General information about company	
Scrip code	509631
NSE Symbol	HEG
MSEI Symbol	NOTLISTED
ISIN	INE545A01016
Name of the entity	HEG 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	Textual Information(1)
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	RAVI JHUNJHUNWALA	AAGPJ0739D	00060972	Executive Director	Chairperson related to Promoter	CEO-MD	28-10-1955
2	Mr	RIJU JHUNJHUNWALA	AAKPJ4377M	00061060	Non-Executive - Non Independent Director	Not Applicable		13-01-1979
3	Mr	SHEKHAR AGARWAL	AAEPA6590M	00066113	Non-Executive - Non Independent Director	Not Applicable		09-10-1952
4	Mr	KAMAL GUPTA	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946
5	Ms	VINITA SINGHANIA	AJWPS3242B	00042983	Non-Executive - Non Independent Director	Not Applicable		12-03-1952
6	Mr	SATISH CHAND MEHTA	AAOPM7409D	02460558	Non-Executive - Independent Director	Not Applicable		02-09-1955
7	Ms	RAMNI NIRULA	AAJPB9085B	00015330	Non-Executive - Independent Director	Not Applicable		27-05-1952
8	Mr	JAYANT DAVAR	AAAPD3207A	00100801	Non-Executive - Independent Director	Not Applicable		18-10-1961
9	Mr	MANISH GULATI	AANPG4213E	08697512	Executive Director	Not Applicable		29-07-1969
10	Mr	DAVINDER KUMAR CHUGH	AJTPC1860A	09020244	Non-Executive - Independent Director	Not Applicable		20-07-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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
9	No				Active
10	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	NA		08-09-1979	13-02-2024			6	2	5	2			
2	NA		30-04-2009	30-04-2009			3	0	2	1			
3	NA		15-07-1996	15-07-1996			5	0	4	0			
4	Yes	20-08-2019	30-08-2014	30-08-2019		118.02	3	3	9	4			
5	NA		31-10-2018	31-10-2018			5	0	2	0			
6	NA		23-06-2016	23-06-2021		96.09	1	1	1	1			
7	Yes	31-08-2023	31-10-2018	31-10-2023		68.01	4	4	3	0			
8	NA		14-08-2019	14-08-2019		58.18	3	2	3	0			
9	NA		01-03-2020	01-03-2020			1	0	0	0			
10	NA		11-08-2021	11-08-2021	22-05-2024	33.11	0	0	0	0	Others		

Text Block	
Textual Information(1)	1. Shri Davinder Kumar Chugh, Independent Director of the Company has resigned w.e.f May 22, 2024. The Company is in the process to fill the vacancy caused due to such resignation within the stipulated time as per the SEBI (LODR) Regulations, 2015. 2. The Company has re-constituted the committees w.e.f May 16, 2024 by appointing a new member from the existing board members in place of Shri Davinder Kumar Chugh. The Company had given the necessary intimation in this regard to the Stock Exchanges on May 16, 2024.

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	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Chairperson	01-08-2018		
2	00066113	SHEKHAR AGARWAL	Non-Executive - Non Independent Director	Member	28-10-2010		
3	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	25-10-2002		
4	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	16-05-2024		
5	09020244	DAVINDER KUMAR CHUGH	Non-Executive - Independent Director	Member	11-08-2021	16-05-2024	

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	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	14-08-2019		
3	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Member	16-05-2024		
4	09020244	DAVINDER KUMAR CHUGH	Non-Executive - Independent Director	Member	11-08-2021	16-05-2024	

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	00061060	RIJU JHUNJHUNWALA	Non-Executive - Non Independent Director	Chairperson	21-04-2014		
2	00060972	RAVI JHUNJHUNWALA	Executive Director	Member	21-04-2014		
3	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	21-04-2014		
4	00100801	JAYANT DAVAR	Non-Executive - Independent Director	Member	16-05-2024		
5	09020244	DAVINDER KUMAR CHUGH	Non-Executive - Independent Director	Member	11-08-2021	16-05-2024	

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	00060972	RAVI JHUNJHUNWALA	Executive Director	Chairperson	31-10-2018		
2	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	31-10-2018		
3	00015330	RAMNI NIRULA	Non-Executive - Independent Director	Member	31-10-2018		

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	00060972	RAVI JHUNJHUNWALA	Executive Director	Chairperson	30-07-2014		
2	00042983	VINITA SINGHANIA	Non-Executive - Non Independent Director	Member	30-07-2014		
3	02460558	SATISH CHAND MEHTA	Non-Executive - Independent Director	Member	12-02-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	23-01-2024				Yes	10	7	3
2	12-02-2024		19		Yes	10	8	5
3		22-05-2024	99		Yes	9	9	4
4		22-05-2024	0		Yes	9	9	4

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	23-01-2024				Yes	4	3	2	0
2	Audit Committee	12-02-2024	19			Yes	4	4	3	0
3	Audit Committee	16-05-2024	93			Yes	4	4	3	0
4	Audit Committee	22-05-2024	5			Yes	4	4	3	0
5	Audit Committee	22-05-2024				Yes	4	4	3	0
6	Nomination and remuneration committee	12-02-2024				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	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)
7	Nomination and remuneration committee	22-05-2024	99			Yes	3	3	3	0
8	Stakeholders Relationship Committee	17-01-2024				Yes	4	3	1	0
9	Stakeholders Relationship Committee	23-04-2024	96			Yes	4	3	1	0
10	Risk Management Committee	03-01-2024				Yes	3	3	2	0
11	Risk Management Committee	22-05-2024	139			Yes	3	3	2	0
12	Corporate Social Responsibility Committee	12-02-2024				Yes	3	2	1	0
13	Corporate Social Responsibility Committee	22-05-2024	99			Yes	3	3	1	0

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	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vivek Chaudhary
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Vivek Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	17-07-2024