

<b>General information about company</b>	
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 Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No This disclosure is not applicable as there were no acquisitions of shares or voting rights in unlisted companies during the quarter under the review
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no fine or penalty being imposed to the entity
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No As per the requirement of sub-para 8 of para B of part A of schedule III, read with Annexure 18 of the master circular, there are no ongoing tax litigations or disputes that require updates. Therefore this disclosure is not applicable to the Company during the quarter under review.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	H00393
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	CJCPS1240M	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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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) & reg. 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			

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Other Committee</b>						
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. No.	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

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	KHUSHI BHATT
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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



<b>Signatory Details</b>	
Name of signatory	KHUSHI BHATT
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	21-01-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

