

General information about company	
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																				
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	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 (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
1	Mr	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		
2	Mr	Aditya Puri	AAYPP6239Q	00052534	Executive Director	Not Applicable	MD	04-12-1967	NA		16-02-2007	01-05-2021		173	2	0	3	0		
3	Mrs	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		
4	Mr	Kishore Chamani	AAGPC1198K	07805465	Executive Director	Not Applicable		20-06-1966	NA		28-06-2021			0	2	0	0	0		

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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	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 (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
5	Mr	Sanjay Gulati	ADNPG0083D	05201178	Executive Director	Not Applicable		17-02-1968	NA				28-06-2021		0	1	0	0		
6	Mr	Arvind Sagar	AAKPS1984R	09210612	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-10-1965	NA				28-06-2021	28-06-2021	0	1	0	0		
7	Mr	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	
8	Mr	Vishal Kirti Keshav Marwaha	AEVPM8409G	00164204	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-11-1963	NA				30-03-2017	18-09-2020	51	1	1	0	1	

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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	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 (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
9	Mrs	Shivani Hazari	AAAPH6832M	00694121	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-01-1972	NA				09-02-2019	09-02-2019	28	1	1	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	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							
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	31-10-2015		
2	00164204	Vishal Kirti Keshav Marwaha	Non-Executive - Independent Director	Member	30-03-2017		
3	00694121	Shivani Hazari	Non-Executive - Independent Director	Member	09-02-2019		

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	16-02-2007		
2	00074194	Sidharth Prasad	Non-Executive - Independent Director	Member	31-10-2015		
3	00694121	Shivani Hazari	Non-Executive - Independent Director	Member	09-02-2019		

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	31-10-2015		
2	00052534	Aditya Puri	Executive Director	Member	16-02-2007		
3	05201178	Sanjay Gulati	Executive Director	Member	28-11-1989		

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	16-02-2007		
2	00052534	Aditya Puri	Executive Director	Member	16-02-2007		
3	00164204	Vishal Kirti Keshav Marwaha	Non-Executive - Independent Director	Member	30-03-2017		

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)	Number of Directors present*	No of Independent Directors attending the meeting*
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								
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)	Number of Directors present*	No of Independent Directors attending the meeting*
1	Audit Committee	11-02-2021				Yes	3	2
2	Audit Committee	26-04-2021	73			Yes	2	2
3	Audit Committee	28-06-2021				Yes	3	2
4	Corporate Social Responsibility Committee	11-02-2021				Yes	3	1
5	Corporate Social Responsibility Committee	28-06-2021				Yes	3	1
6	Stakeholders Relationship Committee	11-02-2021				Yes	3	2

Annexure 1								
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	Reason 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

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	Yes	
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 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.	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		
Signatory Details		
Sr	Subject	Compliance status
1	Name of signatory	S. K. Khorana
2	Designation	Company Secretary and Compliance Officer

Annexure 1		
Signatory Details		
Name of signatory	S. K. Khorana	
Designation of person	Company Secretary and Compliance Officer	
Place	Noida	
Date	20-07-2021	