



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date : 24th April, 2023

To,
National Stock Exchange of India Limited
Mumbai

Script Code : HECPROJECT

Sub : Outcome of the Board Meeting held on 24.04.2023

Most Respectfully,

With reference to the above subject we would like to intimate that the meeting of the Board of Directors of the Company was held on 24th April, 2023 wherein we would like to state as under:

1. Approved the appointment of Mrs. Neetu Rishi Jalan as an Independent Director. The brief profile and other disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed and marked as **Annexure A**.
2. Approved the appointment of Mrs. Dipika Pradeep Soni as an Independent Director. The brief profile and other disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed and marked as **Annexure B**.
3. Accepted the Resignation of Mr. Asit Ramniklal Shah as an Director of the Company. The disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed and marked as **Annexure C**.
4. Accepted the Resignation of Mr. Nipam Chandrakant Shah as an Director of the Company. The disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed and marked as **Annexure D**.
5. Reconstituted Committees pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of which are given in **Annexure E**.

You are requested to kindly take note of the above

Kindly acknowledge the receipt of the letter.

For, HEC Infra Projects Limited

Managing Director
Gaurang Shah



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The disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Annexure A

A. Mrs. Neetu Jalan

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Neetu Rishi Jalan as an Additional Director in the capacity of Independent Director w.e.f. 24 th April, 2023, and subsequently as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 24 th April, 2023 subject to approval of members at the forthcoming General Meeting.
2	Date of appointment / cessation (as applicable)	Appointment of Mrs. Neetu Rishi Jalan as an Additional Director in the capacity of Independent Director w.e.f. 24 th April, 2023, and subsequently as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 24 th April, 2023 subject to approval of members at the forthcoming General Meeting.
3	Brief Profile (in case of appointment)	She has experience in business advisory, strategy & Company Law related matters. She is also a Director in Arvee Laboratories (India) Limited. She is also a member of Nomination and Remuneration Committee of Arvee Laboratories (India) Limited.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Neetu Rishi Jalan is not debarred from holding office of a Director by Virtue of any SEBI Order or any Other Such Authority.

Annexure B

B. Mrs. Dipika Pradeep Soni

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Dipika Pradeep Soni as an Additional Director in the capacity of Independent Director w.e.f. 24 th April, 2023, and subsequently as an Independent Director
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		for a term of 5 (Five) consecutive years w.e.f. 24 th April, 2023 subject to approval of members at the forthcoming General Meeting.
2	Date of appointment / cessation (as applicable)	Appointment of Mrs. Dipika Pradceep Soni as an Additional Director in the capacity of Independent Director w.e.f. 24 th April, 2023, and subsequently as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 24 th April, 2023 subject to approval of members at the forthcoming General Meeting.
3	Brief Profile (in case of appointment)	She hold Bachelor's Degree in Commerce. She is Fellow Member of Prestigious Institute of Company Secretaries of India (ICSI). She has vast experience in the field of Corporate laws namely Companies Act, 2013, Income Tax laws and Accounting Matters and Secretarial matters. She has experience of about 10 years in the Secretarial Matters and other Corporate affairs matter. She is presently holding Certificate of Practice from ICSI. She is a Non-Executive and Independent Director of the Company Frontline Corporation Limited. She is also a member of Nomination and Remuneration Committee of Frontline Corporation Limited.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Dipika Pradceep Soni is not debarred from holding office of a Director by Virtue of any SEBI Order or any Other Such Authority.

Annexure C

C. Mr. Asit Ramniklal Shah

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/	24.04.2023



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	cessation (as applicable)	
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None

Annexure D

D. Mr. Nipam Chandrakant Shah

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	24.04.2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None

Annexure E

E. Audit Committee:

1. Mrs. Dipika Pradeep Soni - Independent Director [Chairperson]
2. Mr. Yogesh Popatlal Shah - Independent Director
3. Mr. Gaurang Parmanand Shah - Managing Director

Further the Company Secretary shall act as a Secretary of the Committee and the Auditors and Chief financial officer of the Company for the time being shall be invitees to the Committee.

Stakeholders Relationship Committee:

1. Mrs. Dipika Pradeep Soni - Independent Director [Chairperson]
2. Mr. Yogesh Popatlal Shah - Independent Director
3. Mr. Gaurang Parmanand Shah - Managing Director



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Further the Company Secretary shall act as a Secretary of the Committee.

Nomination and Remuneration Committee:

- | | |
|-----------------------------|--|
| 1. Mrs. Dipika Pradeep Soni | - Independent Director [Chairperson] |
| 2. Mr. Yogesh Popatlal Shah | - Independent Director |
| 3. Smt. Neetu Rishi .Jalan | - Independent Director |

Further the Company Secretary shall act as a Secretary of the Committee.