

May 14, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Code- 541019/ 973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Re-appointment/appointment of Independent Directors**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolutions passed by circulation on May 13, 2022, inter alia, has approved the following items, subject to the approval of the shareholders at the ensuing Annual General Meeting:

1. Re-appointment of Ms. Pooja Hemant Goyal (DIN: 07813296) as an Independent Director on the Board of Directors of the Company with effect from May 15, 2022 for a second term of 3 (three) years up to May 14, 2025; and
2. Appointment of Mr. Manjit Singh (DIN: 02759940) as an Additional Independent Director on the Board of Directors of the Company with effect from May 13, 2022 for a term of 5 (Five) years up to May 12, 2027.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith as Annexure-I and Annexure-II.

This is for your information and records.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited**

*Ankita Mehra*  
Ankita Mehra  
Company Secretary & Compliance Officer  
ICSI M. No.: A33288

Encl.: as above

## H. G. INFRA ENGINEERING LTD.

## Annexure - I

**Re-appointment of Ms. Pooja Hemant Goyal (DIN: 07813296) as an Independent Director of the Company**

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Re-Appointment as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	Re-appointment for a second term of 3 (three) years commencing from May 15, 2022 to May 14, 2025.
3.	Brief Profile	<p>Ms. Pooja Hemant Goyal has been associated with H.G. Infra Engineering Limited as an Independent Director since May 15, 2017.</p> <p>She is having more than 12 years of experience in the legal industry and as a legal practitioner. She was previously associated with the law firm N.V. Vechalekar &amp; Co. in Mumbai.</p> <p>She holds a bachelor's degree in commerce and a master's degree in law, both from Jiwaji University, Gwalior, Madhya Pradesh.</p>
4.	Disclosure of relationships between directors	Ms. Goyal does not have any inter se relationship with other directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24	Ms. Goyal is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
6.	Other information	Ms. Goyal meets the criteria of independence under Section 149 (6) of the Companies Act, 2013 and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and her name is also included in the data bank of Independent Director as per Rule 6 (3) of the Companies (Appointment and Qualification of Directors) Rules, 2014.



