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General information about company

Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	NA
ISIN	INE926X01010
Name of the entity	H.G. INFRA ENGINEERING LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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Annexure 1																		
Annexure 1 to be submitted by listed entity on quarterly basis																		
1. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory										Add Notes								
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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) 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 (Refer Regulation 17A(2) 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	ABPP17326L	00602458	Executive Director	Chairperson	MD	25-05-1967	21-05-2005				1	0	2	0		
2	Mr	VIRENDRA SINGH	ACWPG5433K	03688652	Executive Director	Not Applicable		05-02-1995	21-03-2008				1	0	1	0		
3	Mr	DINESH KUMAR GOYAL	ABPPG2076K	02513653	Non-Executive - Non-Independent Director	Not Applicable		25-12-1953	21-05-2018				1	2	1	0		
4	Mr	ASHOK KUMAR THAKUR	ABPP195531	07019726	Non-Executive - Independent Director	Not Applicable		05-09-1954	15-05-2017			29	2	1	4	1		
5	Mr	POOJA VERMA SINGH	ABPPG2048T	07813226	Non-Executive - Independent Director	Not Applicable		27-08-1978	15-05-2017			29	2	2	2	0		
6	Mr	CHAKUR SINGH	ABPP56513N	07851387	Non-Executive - Independent Director	Not Applicable		13-07-1956	08-05-2017			25	1	1	2	1		
Add			Delete															
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 September 30, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2019 to September 30 2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07573726	ASHOK KUMAR TAHKUR	Non-Executive - Independent Director	Chairperson	17-05-2017		
2	00402458	HARENDRA SINGH	Executive Director	Member	17-05-2017		
3	07853887	ONKAR SINGH	Non-Executive - Independent Director	Member	11-09-2017		
4							
5							
6							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07853887	ONKAR SINGH	Non-Executive - Independent Director	Chairperson	11-09-2017		
2	07573726	ASHOK KUMAR TAHKUR	Non-Executive - Independent Director	Member	17-05-2017		
3	07813296	POOJA HEMANT GOYAL	Non-Executive - Independent Director	Member	17-05-2017		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07853887	ONKAR SINGH	Non-Executive - Independent Director	Chairperson	23-05-2018		
2	00402458	HARENDRA SINGH	Executive Director	Member	11-09-2017		
3	01688452	VIJENDRA SINGH	Executive Director	Member	11-09-2017		
4							
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7							
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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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00402458	HARENDRA SINGH	Executive Director	Chairperson	20-04-2014		
2	01688452	VIJENDRA SINGH	Executive Director	Member	20-04-2014		
3	07853887	ONKAR SINGH	Non-Executive - Independent Director	Member	11-09-2017		
4							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Annexure 1

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	24-05-2019			Yes	6	3
2	09-08-2019	76		Yes	6	3

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* to be filled in only for the current quarter meetings

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-05-2019				Yes	3	2
2	Audit Committee	09-08-2019	76			Yes	3	2
3	Nomination and remuneration committee	24-05-2019				Yes	3	3
4	Corporate Social Responsibility Committee	24-05-2019				Yes	3	2

* to be filled in only for the current quarter meetings

Annexure 1			
V. Related Party Transactions			
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	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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Annexure 1		
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 500 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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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANKITA MEHRA
2	Designation	Company Secretary and Compliance Officer

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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

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	07-10-2019

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