

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

### General information about company

Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	NOTLISTED
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	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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

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 posts 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		
Add		Delete																				
1	Mr	HARENDRA SINGH	ABPP57339L	00402458	Executive Director	Chairperson related to Promoter	MD	25-06-1967	NA		21-01-2003					1	0	2	0			
2	Mr	VIJENDRA SINGH	ACUP55415X	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	15-05-2017		35	3	3	4	4				
5	Mrs	POOJA HEEMANT GOYAL	AIRPG0214F	07811296	Non-Executive - Independent Director	Not Applicable		27-08-1978	NA		15-05-2017	15-05-2017		35	2	2	2	0				
6	Mr	ONKAR SINGH	AEVPS4615N	07853887	Non-Executive - Independent Director	Not Applicable		13-07-1956	NA		08-09-2017	08-09-2017		31	1	1	2	1				

Annexure 1	
II. Composition of Committees	
Disclosure of roles on composition of committees explanatory	<a href="#">Add notes</a>

For this quarter kindly enter the following points:  
 1. Date of Appointment and Date of Cessation of appointment must be mandatorily filed for every Committee.  
 2. Date of Appointment can be for the date December 31, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. October 31/2019 to December 31/2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of directors shall be populated 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	25127296	ASHOK KUMAR THAKUR	Non-Executive - Independent Director	Chairperson	17-09-2017		
2	20402458	HARENDRA SINGH	Executive Director	Member	17-09-2017		
3	27932887	DHANU SINGH	Non-Executive - Independent Director	Member	14-09-2017		
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 populated 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	27932887	DHANU SINGH	Non-Executive - Independent Director	Chairperson	11-09-2017	27-03-2020	
2	25127296	ASHOK KUMAR THAKUR	Non-Executive - Independent Director	Member	17-09-2017		
3	25126453	SUNIL KUMAR GOYAL	Non-Executive - Non-Independent Director	Member	23-09-2009		
4	27932906	POOJA KARNANI GOYAL	Non-Executive - Independent Director	Chairperson	17-09-2017		164
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of directors shall be populated 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	27932887	DHANU SINGH	Non-Executive - Independent Director	Chairperson	23-09-2018		
2	20402458	HARENDRA SINGH	Executive Director	Member	13-09-2017		
3	20408412	VIRENDRA SINGH	Executive Director	Member	14-09-2017		
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							

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

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	20402458	HARENDRA SINGH	Executive Director	Chairperson	20-04-2014		
2	20408412	VIRENDRA SINGH	Executive Director	Member	20-04-2014		
3	27932887	DHANU SINGH	Non-Executive - Independent Director	Member	14-09-2017		
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

[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*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	08-11-2019			Yes	6	3
2	27-01-2020	79		Yes	6	3

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

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

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	08-11-2019				Yes	3	2
2	Audit Committee	27-01-2020	79			Yes	3	2
3	Stakeholders Relationship Committee	08-11-2019				Yes	3	1
4	Nomination and remuneration committee	27-01-2020				Yes	3	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

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

[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	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>

[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 (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.hginfra.com
2	Terms and conditions of appointment of independent directors	Yes		www.hginfra.com
3	Composition of various committees of board of directors	Yes		www.hginfra.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.hginfra.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.hginfra.com
6	Criteria of making payments to non-executive directors	Yes		www.hginfra.com
7	Policy on dealing with related party transactions	Yes		www.hginfra.com
8	Policy for determining 'material' subsidiaries	Yes		www.hginfra.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.hginfra.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.hginfra.com
11	email address for grievance redressal and other relevant details	Yes		www.hginfra.com
12	Financial results	Yes		www.hginfra.com
13	Shareholding pattern	Yes		www.hginfra.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.hginfra.com
16	New name and the old name of the listed entity	Yes		www.hginfra.com
17	Advertisements as per regulation 47 (1)	Yes		www.hginfra.com
18	Credit rating or revision in credit rating obtained	Yes		www.hginfra.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.hginfra.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.hginfra.com
21	Materiality Policy as per Regulation 30	Yes		www.hginfra.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.hginfra.com
24	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 <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>	<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), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	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
<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](#)

### Signatory Details

Name of signatory	ANKITA MEHRA
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	24-04-2020

[Prev](#)