

[Home](#)[Validate](#)[Import XML](#)

### General information about company

|                                 |                                |
|---------------------------------|--------------------------------|
| Scrip code                      | 541019                         |
| NSE Symbol                      | HGINFRA                        |
| MSEI Symbol                     | NOT LISTED                     |
| ISIN                            | INE926X01010                   |
| Name of the entity              | H.G. INFRA ENGINEERING LIMITED |
| Date of start of financial year | 01-04-2018                     |
| Date of end of financial year   | 31-03-2019                     |
| Reporting Quarter               | Yearly                         |
| Date of Report                  | 31-03-2019                     |
| Risk management committee       | Not Applicable                 |

Enter the quarter  
ended date only

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

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 appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
|----|---------------------|------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
|    | <a href="#">Add</a> | <a href="#">Delete</a> |            |          |  |                         |                         |   |                   |                                |  |   |  |                             |                             |
| 1  | Mr                  | HARENDRA SINGH         | ABPPS7339L | 00402458 | Executive Director                       | Chairperson             | MD                      | 15-05-2017                              |                   |                                | 1  | 2   | 0  |                             |                             |
| 2  | Mr                  | VIJENDRA SINGH         | ACUP55415K | 01688452 | Executive Director                       | Not Applicable          |                         | 15-05-2017                              |                   |                                | 1  | 1   | 0  |                             |                             |
| 3  | Mr                  | DINESH KUMAR GOYAL     | ABIPG2076K | 02576453 | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-02-2019                              |                   |                                | 3  | 1   | 0  |                             |                             |
| 4  | Mr                  | ASHOK KUMAR THAKUR     | ABHPT9653J | 07573726 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-05-2017                              |                   | 60                             | 3  | 4   | 3  |                             |                             |
| 5  | Mrs                 | POOJA HEMANT GOYAL     | AIRPG0214F | 07813296 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-05-2017                              |                   | 60                             | 2  | 2   | 0  |                             |                             |
| 6  | Mr                  | ONKAR SINGH            | AEVPS4615N | 07853887 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-09-2017                              |                   | 60                             | 1  | 2   | 1  |                             |                             |

[Prev](#)[Next](#)

Annexure 1

I. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day upto March 31, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. January to March, '19 only.

| 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   | 2757276    | ASHOK KUMAR TRINGIA       | Non-Executive - Independent Director | Chairperson             | 17-05-2017          |                   |         |
| 2   | 2793287    | OMKAR SINGH               | Non-Executive - Independent Director | Member                  | 11-09-2017          |                   |         |
| 3   | 2642458    | VIRENDRA SINGH            | Executive Director                   | Member                  | 17-05-2017          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

| 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   | 2793287    | OMKAR SINGH               | Non-Executive - Independent Director | Chairperson             | 11-09-2017          |                   |         |
| 2   | 2757276    | ASHOK KUMAR TRINGIA       | Non-Executive - Independent Director | Member                  | 17-05-2017          |                   |         |
| 3   | 2793296    | POOJA NEMANI GOYAL        | Non-Executive - Independent Director | Member                  | 17-05-2017          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

| 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   | 2793287    | OMKAR SINGH               | Non-Executive - Independent Director | Chairperson             | 11-09-2018          |                   |         |
| 2   | 2642458    | VIRENDRA SINGH            | Executive Director                   | Member                  | 11-09-2017          |                   |         |
| 3   | 2658812    | VIRENDRA SINGH            | Executive Director                   | Member                  | 11-09-2017          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

| 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   |            |                           |                         |                         |                     |                   |         |
| 2   |            |                           |                         |                         |                     |                   |         |
| 3   |            |                           |                         |                         |                     |                   |         |
| 4   |            |                           |                         |                         |                     |                   |         |
| 5   |            |                           |                         |                         |                     |                   |         |
| 6   |            |                           |                         |                         |                     |                   |         |
| 7   |            |                           |                         |                         |                     |                   |         |
| 8   |            |                           |                         |                         |                     |                   |         |
| 9   |            |                           |                         |                         |                     |                   |         |
| 10  |            |                           |                         |                         |                     |                   |         |

