

<b>General information about company</b>	
<b>Scrip code</b>	533033
<b>NSE Symbol</b>	NA
<b>MSEI Symbol</b>	NA
<b>ISIN</b>	INE858B01029
<b>Name of the entity</b>	<b>ISGEC HEAVY ENGINEERING LIMITED</b>
<b>Date of start of financial year</b>	01-04-2020
<b>Date of end of financial year</b>	31-03-2021
<b>Reporting Quarter</b>	Quarterly
<b>Date of Report</b>	31-12-2020
<b>Risk management committee</b>	Applicable
<b>Market Capitalisation as per immediate previous Financial Year</b>	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(LA) 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 membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing EAN	Notes for not providing DIN
1	Mr	RANJIT PURI	AJXP7490E	00052459	Non-Executive - Non Independent Director	Chairperson		04-03-1940	Yes	16-03-2019	16-02-2007			167	3	0	0	2		
2	Mr	ADITYA PURI	AAYP6139Q	00052534	Executive Director	Not Applicable	MD	04-12-1967	NA		16-02-2007	01-05-2016		167	2	0	3	0		
3	Ms	NINA PURI	AAANPP058R	01316769	Executive Director	Not Applicable		23-05-1943	NA		16-02-2007	16-02-2017		167	1	0	0	0		
4	Mr	BIDHARTH PRASAD	ADVPP0202B	00074194	Non Executive - Independent Director	Not Applicable	Shareholder Director	30-03-1963	NA		31-10-2015	18-09-2020		62	2	2	3	0		



### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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(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	VISHAL KIRTI KESHAV MARWAHA	AEVZMM409G	00164204	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-11-1963	NA		30-03-2017	18-09-2020		45	1	1	0	1		
6	Mrs	SHIVANI HAZARI	AAAPH6832M	00894121	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-01-1972	NA		09-02-2019	09-02-2019		22	1	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	00052534	AdityaPuri	Executive Director	Member	16-02-2007		
3	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	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	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	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
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**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	12-08-2020				Yes	9	6
2		09-11-2020	88		Yes	6	3



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	12-08-2020				Yes	4	3
2	Audit Committee	09-11-2020	88			Yes	3	2
3	Corporate Social Responsibility Committee	09-11-2020				Yes	3	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**

Sr	Subject	Compliance status
1	Name of signatory	S.K.KHORANA
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	S K. KHORANA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	07-01-2021

