

| 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 | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2024 |
| 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 GAURANG 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 | | 03-07-1982 |
| 5 | Mrs | DIPIKA PRADEEP SONI | CJPCS1240M | 08846908 | Non-Executive - Independent Director | Not Applicable | | 10-09-1987 |
| 6 | Mrs | RAINA SINGH | ARCPC6096P | 09637543 | Non-Executive - Independent Director | Not Applicable | | 22-06-1991 |

| 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 |

| 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 | | 06-10-2005 | 01-10-2020 | | | 1 | 0 | 2 | 0 | | | |
| 2 | NA | | 06-10-2005 | 30-07-2024 | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 25-06-2021 | 30-07-2024 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 24-04-2023 | 24-07-2023 | | 20 | 2 | 2 | 2 | 0 | | | |
| 5 | NA | | 24-04-2023 | 24-07-2023 | | 20 | 3 | 3 | 4 | 4 | | | |
| 6 | NA | | 24-08-2023 | 29-09-2023 | | 16 | 2 | 2 | 2 | 0 | | | |

| 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 | | |

| 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 | | |

| 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 | 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 | | | | | 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 | 11-11-2024 | | |
| 2 | 09637543 | RAINA SINGH | Non-Executive - Independent Director | Member | 11-11-2024 | | |
| 3 | 01756079 | GAURANG PARMANAND SHAH | Executive Director | Member | 11-11-2024 | | |

| 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 | 01-07-2024 | | | | Yes | 6 | 6 | 3 |
| 2 | 10-08-2024 | | 39 | | Yes | 6 | 6 | 3 |
| 3 | | 11-11-2024 | 92 | | Yes | 6 | 5 | 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 | 01-07-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 10-08-2024 | 39 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 11-11-2024 | 92 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 10-08-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 11-11-2024 | 92 | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 10-08-2024 | | | | 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 | 11-11-2024 | 92 | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Corporate Social Responsibility Committee | 11-11-2024 | | | | Yes | 3 | 3 | 2 | 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) | 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 | KHUSHI BHATT |
| 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 | KHUSHI BHATT |
| Designation of person | Company Secretary and Compliance Officer |
| Place | AHMEDABAD |
| Date | 20-01-2025 |

