

HEC INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date : 24th August 2023

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code : **HECPROJECT**

Sub : Outcome of the Board Meeting held on 24.08.2023

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 August, 2023 wherein we would like to state as under:

1. Approved the appointment of **Mrs. Raina Singh** 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. Accepted the Resignation of **Mr. Yogesh Popatlal 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 B.**
3. Reconstituted Committees pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of which are given in **Annexure C.**

You are requested to kindly take note of the above.

Kindly acknowledge the receipt of the letter.

For, **HEC Infra Projects Limited**

FOR HEC INFRA PROJECTS LIMITED


Company Secretary
Khushi Bhatt

M.No.:A51011

COMPANY SECRETARY



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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. Raina Singh

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Raina Singh as an Additional Director in the capacity of Independent Director w.e.f. 24 th August, 2023, and subsequently as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 24 th August, 2023 subject to approval of members at the forthcoming General Meeting.
2	Date of appointment / cessation (as applicable)	Appointment of Mrs. Raina Singh as an Additional Director in the capacity of Independent Director w.e.f. 24 th August, 2023, and subsequently as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 24 th August, 2023 subject to approval of members at the forthcoming General Meeting.
3	Brief Profile (in case of appointment)	<p>She holds Bachelor's Degree in Commerce. She is a Qualified Member of Prestigious Institute of Company Secretaries of India (ICSI).</p> <p>She has good knowledge of Company Law including matters pertaining to Secretarial, accounts and listing regulations.</p> <p>She is Independent Director in Air Control Chemical and Engineering Company Limited. Where she acts as the Chairperson of Audit committee in Air Control Chemical and Engineering Company Limited and Chairperson of CSR Committee of Air Control Chemical and Engineering Company Limited.</p> <p>She is Independent Director in Aprameya Engineering Limited where she acts as the Member of Nomination and Remuneration committee of Aprameya Engineering Limited</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None



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5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Raina Singh is not debarred from holding office of a Director by Virtue of any SEBI Order or any Other Such Authority.
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Annexure B

B. Mr. Yogesh Popatlal Shah

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	24.08.2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None

Annexure C

C. Reconstitution of Committee:

Audit Committee:

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

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