#### **ANNEXURE I**

### Format to be submitted by listed entity on quarterly basis

- HEC Infra Projects Limited - 30-Jun-2023 1. Name of Listed Entity

2. Quarter ending

#### **Composition Of Board Of Director** i.

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

## ii. Composition of Committees

### a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	GAURANG PARMANAND SHAH	C & ED	Member	24-Apr-2023	
2	ASIT RAMNIKLAL SHAH	ID	Member	19-Dec-2015	24-Apr-2023
3	NIPAM CHANDRAKANT SHAH	ID	Member	29-Sep-2020	24-Apr-2023
4	DIPIKA PRADEEP SONI	ID	Chairperson	24-Apr-2023	
5	YOGESH POPATLAL SHAH	ID	Member	29-Sep-2020	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	GAURANG PARMANAND	C & ED	Member	06-Nov-2014	
	SHAH				

2	ASIT RAMNIKLAL SHAH	ID	Member	19-Dec-2015	24-Apr-2023
3	NIPAM CHANDRAKANT	ID	Member	29-Sep-2020	24-Apr-2023
	SHAH				
4	DIPIKA PRADEEP SONI	ID	Chairperson	24-Apr-2023	
5	YOGESH POPATLAL SHAH	ID	Member	29-Sep-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.		Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No	).	members		-	Appointment	

Company Remarks	RISK MANAGEMENT COMMITEE NOT APPLICABLE
Whether Regular	No
chairperson appointed	

### d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	ASIT RAMNIKLAL SHAH	ID	Member	19-Dec-2015	24-Apr-2023
2	NIPAM CHANDRAKANT	ID	Member	29-Sep-2020	24-Apr-2023
	SHAH				
3	NEETU RISHI JALAN	ID	Member	24-Apr-2023	
4	DIPIKA PRADEEP SONI	ID	Chairperson	24-Apr-2023	
5	YOGESH POPATLAL SHAH	ID	Member	29-Sep-2020	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

### iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
11-Feb-2023	Yes	6	5	2
24-Apr-2023	Yes	6	6	3
27-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any	71
two consecutive (in number of	
days)	

### iv. Meeting of Committees

Name of Date(s) of	Whether	Total	Number of	Number of	Number of
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the Committee	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	Number of Directors in the Committe e as on date of the meeting	Directors present (All directors including Independent Director)	Independen t directors attending the meeting	Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Feb-2023	Yes	3	3	3	0
Audit Committee	24-Apr-2023	Yes	3	3	2	0
Audit Committee	27-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Feb-2023	Yes	4	4	3	1
Stakeholders Relationship Committee	24-Apr-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	27-May-2023	Yes	3	3	2	0
Nomination & Remuneratio n Committee	09-Feb-2023	Yes	3	3	3	0
Nomination & Remuneratio n Committee	24-Apr-2023	Yes	3	3	3	0
Nomination & Remuneratio n Committee	27-May-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any	73
two consecutive (in number of	
days) [Only for Audit	
Committee]	

# v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus	Yes	

approval have been reviewed by Audit Committee		
Disclosure of notes on related		
party transactions and Disclosure of notes of material		
related party transactions		

#### VI. Affirmations

- 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
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. 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**
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : GAURANG PARMANAND SHAH

Designation : Managing Director