | Executive Director | Not Applicable | | 20- 06- 1966 | NA | | 28-06-2021 | | | 0 | 2 | 0 | 0 | 0 | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | I. Cor | nposition | of Boa | rd of D | irectors | | | | | |
| | | | | | | | | | Disclosi | | | | | directors ex | | | | | |
| | | | Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | |

| | | Independent Director | applicable | 194 | 3 | 2017 | | | | 2021 | | | | | | | | |
|----------|------------------------------|--|-------------------|--|-------------------------------|----------------------------|---------------------|--|---|---------------------------------|------------|---------|----------|--|--|--|---|--------------|
| | 07805465 | | lot applicable | 20- 06- 196 | NA | | 28- | 06-2021 | | 0 | 2 | 0 | | 0 | 0 | | | |
| | is 53 | | | | | | | | | | | | | | | | | |
| | | I. Composition of Board of Directors | | | | | | | | | | | | | | | | |
| _ | | Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | |
| | | | | | | | W | ether the li | sted entity | y has a Re | gular Chai | rperson | | | os. | - | | |
| tl /I | e 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 Dat of appointmen | Date of Ke | | director | 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 Chairpersor in Audit/ Stakeholde Committee held in listed entities including this listed entity (Refe Regulation 26(1) of Listing Regulations | n er e |
| r | Sanjay Gulati | ADNPG0083I | 05201178 | Executive Director | Not Applicable | | 17- 02- 1968 | NA | | 28-06-2021 | | | 0 | 1 | 0 | 0 | 0 | |
| r | Arvind Sagar | AAKPS1984R | 09210612 | Non- Executive - Independent Director | Not Applicable | Shareholder Director | 19- 10- 1965 | NA | | 28-06-2021 | 28-06-202 | | 0 | 1 | 0 | 0 | 0 | |
| r | Sidharth Prasad | ADVPP0202B | 00074194 | Non- Executive - Independent Director | Not Applicable | Shareholder Director | 30- 03- 1963 | NA | | 31-10-2015 | 18-09-2020 | | 68 | 1 | 1 | 2 | 0 | |

30-03-2017

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Initial Date

of

appointment

09-02-2019

18-09-2020

Date of Re-

appointment

09-02-2019

Date of

Appointment

09-02-2019

Date of

Appointment

16-02-2007

31-10-2015

09-02-2019

Appointment

16-02-2007

16-02-2007

30-03-2017

51

0

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation 17A of

Listing

Regulations)

Remarks

Tenure

of

(in

28

Date of

Cessation

Date of

Cessation

Remarks

Remarks

No. of

Independent Directors

attending the

meeting*

2

Yes

Yes

Number of

Directors

present*

3

Cessation

Date of

cessation

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

Notes for Notes for

providing

PAN

not

DIN

providing

| 1 | 00164204 | Vishal Kirti Keshav Marwaha | Non-Executive - Independent Director | Chairperson | 30-03-2017 | | | | |
|---------------------------------------|---------------|--------------------------------|---|----------------------------|------------------------|----------------------|---------|--|--|
| 2 | 00074194 | Sidharth Prasad | Non-Executive - Independent Director | Member | 31-10-2015 | | | | |
| 3 | 00052534 | Aditya Puri | Executive Director | Member | 16-02-2007 | | | | |
| | | | | | | | | | |
| Nomination and remuneration committee | | | | | | | | | |
| | Whet | her the Nomination and r | remuneration committee has a l | 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 | 31-10-2015 | | | | |
| 2 | 00164204 | Vishal Kirti Keshav | Non-Executive - | Member | 30-03-2017 | | | | |

