

**ANNEXURE I**

1. Name of Listed Entity - **H.G. Infra Engineering Limited**  
 2. Quarter ending - **30-Jun-2023**

**i. Composition Of Board of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/N on-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	HARENDRA SINGH	00402458	ABPPS7339L	C,ED	MD	21-Jan-2003				25-Jun-1967	No				Active	NA		1	0	2	0	AC, SC, RC	
Mr.	VIJENDRA SINGH	01688452	ACUPSS415K	ED		21-Jan-2003				05-Jul-1965	No				Active	NA		1	0	1	0	SC, RC	
Mr.	DINESH KUMAR GOYAL	02576453	ABIPG2076K	ED		23-May-2018				25-Dec-1953	No				Active	NA		1	0	0	0		
Mr.	ASHOK KUMAR THAKUR	07573726	ABHPT9653J	ID		15-May-2017	15-May-2022		73.16	10-Aug-1954	No				Active	NA		3	3	4	4	AC, RC, NRC	
Ms.	POOJA HEMANT GOYAL	07813296	AIRPG0214F	ID		15-May-2017	15-May-2022		73.16	27-Jul-1978	No				Active	NA		2	2	2	0		
Mr.	MANJIT SINGH	02759940	ACEPS0679P	ID		13-May-2022	13-May-2022		13.18	16-Mar-1958	No				Active	NA		1	1	2	1	AC, SC, RC, NRC	
Ms.	MONICA WIDHANI	07674403	AASPW5303N	ID		08-Feb-2023	08-Feb-2023		4.23	18-Jan-1959	No				Active	NA		3	3	6	0	AC, SC	
Ms.	SHARADA SUNDER	07599164	ABXPS2225F	ID		08-Feb-2023	08-Feb-2023		4.23	10-Jun-1967	No				Active	NA		1	1	0	0	NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ASHOK KUMAR THAKUR	C, ID	Chairperson	17-May-2017	
2	HARENDRA SINGH	ED	Member	17-May-2017	
3	MANJIT SINGH	ID	Member	13-May-2022	
4	MONICA WIDHANI	ID	Member	08-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MANJIT SINGH	C, ID	Chairperson	07-Sep-2022	
2	HARENDRA SINGH	ED	Member	11-Sep-2017	
3	VIJENDRA SINGH	ED	Member	11-Sep-2017	
4	MONICA WIDHANI	ID	Member	08-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	HARENDRA SINGH	C, ED	Chairperson	24-Jun-2020	
2	VIJENDRA SINGH	ED	Member	24-Jun-2020	
3	ASHOK KUMAR THAKUR	ID	Member	12-May-2021	
4	MANJIT SINGH	ID	Member	13-May-2022	
5	VINOD KUMAR GIRI	Sr. Vice President (Operations)	Member	08-Nov-2021	01-Jun-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MANJIT SINGH	C, ID	Chairperson	13-May-2022	
2	ASHOK KUMAR THAKUR	ID	Member	17-May-2017	
3	SHARADA SUNDER	ID	Member	08-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**e. Corporate Social Responsibility Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	VIJENDRA SINGH	C, ED	Chairperson	20-April-2014	
2	HARENDRA SINGH	ED	Member	20-April-2014	
3	DINESH KUMAR GOYAL	ED	Member	12-May-2021	
4	MANJIT SINGH	ID	Member	07-September-2022	
5	SHARADA SUNDER	ID	Member	08-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
08-Feb-2023	Yes	6	-	-
02-May-2023	Yes	8	8	5
10-May-2023	Yes	8	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Feb-2023	Yes	3	3	2	0
Audit Committee	02-May-2023	Yes	4	4	3	0
Audit Committee	10-May-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	13-Jan-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	06-May-2023	Yes	3	3	3	0
Corporate Social Responsibility Committee	08-Feb-2023	Yes	4	4	1	0
Corporate Social Responsibility	10-May-2023	Yes	5	5	2	0

Committee						
Risk Management Committee	05-May-2023	Yes	4	4	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Ankita Mehra**  
**Designation** : **Company Secretary & Compliance Officer**