

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00096	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
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
1	Mr	Ranjit Puri	AJXPP7490B	00052459	Non-Executive - Non Independent Director	Chairperson		04-03-1940
2	Mr	Aditya Puri	AAYP6239Q	00052534	Executive Director	Not Applicable	MD	04-12-1967
3	Mr	Arvind Sagar	AAKPS1984R	09210612	Non-Executive - Independent Director	Not Applicable		19-10-1965
4	Mrs	Rashi Sikka	ABAPS1116N	00320145	Non-Executive - Independent Director	Not Applicable		01-01-1973
5	Mr	Rajiv Roy Chaudhury	ACHPR7467B	03545734	Non-Executive - Independent Director	Not Applicable		21-05-1964
6	Mr	Vivek Dhir	AAEPD2116J	00774349	Non-Executive - Independent Director	Not Applicable		04-04-1963
7	Mr	Kishore Chatnani	AAGPC1198K	07805465	Executive Director	Not Applicable		20-06-1966
8	Mr	Sanjay Gulati	ADNPG0083D	05201178	Executive Director	Not Applicable		17-02-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	17-09-2021	14-10-1981	17-09-2021			2	0	2	2			
2	NA		30-04-1996	01-05-2026			2	0	3	0			
3	NA		28-06-2021	28-06-2026		60	1	1	2	0			
4	NA		28-05-2022	28-05-2025		49	1	1	2	0			
5	NA		08-07-2025	08-07-2025		11	1	1	1	1			
6	NA		08-07-2025	08-07-2025		11	1	1	0	0			
7	NA		28-06-2021	28-06-2026			2	0	1	0			
8	NA		28-06-2021	28-06-2026			1	0	0	0			

Text Block	
Textual Information(1)	Based on the shareholders approval, the appointment/ re-appointment of the following directors become effective during the first quarter ended on June 30, 2026: 1. Mr. Aditya Puri with effect from May 01, 2026 to April 30, 2031. 2. Mr. Kishore Chatnani with effect from June 28, 2026 to June 27, 2031. 3. Mr. Sanjay Gulati with effect from June 28, 2026 to June 27, 2031. 4. Mr. Arvind Sagar with effect from June 28, 2026 to June 27, 2031. The disclosures regarding their appointments/ re-appointments have been disclosed to the Stock Exchange in due course.

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	03545734	Rajiv Roy Chaudhury	Non-Executive - Independent Director	Chairperson	13-08-2025		
2	00052534	Aditya Puri	Executive Director	Member	26-05-2014		
3	09210612	Arvind Sagar	Non-Executive - Independent Director	Member	24-01-2022		
4	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	13-08-2025		

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	09210612	Arvind Sagar	Non-Executive - Independent Director	Chairperson	16-03-2022		
2	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	13-08-2025		
3	00774349	Vivek Dhir	Non-Executive - Independent Director	Member	13-08-2025		

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	09210612	Arvind Sagar	Non-Executive - Independent Director	Member	16-03-2022		
3	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	10-08-2022		
4	07805465	Kishore Chatnani	Executive Director	Member	13-08-2025		

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	09210612	Arvind Sagar	Non-Executive - Independent Director	Chairperson	13-08-2025		
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	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	13-08-2025		
4	00774349	Vivek Dhir	Non-Executive - Independent Director	Member	13-08-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09210612	Arvind Sagar	Share Transfer Committee	Non-Executive - Independent Director	Member	
2	00320145	Rashi Sikka	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00052534	Aditya Puri	Committee of Directors	Executive Director	Member	
4	07805465	Kishore Chatnani	Committee of Directors	Executive Director	Member	
5	05201178	Sanjay Gulati	Committee of Directors	Executive Director	Member	
6	09210612	Arvind Sagar	Committee of Directors	Non-Executive - Independent Director	Member	
7	00320145	Rashi Sikka	Committee of Directors	Non-Executive - Independent Director	Member	
8	03545734	Rajiv Roy Chaudhury	Committee of Directors	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Mr. Rajiv Roy Chaudhury was inducted in the Committee of Directors with effect from May 27, 2026.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	09-02-2026				Yes	8	8	4
2		01-05-2026	80		Yes	8	7	4
3		27-05-2026	25		Yes	8	8	4

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	01-05-2026				Yes	4	4	2	0
2	Corporate Social Responsibility Committee	27-05-2026	25			Yes	4	4	2	0
3	Audit Committee	09-02-2026				Yes	4	4	3	0
4	Audit Committee	01-05-2026	80			Yes	4	4	3	0
5	Audit Committee	27-05-2026	25			Yes	4	4	3	0
6	Stakeholders Relationship Committee	17-03-2026				Yes	4	4	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	17-03-2026		Share Transfer Committee		Yes	2	2	2	0
8	Nomination and remuneration committee	06-02-2026				Yes	3	3	3	0

Annexure 1

V. 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		
Sr	Subject	Compliance status
1	Name of signatory	Kalyan Ghosh
2	Designation	Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kalyan Ghosh
Designation of person	Compliance Officer
Place	Noida
Date	28-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	SFW Isgec Energy Private Limited (formerly known as Isgec SFW Boilers Private Limited)	25-06-2026	51	-25	26

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

During the quarter ended June 30, 2026, the Company has sold 5,00,000 equity shares, representing 25% of paid-up share capital of Isgec SFW Boilers Private Limited, to Sumitomo SHI FW Energia OY on June 25, 2026. Consequently, the shareholding of the Company in Isgec SFW Boilers Private Limited reduced from 51% to 26%. Note: The term "acquisition" wherever appearing in this disclosure should be read and construed as "sale/disposal", as applicable. The disclosure regarding the sale of aforesaid equity shares have been disclosed to the Stock Exchange in due course.

