



Name and Contact Details of Key Managerial Personnel (KMP) authorized to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the name and contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event and /or information and for the purpose of making disclosures to stock exchanges are as under:-

Name of the KMP	<p>Mr. Harendra Singh Chairman & Managing Director</p> <p>Mr. Rajeev Mishra Chief Financial Officer</p> <p>Ms. Ankita Mehra Company Secretary & Compliance Officer</p>
Contact Details	<p>H.G. Infra Engineering Limited</p> <p>III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur- 302001(Rajasthan) Tel: 0141-4106040 Fax: 0141-4106044 Email:cs@hginfra.com</p>

H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

Visit us at : www.hginfra.com
E-mail : info@hginfra.com

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme
Jaipur-302001 (Raj.)
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

Tel. : +91 141 4106040 - 41
Fax : +91 141 4106044
Tel. : +91 291 2000307
Fax : +91 291 2515321