

<b>General information about company</b>	
Scrip code	533033
NSE Symbol	ISGEC
MSEI Symbol	NOTLISTED
ISIN	INE858B01029
Name of the entity	ISGEC HEAVY ENGINEERING LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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								
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
1	Mr	Ranjit Puri	AJXPP7490B	00052459	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-03-1940
2	Mr	Aditya Puri	AAYP6239Q	00052534	Executive Director	Not Applicable	MD	04-12-1967
3	Mr	Sidharth Prasad	ADVPP0202B	00074194	Non-Executive - Independent Director	Not Applicable		30-03-1963
4	Mr	Vishal Kirti Keshav Marwaha	AEVPM8409G	00164204	Non-Executive - Independent Director	Not Applicable		26-11-1963
5	Mr	Arvind Sagar	AAKPS1984R	09210612	Non-Executive - Independent Director	Not Applicable		19-10-1965
6	Mrs	Rashi Sikka	ABAPS1116N	00320145	Non-Executive - Independent Director	Not Applicable		01-01-1973
7	Mr	Kishore Chatnani	AAGPC1198K	07805465	Executive Director	Not Applicable		20-06-1966
8	Mr	Sanjay Gulati	ADNPG0083D	05201178	Executive Director	Not Applicable		17-02-1968

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	17-09-2021	14-10-1981	17-09-2021			3	0	2	2			
2	NA		30-04-1996	01-05-2021			2	0	3	0			
3	NA		31-10-2015	31-10-2020		104	1	1	2	0			
4	NA		30-03-2017	18-09-2020		87	1	1	1	1			
5	NA		28-06-2021	28-06-2021		36	1	1	2	0			
6	NA		28-05-2022	28-05-2022		25	1	1	1	0			
7	NA		28-06-2021	28-06-2021			2	0	0	0			
8	NA		28-06-2021	28-06-2021			1	0	0	0			

<b>Audit Committee Details</b>							
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	00164204	Vishal Kirti Keshav Marwaha	Non-Executive - Independent Director	Chairperson	18-09-2020		
2	00052534	Aditya Puri	Executive Director	Member	26-05-2014		
3	00074194	Sidharth Prasad	Non-Executive - Independent Director	Member	05-08-2019		
4	09210612	Arvind Sagar	Non-Executive - Independent Director	Member	24-01-2022		

<b>Nomination and remuneration committee</b>							
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	00074194	Sidharth Prasad	Non-Executive - Independent Director	Chairperson	18-09-2020		
2	00164204	Vishal Kirti Keshav Marwaha	Non-Executive - Independent Director	Member	18-09-2020		
3	09210612	Arvind Sagar	Non-Executive - Independent Director	Member	16-03-2022		

<b>Stakeholders Relationship Committee</b>							
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	00052459	Ranjit Puri	Non-Executive - Non Independent Director	Chairperson	26-05-2014		
2	00074194	Sidharth Prasad	Non-Executive - Independent Director	Member	18-09-2020		
3	09210612	Arvind Sagar	Non-Executive - Independent Director	Member	16-03-2022		
4	00320145	Rashi Sikka	Non-Executive - Independent Director	Member	10-08-2022		

<b>Risk Management Committee</b>							
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	00074194	Sidharth Prasad	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00052534	Aditya Puri	Executive Director	Member	01-04-2019		
3	05201178	Sanjay Gulati	Executive Director	Member	01-04-2019		



<b>Corporate Social Responsibility Committee</b>							
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	00052459	Ranjit Puri	Non-Executive - Non Independent Director	Chairperson	26-05-2014		
2	00052534	Aditya Puri	Executive Director	Member	26-05-2014		
3	00164204	Vishal Kirti Keshav Marwaha	Non-Executive - Independent Director	Member	18-09-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09210612	Arvind Sagar	Share Transfer Committee	Non-Executive - Independent Director	Member	
2	00320145	Rashi Sikka	Share Transfer Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	02-02-2024				Yes	8	8	4
2	13-02-2024		10		Yes	8	8	4
3		29-05-2024	105		Yes	8	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2024				Yes	4	4	3	0
2	Audit Committee	13-02-2024	10			Yes	4	3	2	0
3	Audit Committee	29-05-2024	105			Yes	4	3	2	0
4	Corporate Social Responsibility Committee	12-02-2024				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	29-05-2024	106			Yes	3	3	1	0
6	Nomination and remuneration committee	28-05-2024				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	03-05-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	26-03-2024				Yes	4	4	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sachin Saluja
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Sachin Saluja
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	18-07-2024

