



February 08, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Code- 541019/973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Appointment of Additional Directors**

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Board of Directors of H.G. Infra Engineering Limited (the "Company") at its meeting held today i.e. Wednesday, February 08, 2023 has, inter alia;

1. approved the appointment of Ms. Sharada Sunder (DIN: 07599164) as an additional director designated as an independent director with effect from February 08, 2023 for a term of 5(Five) years, subject to the approval of shareholders of the Company, as recommended by the Nomination and Remuneration Committee; and
2. approved the appointment of Ms. Monica Widhani (DIN: 07674403) as an additional director designated as an independent director with effect from February 08, 2023 for a term of 5(Five) years, subject to the approval of shareholders of the Company, as recommended by the Nomination and Remuneration Committee.

The brief details of the aforesaid appointment of additional directors are attached herewith, as prescribed.

The above information is also being uploaded on the Company's website at [www.hginfra.com](http://www.hginfra.com)

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,  
**For H.G. Infra Engineering Limited**

**Ankita Mehra**  
Company Secretary and Compliance Officer  
ICSI M. No.: A33288

Encl.: as above

**H. G. INFRA ENGINEERING LTD.**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Details of Ms. Sharada Sunder
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an additional director designated as an independent director with effect from February 08, 2023 for a term of 5(Five) years, subject to the approval of shareholders of the Company.
3	Brief Profile	<p>Ms. Sharada Sunder, is a Chartered Accountant having corporate experience of more than 30 years in the business management. She has expertise in the field of Business Strategy and Execution, Consumer Insight &amp; Engagement, Financial Management, Business fortification, Team building &amp; Coaching, Creativity &amp; Innovation.</p> <p>Presently, she is associated with Baroda BNP Paribas Trustee India Private Limited as an Independent Director since March, 2022 and acted as consultant to Pragati Leadership Institute Private Limited.</p> <p>She was previously associated with Welingkar Institute of Management, Zee Entertainment Enterprises Limited, Real Global, Bennett-Coleman and Co. Ltd.</p>
4	Disclosure of relationship between Directors (in case of appointment as a director)	Ms. Sunder does not have any inter se relationship with other directors of the Company.
5	Information as required pursuant to BSE Circular ref.no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24, dated June 20, 2018	Ms. Sunder is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
6	Other Information	Ms. Sharada meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Details of Ms. Monica Widhani
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an additional director designated as an independent director with effect from February 08, 2023 for a term of 5(Five) years, subject to the approval of shareholders of the Company.
3	Brief Profile	<p>Ms. Monica Widhani, is a Chartered Accountant having corporate experience of more than 35 years in Strategic Business Management, Marketing, and Finance. She has expertise in the field of Marketing, Business Strategy and Team Management.</p> <p>She had several Leadership roles in different functions of Bharat Petroleum Corporation Limited (BPCL).</p> <p>Presently, she is associated with Gujarat Pipavav Port Limited as an Independent Director since August, 2021 and ABB India Limited as an Independent Director since May, 2022.</p> <p>She was previously an Independent Director on GKN Driveline India Limited and also on 6 of BPCL's joint venture companies.</p>
4	Disclosure of relationship between Directors (in case of appointment as a director)	Ms. Widhani does not have any inter se relationship with other directors of the Company.
5	Information as required pursuant to BSE Circular ref.no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24, dated June 20, 2018	Ms. Widhani is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
6	Other Information	Ms. Widhani meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.