

General information about company	
Scrip code	533033
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE858B01029
Name of the entity	ISGEC HEAVY ENGINEERING LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																				
Wether 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(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 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				3	0	0	2		
2	Mr	Aditya Puri	AAYPP6239Q	00052534	Executive Director	Not Applicable	MD	04-12-1967	NA		16-02-2007	01-05-2016			2	0	3	0		
3	Mrs	Nina Puri	AANPP6958R	01316769	Executive Director	Not Applicable		23-05-1943	NA		16-02-2007	16-02-2017			1	0	0	0		
4	Mr	Arun Kathapalia	AALPK2236R	00177320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-05-1963	NA		31-01-2009	01-04-2017			136	1	1	1	0	

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
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(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
5	Mr	Vinod Kumar Sachdeva	ACRPS7728L	00454458	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-12-1942	Yes	16-03-2019	31-01-2009	01-04-2017		136	1	1	1	0		
6	Mr	Vinod Kumar Nagpal	AACPNS9016H	00147777	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-01-1948	NA		30-03-1996	01-04-2017		283	1	1	0	1		
7	Mr	Tahir Hasan	AAJPH5011P	00074282	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-07-1946	NA		29-01-2005	01-04-2017		185	2	1	0	0		
8	Mr	Sidharth Prasad	ADVPP0202B	00074194	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-03-1963	NA		31-10-2015			56	2	1	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
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(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
9	Mr	Vishal Kirti Keshav Marwaha	AEVPM8409G	00164204	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-11-1963	NA		30-03-2017			39	1	1	1	0		
10	Mrs	Shivani Hazari	AAAPH6832M	00694121	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-01-1972	NA		09-02-2019			16	1	1	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	00147777	Vinod Kumar Nagpal	Non-Executive - Independent Director	Chairperson	30-03-1996		
2	00177320	Arun Kathapalia	Non-Executive - Independent Director	Member	31-01-2009		
3	00052534	Aditya Puri	Executive Director	Member	16-02-2007		
4	00074194	Sidharth Prasad	Non-Executive - Independent Director	Member	31-10-2015		

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	00147777	Vinod Kumar Nagpal	Non-Executive - Independent Director	Chairperson	30-03-1996		
2	00454458	Vinod Kumar Sachdeva	Non-Executive - Independent Director	Member	31-01-2009		
3	00177320	Arun Kathapalia	Non-Executive - Independent Director	Member	31-01-2009		

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	00454458	Vinod Kumar Sachdeva	Non-Executive - Independent Director	Member	31-01-2009		
3	00074194	Sidharth Prasad	Non-Executive - Independent Director	Member	31-10-2015		

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	Member	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	00454458	Vinod Kumar Sachdeva	Non-Executive - Independent Director	Member	31-01-2009		

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	12-02-2020				Yes	8	5
2		26-06-2020	134		Yes	10	7

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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*
1	Audit Committee	12-02-2020				Yes	3	2
2	Audit	26-06-2020	134			Yes	4	3

Text Block	
Textual Information(1)	In current quarter ended on 30.06.2020, following Committee meeting held on 26.06.2020: 1. Nomination and Remuneration Committee 2. Corporate Social Responsibility Committee

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is  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		
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	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	S. K. Khorana
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	15-07-2020