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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	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
Add		Delete																		
1	Mr	HARENDRA SINGH	ABPPS7339L	00402458	Executive Director	Chairperson related to Promoter	MD	25-06-1967	NA		21-01-2003				1	0	2	0		
2	Mr	VJENDRA SINGH	ACLPSS415K	01688452	Executive Director	Not Applicable		05-07-1965	NA		21-01-2003				1	0	1	0		
3	Mr	DINESH KUMAR GOYAL	ABIPG2079K	02576453	Executive Director	Not Applicable		25-12-1953	NA		23-05-2018				2	1	2	0		
4	Mr	ASHOK KUMAR THAKUR	ABHPT9653J	07573726	Non-Executive - Independent Director	Not Applicable		10-08-1954	NA		15-05-2017			50	3	3	4	4		
5	Mrs	POOJA NEMANT GOYAL	AIRPG0214F	07813296	Non-Executive - Independent Director	Not Applicable		27-07-1978	NA		15-05-2017			50	2	2	2	0		
6	Mr	ONKAR SINGH	AEVPS4615N	07853887	Non-Executive - Independent Director	Not Applicable		13-07-1956	NA		08-09-2017			46	1	1	2	1		

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 September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2020 to September 30, 2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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							
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6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	07813296	POOJA HEMANT GOYAL	Non-Executive - Independent Director	Chairperson	17-05-2017		
2	07573726	ASHOK KUMAR THAKUR	Non-Executive - Independent Director	Member	17-05-2017		
3	07853887	ONKAR SINGH	Non-Executive - Independent Director	Member	24-06-2020		
4							
5							
6							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	VUENDRA SINGH	Executive Director	Member	11-09-2017		
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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	00402458	HARENDRA SINGH	Executive Director	Chairperson	24-06-2020		
2	01688452	VUENDRA SINGH	Executive Director	Member	24-06-2020		
3	02576453	DINESH KUMAR GOYAL	Executive Director	Member	24-06-2020	12-05-2021	159
4	07573726	ASHOK KUMAR THAKUR	Non-Executive - Independent Director	Member	12-05-2021		160
5	99999999	Kailash Chandra Gupta	Member	Member	24-06-2020		
6	99999999	Satish Kumar Sharma	Member	Member	24-06-2020		
7							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	01688452	VUENDRA SINGH	Executive Director	Chairperson	20-04-2014		165
2	00402458	HARENDRA SINGH	Executive Director	Member	20-04-2014		164
3	07853887	ONKAR SINGH	Non-Executive - Independent Director	Member	11-09-2017		
4	02576453	DINESH KUMAR GOYAL	Executive Director	Member	12-05-2021		163
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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
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	27-01-2021			Yes	6	3
2	12-05-2021	104		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							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*
Add Delete								
1	Audit Committee	27-01-2021				Yes	3	2
2	Audit Committee	12-05-2021	104			Yes	3	2
3	Nomination and remuneration committee	12-05-2021				Yes	3	3
4	Nomination and remuneration committee	28-06-2021				Yes	3	3
5	Corporate Social Responsibility Committee	12-05-2021				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			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 500 listed entities)	Yes
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 Officer
Place	Jaipur
Date	19-07-2021

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