| 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   | 2642458    | VIRENDRA SINGH            | Executive Director                   | Chairperson             | 20-04-2014          |                   |         |
| 2   | 2658812    | VIRENDRA SINGH            | Executive Director                   | Member                  | 20-04-2014          |                   |         |
| 3   | 2793287    | OMKAR SINGH               | Non-Executive - Independent Director | Member                  | 11-09-2017          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1               |            |                           |                         |                         |                         |         |
| 2               |            |                           |                         |                         |                         |         |
| 3               |            |                           |                         |                         |                         |         |
| 4               |            |                           |                         |                         |                         |         |
| 5               |            |                           |                         |                         |                         |         |
| 6               |            |                           |                         |                         |                         |         |
| 7               |            |                           |                         |                         |                         |         |
| 8               |            |                           |                         |                         |                         |         |
| 9               |            |                           |                         |                         |                         |         |
| 10              |            |                           |                         |                         |                         |         |

Home

Validate

| Annexure 1   |   |   |                              |
|--|---|---|------------------------------|
| III. Meeting of Board of Directors                               |   |   |                              |
| Disclosure of notes on meeting of board of directors explanatory |   | <a href="#">Add Notes</a>                                   |                              |
| Sr   | 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) | Notes for not providing Date |
| <a href="#">Add</a> <a href="#">Delete</a>                       |   |   |                              |
| 1  | 03-11-2018  |   |                              |
| 2  | 01-02-2019  | 89  |                              |

Prev

Next

| Annexure 1   |                                       |   |  |                           |   |  |                         |                               |
|--|---------------------------------------|---|--|---------------------------|---|--|-------------------------|-------------------------------|
| IV. Meeting of Committees                                |                                       |   |  |                           |   |  |                         |                               |
| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                           |   | Add Notes  |                         |                               |
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee | Reason for not providing date |
|  |                                       |   |  |                           |   |  |                         |                               |
|  |                                       |   |  |                           |   |  |                         |                               |
|  |                                       |   |  |                           |   |  |                         |                               |
| 1  | Audit Committee                       | 01-02-2019  | Yes  |                           | 03-11-2018  | 89   |                         |                               |
| 2  | Nomination and remuneration committee | 01-02-2019  | Yes  |                           |   |  |                         | 136                           |

Prev

Next

[Home](#)[Validate](#)**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                           |  |
| Disclosure of notes on related party transactions              |  |                               | <a href="#">Add Notes</a>                                      |
| Disclosure of notes of material transaction with related party |  |                               | <a href="#">Add Notes</a>                                      |

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

| Sr | Item  | Compliance status | If status is "No" details of non-compliance may be given here. | Web address   |
|----|---|-------------------|--|---|
| 1  | Details of business   | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 2  | Terms and conditions of appointment of independent directors  | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 3  | Composition of various committees of board of directors   | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy  | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 6  | Criteria of making payments to non-executive directors  | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 7  | Policy on dealing with related party transactions   | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 8  | Policy for determining 'material' subsidiaries  | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 9  | Details of familiarization programmes imparted to independent directors   | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 11 | email address for grievance redressal and other relevant details  | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 12 | Financial results   | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 13 | Shareholding pattern  | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 14 | Details of agreements entered into with the media companies and/or their associates   | NA                |  |   |
| 15 | New name and the old name of the listed entity  | Yes               |  | <a href="https://www.hginfra.com/index.html">https://www.hginfra.com/index.html</a> |
| 16 | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]   |                   | <a href="#">Add Notes</a>                                      |   |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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<br><b>a. Audit Committee</b>  | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 100 listed entities)</b> | NA                         |
| 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                        |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>   | <a href="#">Add Notes</a>  |

[Prev](#)[Next](#)

