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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 | 31-12-2018 |
| 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 | | Add Notes | | | | | | | | | | | | | |
|--------------------------------------------------------------------------------------|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|-----------------------------------------|-------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Is there any change in information of board of directors compare to previous quarter | | Yes | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | 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 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 25(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 | 00402458 | Executive Director | Chairperson | MD | 15-05-2017 | | 60 | 1 | 2 | 0 | | |
| 2 | Mr | VIJENDRA SINGH | ACUP55415K | 01688452 | Executive Director | Not Applicable | | 15-05-2017 | | 60 | 1 | 1 | 0 | | |
| 3 | Mr | DINESH KUMAR GOYAL | ABIPG2076K | 02576453 | Executive Director | Not Applicable | | 23-05-2018 | | 60 | 3 | 1 | 0 | | |
| 4 | Mr | ASHOK KUMAR THAKUR | ABHPT9653J | 07573726 | Non-Executive - Independent Director | Not Applicable | | 15-05-2017 | | 60 | 3 | 4 | 3 | | |
| 5 | Mrs | POOJA HEMANT GOYAL | AIRPG0214F | 07813296 | Non-Executive - Independent Director | Not Applicable | | 15-05-2017 | | 60 | 2 | 2 | 0 | | |
| 6 | Mr | ONKAR SINGH | AEVPS4615N | 07853887 | Non-Executive - Independent Director | Not Applicable | | 08-09-2017 | | 60 | 1 | 2 | 1 | | |

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| Annexure 1 | | For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee. 2. Date of Appointment can be any day upto December 31, 2018. 3. Date of Cessation must be for the current quarter only, i.e. October 1,2018 to December 31, 2018. |
|------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| B. 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 | | | | | | | |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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. | 07137756 | ASHOK KUMAR THAKUR | Non-Executive - Independent Director | Chairperson | 17-05-2017 | | |
| 2. | 07933887 | SHARAD SINGH | Non-Executive - Independent Director | Member | 11-09-2017 | | |
| 3. | 00452458 | HARENDRA SINGH | Executive Director | Member | 17-05-2017 | | |
| 4. | | | | | | | |
| 5. | | | | | | | |
| 6. | | | | | | | |
| 7. | | | | | | | |
| 8. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |

| 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. | 07933887 | SHARAD SINGH | Non-Executive - Independent Director | Chairperson | 11-09-2017 | | |
| 2. | 07137756 | ASHOK KUMAR THAKUR | Non-Executive - Independent Director | Member | 17-05-2017 | | |
| 3. | 07811296 | PODIA HEMANT GOYAL | Non-Executive - Independent Director | Member | 17-05-2017 | | |
| 4. | | | | | | | |
| 5. | | | | | | | |
| 6. | | | | | | | |
| 7. | | | | | | | |
| 8. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |

| 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. | 07933887 | SHARAD SINGH | Non-Executive - Non Independent Director | Chairperson | 11-09-2017 | | |
| 2. | 00452458 | HARENDRA SINGH | Executive Director | Member | 11-09-2017 | | |
| 3. | 05888152 | VIRENDRA SINGH | Executive Director | Member | 11-09-2017 | | |
| 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. | | | | | | | |
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| 7. | | | | | | | |
| 8. | | | | | | | |
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| 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. | 00452458 | HARENDRA SINGH | Executive Director | Chairperson | 20-04-2014 | | |
| 2. | 05888152 | VIRENDRA SINGH | Executive Director | Member | 20-04-2014 | | |
| 3. | 07933887 | SHARAD SINGH | Non-Executive - Independent Director | Member | 11-09-2017 | | |
| 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. | | | | | | |

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| Annexure 1 | | |
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| 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 | 30-07-2018 | |
| 2 | 03-11-2018 | 95 |

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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 |
|----|-------------------|-------------------------------------------------------------|--------------------------------------------|---------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|-------------------------|
| 1 | Audit Committee | 03-11-2018 | Yes | 3 | 30-07-2018 | 95 | |

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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 | 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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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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| 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 | 10-01-2019 |

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