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General information about company

Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	
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	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Add Notes															
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 26(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
Add Delete															
1	Mr	HARENDRA SINGH	ABPP57339L	09402458	Executive Director	Chairperson	MD	15-05-2017		60	1	2	0		
2	Mr	VIENDRA SINGH	ACLUP55415K	01688452	Executive Director	Not Applicable		15-05-2017		60	1	1	0		
3	Mr	DINESH KUMAR GOYAL	ABIFG2076K	02376453	Executive Director	Not Applicable		23-05-2018		60	3	0	0		
4	Mr	ASHOK KUMAR THAKUR	ABHPT9663J	07573726	Non-Executive - Independent Director	Not Applicable		15-05-2017		60	3	4	3		
5	Mrs	POOJA HEMANT GOYAL	ABRPG0214F	07833296	Non-Executive - Independent Director	Not Applicable		15-05-2017		60	2	0	0		
6	Mr	DNKAR SINGH	AEVPS4615N	07853887	Non-Executive - Independent Director	Not Applicable		08-09-2017		60	1	2	1		
7	Mr	GURSH PAL SINGH	ABPP57338M	00487476	Non-Executive - Non Independent Director	Not Applicable		21-01-2003	23-05-2018		0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Chairperson	
2	00402458	Harendra Singh	Executive Director	Member	
3	07853887	Onkar Singh	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Member	
2	07853887	Onkar Singh	Non-Executive - Independent Director	Chairperson	
3	07813296	Pooja Hemant Goyal	Non-Executive - Independent Director	Member	
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5					
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8					
9					
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Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07853887	Onkar Singh	Non-Executive - Independent Director	Chairperson	
2	00402458	Harendra Singh	Executive Director	Member	
3	01688452	Vijendra Singh	Executive Director	Member	
4					
5					
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Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00402458	Harendra Singh	Executive Director	Chairperson	
2	07853887	Onkar Singh	Non-Executive - Independent Director	Member	
3	01688452	Vijendra Singh	Executive Director	Member	
4					
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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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)**[Add](#)[Delete](#)

1

20-01-2018

2

27-01-2018

6

3

13-02-2018

16

4

01-03-2018

15

5

05-03-2018

3

6

07-03-2018

1

7

23-05-2018

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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
	Add Delete						
1	Audit Committee	23-05-2018	Yes	3	27-01-2018	115	
2	Nomination and remuneration committee	23-05-2018	Yes	3	20-01-2018	122	
3	Corporate Social Responsibility Committee	23-05-2018	Yes	3			
4	Stakeholders Relationship Committee	23-05-2018	Yes	3			

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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 100 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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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 Office
Place	JAIPUR
Date	03-07-2018

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