Member

Category 2 of

directors

directors

Chairperson

Member

Member

Chairperson

Member

Member

| | 4 | The second state of the se | | | | | 53 | |
|----|---|--|---|----------------------------|------------------------|----------------------|---------|--|
| 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 | 31-10-2015 | | | |
| 2 | 00052534 | Aditya Puri | Executive Director | Member | 16-02-2007 | | | |
| 3 | 05201178 | Sanjay Gulati | Executive Director | Member | 28-11-1989 | | | |
| | | | | | | | | |
| Co | Corporate Social Responsibility Committee | | | | | | | |
| | Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes | | | | | | | |
| Sr | DIN | Name of Committee | Category 1 of directors | Category 2 of | Date of | Date of | Remarks | |

| Sr | DIN Number | Name of Committee | members | Name of othe | er committee | Category 1 of director | Category 2 | of directors | Remarks |
|-----|---|--|-----------------|--|------------------------------------|---|------------------------------------|-----------------------------------|-----------|
| | | | | | | | | | |
| | Annexure 1 | | | | | | | | |
| An | Annexure 1 | | | | | | | | |
| III | . Meeting of Boa | ard of Directors | | | | | | | |
| | | notes on meeting of irectors explanatory | | | | | | | |
| Sr | Date(s) of meeting (if any in the previous quarter | | betwee conse | mum gap en any two cutive (in er of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Ind Directors the me | attending |
| 1 | 11-02-2021 | | | | | Yes | 6 | 3 | |
| 2 | | 10-06-2021 | 118 | | | Yes | 6 | 3 | |
| 3 | | 28-06-2021 | 17 | | | Yes | 6 | 3 | |

Annexure 1

Name of

other

committee

Maximum gap

between any two

consecutive (in

number of days)

73

Disclosure of notes on meeting of committees explanatory

Reson for

not

providing

date

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Yes

| 5 | Corporate Social Responsibility Committee | 28-06-2021 | | | | Yes | 3 | 1 |
|-----|---|---|--|-------------------------------|---------------------------------------|---|------------------------------------|---|
| 6 | Stakeholders Relationship Committee | 11-02-2021 | | | | Yes | 3 | 2 |
| | | | | | | | | |
| | Annexure 1 | | | | | | | |
| IV. | IV. Meeting of Committees | | | | | | | |
| 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 7 | Nomination and remuneration committee | 25-06-2021 | | | | Yes | 3 | 3 |
| 8 | Risk Management Committee | 23-03-2021 | | | | Yes | 2 | 1 |
| | 72 | 100 | | 22 | 2. | 0 6 | | |

| | Annexure 1 | | | | | | | |
|----|--|----------------------------------|---|--|--|--|--|--|
| V. | Related Party Transactions | | | | | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" de compliance may be | | | | | |
| 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 | | | | | | | |
| | | | | | | | | |
| | Annexure 1 | | | | | | | |
| VI | VI. Affirmations | | | | | | | |
| Sr | Sr Subject Compliance status (Yes/No) | | | | | | | |

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

| | requirements) Regulations, 2015 a. Audit Co | ommittee | | | | | |
|---------------------|---|--|-----|--|--|--|--|
| 3 | The composition of the following committee requirements) Regulations, 2015. b. Nomina | es is in terms of SEBI(Listing obligations and disclosure ation & remuneration committee | Yes | | | | |
| 4 | The composition of the following committee requirements) Regulations, 2015. c. Stakeho | es is in terms of SEBI(Listing obligations and disclosure olders relationship committee | Yes | | | | |
| 5 | | es is in terms of SEBI(Listing obligations and disclosure anagement 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. | | | | | | |
| 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. | | | | | | |
| 8 | This report and/or the report submitted in th | e previous quarter has been placed before Board of Directors. | Yes | | | | |
| | | | | | | | |
| | Annexure 1 | | | | | | |
| Sr | Subject | Compliance status | | | | | |
| 1 Name of signatory | | S.K. Khorana | | | | | |
| 2 Designation | | Company Secretary and Compliance Officer | | | | | |
| | | | | | | | |

| Signatory Details | | | | |
|-----------------------|--|--|--|--|
| Name of signatory | S. K. Khorana | | | |
| Designation of person | Company Secretary and Compliance Officer | | | |
| Place | Noida | | | |
| Date | 20-07-2021 | | | |
| | | | | |
| | | | | |