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### General information about company

Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	NA
ISIN	INE926X01010
Name of the entity	H.G. INFRA ENGINEERING LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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## 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

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 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
1	Mr	HARENDRA SINGH	ABPP57339L	00402458	Executive Director	Chairperson	MD	25-06-1967	NA		21-01-2003				1	0	2	0		
2	Mr	VIJENDRA SINGH	ACUP55415K	01688452	Executive Director	Not Applicable		05-07-1965	NA		21-01-2003				1	0	1	0		
3	Mr	DINESH KUMAR GOYAL	ABIPG2076K	02576453	Non-Executive - Non Independent Director	Not Applicable		25-12-1953	NA		23-05-2018				3	2	1	0		
4	Mr	ASHOK KUMAR THAKUR	ABHPT9653J	07573726	Non-Executive - Independent Director	Not Applicable		10-08-1954	NA		15-05-2017			32	3	3	4	4		
5	Ms	POOJA HEMANT GOYAL	AIRPG0214F	07813296	Non-Executive - Independent Director	Not Applicable		27-08-1978	NA		15-05-2017			32	2	2	2	0		
6	Mr	ONKAR SINGH	AEVPS4615N	07853887	Non-Executive - Independent Director	Not Applicable		13-07-1956	NA		08-09-2017			28	1	1	2	1		

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## Annexure 1

## II. 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 filled for every Committee.
2. Date of Appointment can be any day upto December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1.2019 to December 31.2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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	07573726	ASHOK KUMAR THAKUR	Non-Executive - Independent Director	Chairperson	17-05-2017		
2	00402458	HARENDRA SINGH	Executive Director	Member	17-05-2017		
3	07853887	ONKAR SINGH	Non-Executive - Independent Director	Member	11-09-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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	07853887	ONKAR SINGH	Non-Executive - Independent Director	Chairperson	11-09-2017		
2	07573726	ASHOK KUMAR THAKUR	Non-Executive - Independent Director	Member	17-05-2017		
3	07813296	POOJA HEMANT GOYAL	Non-Executive - Independent Director	Member	17-05-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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	07853887	ONKAR SINGH	Non-Executive - Independent Director	Chairperson	23-05-2018		
2	00402458	HARENDRA SINGH	Executive Director	Member	11-09-2017		
3	01688452	VIJENDRA SINGH	Executive Director	Member	11-09-2017		
4							
5							

## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>						
1	09-08-2019			Yes		
2	08-11-2019	90		Yes	6	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes		
2	Audit Committee	08-11-2019	90			Yes	3	2
3	Stakeholders Relationship Committee	08-11-2019				Yes	3	1

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\* to be filled in only for the current quarter meetings

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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	NA	
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>

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## 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 <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. <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. <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. <b>d. Risk management committee (applicable to the top 500 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>	<b>Add Notes</b>

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## Annexure 1

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

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### Signatory Details

Name of signatory	ANKITA MEHRA
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	13-01-2020

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