

General information about company	
Scrip code	000000
NSE Symbol	HECPROJECT
MSEI Symbol	NOTLISTED
ISIN	INE558R01013
Name of the entity	HEC INFRA PROJECTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	GAURANG PARMANAND SHAH	ACEPS6664C	01756079	Executive Director	Chairperson	MD	04-08-1963
2	Mrs	RUPAL GAURNANG SHAH	AFDPS5118R	01756092	Executive Director	Not Applicable		18-11-1965
3	Mr	RAHUL GAURANG SHAH	DCFPS0317N	06862697	Executive Director	Not Applicable		13-11-1992
4	Mrs	NEETU RISHI JALAN	AFNPG4864N	08719470	Non-Executive - Independent Director	Not Applicable		03-06-1982
5	Mrs	DIPIKA PRADEEP SONI	CJCPS1240M	08846908	Non-Executive - Independent Director	Not Applicable		10-07-1987
6	Mrs	RAINA SINGH	ARCPC6096P	09637543	Non-Executive - Independent Director	Not Applicable		22-06-1991
7	Mr	YOGESH POPATLAL SHAH	AFDPS5842J	06971596	Non-Executive - Independent Director	Not Applicable		10-12-1947

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-10-2005	01-10-2020			1	0	2	0		
2	NA		06-10-2005	29-09-2023			1	0	0	0		
3	NA		25-06-2021	29-09-2023			1	0	0	0		
4	NA		24-04-2023	24-07-2023		5.5	2	2	0	0	Textual Information(1)	
5	NA		24-04-2023	24-07-2023		5.5	2	2	2	3		
6	NA		24-08-2023	29-09-2023		1.5	0	1	2	1	Textual Information(2)	
7	Yes	29-09-2020	31-08-2020	31-08-2020	24-08-2023	36	1	1	2	1		

Text Block	
Textual Information(1)	NEETU JALAN IS MEMBER OF NRC COMMITTEE
Textual Information(2)	SHE IS MEMBER OF NRC COMMITTEE AS WELL

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	THE COMMITTEE RECONSTITUTED AS THE DIRECTORS CHANGE ON 24TH AUGUST 2023

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	08846908	DIPIKA PRADEEP SONI	Non-Executive - Independent Director	Chairperson	24-04-2023		
2	09637543	RAINA SINGH	Non-Executive - Independent Director	Member	24-08-2023		
3	01756079	GAURANG PARMANAND SHAH	Executive Director	Member	24-04-2023		Textual Information(1)
4	06971596	YOGESH POPATLAL SHAH	Non-Executive - Independent Director	Member	29-09-2020	24-08-2023	

Sr Text Block	
Textual Information(1)	GAURANG PARMANAND SHAH IS MANAGING DIRECTOR HE WAS APPOINTED ON 06-10-2005 BUT WITH CAHGE IN DIRECTORS THE COMMITTEE GOT RECONSTITUTED AND HE BECAME MEMBER OF AUDIT COMMITTEE ON 24-04-2023

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	08846908	DIPIKA PRADEEP SONI	Non-Executive - Independent Director	Chairperson	24-04-2023		
2	09637543	RAINA SINGH	Non-Executive - Independent Director	Member	24-08-2023		
3	08719470	NEETU RISHI JALAN	Non-Executive - Independent Director	Member	24-04-2023		
4	06971596	YOGESH POPATLAL SHAH	Non-Executive - Independent Director	Member	29-09-2020	24-08-2023	

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	08846908	DIPIKA PRADEEP SONI	Non-Executive - Independent Director	Chairperson	24-04-2023		
2	09637543	RAINA SINGH	Non-Executive - Independent Director	Member	24-08-2023		
3	06971596	YOGESH POPATLAL SHAH	Non-Executive - Independent Director	Member	29-09-2020	24-08-2023	
4	01756079	GAURANG PARMANAND SHAH	Executive Director	Member	06-11-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	24-04-2023				Yes	6	6	3
2	27-05-2023		32		Yes	6	6	3
3		07-07-2023	40		Yes	6	6	3
4		11-08-2023	34		Yes	6	6	3
5		24-08-2023	12		Yes	6	6	3
6		02-09-2023	8		Yes	6	6	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	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)
1	Audit Committee	24-04-2023				Yes	3	3	2	0
2	Audit Committee	27-05-2023	32			Yes	3	3	2	0
3	Audit Committee	07-07-2023	40			Yes	3	3	2	0
4	Audit Committee	11-08-2023	34			Yes	3	3	2	0
5	Audit Committee	02-09-2023	21			Yes	3	3	2	0
6	Stakeholders Relationship Committee	24-04-2023				Yes	3	3	2	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	Stakeholders Relationship Committee	27-05-2023	32			Yes	3	3	2	0
8	Stakeholders Relationship Committee	07-07-2023	40			Yes	3	3	2	0
9	Stakeholders Relationship Committee	02-09-2023	56			Yes	3	3	2	0
10	Nomination and remuneration committee	24-04-2023				Yes	3	3	3	0
11	Nomination and remuneration committee	27-05-2023	32			Yes	3	3	3	0
12	Nomination and remuneration committee	07-07-2023	40			Yes	3	3	3	0
13	Nomination and remuneration committee	02-09-2023	56			Yes	3	3	3	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	Yes	
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	GAURANG P SHAH
2	Designation	Managing Director

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	GAURANG P SHAH
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	AS THERE IS NO SUCH LOAN GIVEN

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

Signatory Details	
Name of signatory	GAURANG PARMANAND SHAH
Designation of person	Managing Director
Place	AHMEDABAD
Date	16-10-2023