## Annexure 1

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | ANKITA MEHRA                             |
| 2  | Designation       | Company Secretary and Compliance Officer |



[Home](#)[Validate](#)**Annexure II****II. Annual Affirmations**

| Sr  | Particulars   | Regulation Number       | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|---|---|-------------------------|-------------------------------|--|
| 1   | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6)        | Yes                           |  |
| 2   | Board composition   | 17(1)                   | Yes                           |  |
| 3   | Meeting of Board of directors   | 17(2)                   | Yes                           |  |
| 4   | Review of Compliance Reports  | 17(3)                   | Yes                           |  |
| 5   | Plans for orderly succession for appointments   | 17(4)                   | Yes                           |  |
| 6   | Code of Conduct   | 17(5)                   | Yes                           |  |
| 7   | Fees/compensation   | 17(6)                   | Yes                           |  |
| 8   | Minimum Information   | 17(7)                   | Yes                           |  |
| 9   | Compliance Certificate  | 17(8)                   | Yes                           |  |
| 10  | Risk Assessment & Management  | 17(9)                   | Yes                           |  |
| 11  | Performance Evaluation of Independent Directors   | 17(10)                  | Yes                           |  |
| 12  | Composition of Audit Committee  | 18(1)                   | Yes                           |  |
| 13  | Meeting of Audit Committee  | 18(2)                   | Yes                           |  |
| 14  | Composition of nomination & remuneration committee  | 19(1) & (2)             | Yes                           |  |
| 15  | Composition of Stakeholder Relationship Committee   | 20(1) & (2)             | Yes                           |  |
| 16  | Composition and role of risk management committee   | 21(1),(2),(3),(4)       | NA                            |  |
| 17  | Vigil Mechanism   | 22                      | Yes                           |  |
| 18  | Policy for related party Transaction  | 23(1),(5),(6),(7) & (8) | Yes                           |  |
| 19  | Prior or Omnibus approval of Audit Committee for all related party transactions                                   | 23(2), (3)              | Yes                           |  |
| 20  | Approval for material related party transactions  | 23(4)                   | Yes                           |  |
| 21  | Composition of Board of Directors of unlisted material Subsidiary   | 24(1)                   | Yes                           |  |
| 22  | Other Corporate Governance requirements with respect to subsidiary of listed entity                               | 24(2),(3),(4),(5) & (6) | Yes                           |  |
| 23  | Maximum Directorship & Tenure   | 25(1) & (2)             | Yes                           |  |
| 24  | Meeting of independent directors  | 25(3) & (4)             | Yes                           |  |
| 25  | Familiarization of independent directors  | 25(7)                   | Yes                           |  |
| 26  | Memberships in Committees   | 26(1)                   | Yes                           |  |
| 27  | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3)                   | Yes                           |  |
| 28  | Disclosure of Shareholding by Non-Executive Directors   | 26(4)                   | Yes                           |  |
| 29  | Policy with respect to Obligations of directors and senior management   | 26(2) & 26(5)           | Yes                           |  |
| <b>Any other information to be provided</b> |   |                         |                               | <a href="#">Add Notes</a>                                      |

[Prev](#)[Next](#)**Annexure II**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | ANKITA MEHRA                             |
| 2 | Designation       | Company Secretary and Compliance Officer |

[Home](#)[Validate](#)

### Annexure II

#### III. Affirmations

| Sr                                   | Particulars  | Compliance status (Yes/No/NA) |
|--------------------------------------|--|-------------------------------|
| 1                                    | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | Yes                           |
| Any other information to be provided |  | <a href="#">Add Notes</a>     |

[Prev](#)[Next](#)

### Annexure II

|   |                   |                         |
|---|-------------------|-------------------------|
| 1 | Name of signatory | ANKITA MEHRA            |
| 2 | Designation       | Company Secretary and C |

[Home](#)[Validate](#)

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | ANKITA MEHTA                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | JAIPUR                                   |
| Date                  | 11-04-2019                               |

[Prev](#)