



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax ; +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45 00G 005PLC046870

Date: 29th September, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: HECPROJECT
Series: SM

Dear Sir/ Madam,

Sub: Intimation of Change in Committee of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the composition of the Committee of the Board.

1. Audit Committee:

Previous Composition:

Mr. Sachin Kanwarlal Kansal	Chairman
Mr. Asit Ramniklal Shah	Member
Mr. Ritu Ashish Jalan	Member

Changed Composition:

Mr. Yogesh Popatlal Shah	Chairman
Mr. Sachin Kanwarlal Kansal	Member
(till 9 th October, 2020)	
Mr. Asit Ramniklal Shah	Member
Mr. Nipam Chandrakant Shah	Member

2. Nomination and Remuneration Committee:

Previous Composition:

Mr. Sachin Kanwarlal Kansal	Chairman
Mr. Asit Ramniklal Shah	Member
Mr. Ritu Ashish Jalan	Member

Changed Composition:

Mr. Yogesh Popatlal Shah	Chairman
Mr. Sachin Kanwarlal Kansal	Member
(till 9 th October, 2020)	
Mr. Asit Ramniklal Shah	Member
Mr. Nipam Chandrakant Shah	Member



INFRA PROJECTS LIMITED

3. Stakeholder Relationship Committee:

Previous Composition:

Mr. Asit Ramniklal Shah	Chairman
Mr. Ritu Ashish Jalan	Member
Mr. Gaurang Parmanand Shah	Member

Changed Composition:

Mr. Asit Ramniklal Shah	Chairman
Mr. Gaurang Parmanand Shah	Member
Mr. Nipam Chandrakant Shah	Member
Mr. Yogesh Popatlal Shah	Member

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079

