

HEC **INFRA PROJECTS LIMITED**

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 31st August, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HECPROJECT
Series: SM

Dear Sir /Madam,

SUB: INTIMATION REGARDING APPOINTMEN/ RE-APPOINTMENT OF DIRECTORS

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. 31st August, 2020 have appointed Mr. Nipam Shah (DIN: 08808329) and Mr. Yogesh Shah (DIN: 06971596), as an Additional Non-Executive Independent Directors of the Company w.e.f. 31st August, 2020 to hold office till the ensuing Annual General Meeting of the Company. The Board has also re-appointed Mr. Gaurang Shah (DIN: 01756079) as a Managing Director of the company for period of 5 (five) years commencing from 1st October, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company.

We would like to state that as per the requirement of circular no. NSE/CML/2018/24 dated 20th June, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Mr. Nipam Shah (DIN: 08808329) and Mr. Yogesh Shah (DIN: 06971596) as an Additional Non-Executive Independent Director and re-appointment of Mr. Gaurang Shah (DIN: 01756079) as a Managing Director, had verified that the said persons are not debarred from holding the office of Director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director and Managing Director being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Quality & Commitment....



INFRA PROJECTS LIMITED

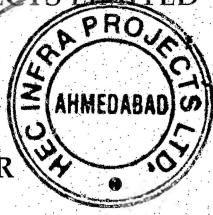
Brief profile of the Mr. Nipam Shah, Mr. Yogesh Shah and Mr. Gaurang Shah, Directors are attached as an Annexure A to C respectively.

Kindly take the above on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Encl: As above



INFRA PROJECTS LIMITED

ANNEXURE-A

BRIEF PROFILE OF MR. NIPAM CHADRAKANT SHAH (DIN: 08808329), NON-EXECUTIVE INDEPENDENT DIRECTOR

1.	Name and surname in full *	Nipam Shah
2.	Father's Name	Chandrakant Shah
3.	Director Identification Number (DIN)	08808329
4.	Date of Birth	20/01/1963
5.	Gender	Male
6.	Nationality	Indian
7.	Occupation	Business
8.	Educational Qualification	B.E. (Mechanical)
9.	Nature of Expertise	He is having an experience of More than 35 years in the Manufacturing and Trading of Spare parts.
10.	Reason for Change	Appointment
11.	Date of appointment/ resignation & term of appointment	W.e.f. 31 st August, 2020 till ensuring Annual General Meeting
12.	List of Companies in which he is Director	Nil
13.	Disclosure of relationships between directors	He is not related with any Directors of the Company.





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ANNEXURE-B

BRIEF PROFILE OF MR. YOGESH POPATLAL SHAH (DIN: 06971596), NON-EXECUTIVE INDEPENDENT DIRECTOR

1.	Name and surname in full	Yogesh Shah
2.	Father's Name	Popatlal Shah
3.	Director Identification Number (DIN)	06971596
4.	Date of Birth	11/12/1947
5.	Gender	Male
6.	Nationality	Indian
7.	Occupation	Not-employed
8.	Educational Qualification	B. Com
9.	Nature of Expertise	He is having an experience of more than 50 years in Administration and Finance.
10.	Reason for Change:	Appointment
11.	Date of appointment/ resignation & term of appointment	W.e.f. 31 st August, 2020 till ensuring Annual General Meeting
12.	List of Companies in which he is Director	Nil
13.	Disclosure of relationships between directors	He is not related with any Directors of the Company.





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ANNEXURE-C

BRIEF PROFILE OF MR. GAURANG PARMANAND SHAH (DIN: 01756079), MANAGING DIRECTOR

1.	Name and surname in full *	Gaurang Shah
2.	Father's Name	Parmanand Shah
3.	Director Identification Number (DIN)	01756079
4.	Date of Birth	04/08/1963
5.	Gender	Male
6.	Nationality	Indian
7.	Occupation	Business
8.	Educational Qualification	B.E. (Mechanical)
9.	Nature of Expertise	He is having 35 years of experience of executing various projects of Electrical, Mechanical, Solar, Water Distribution and also having experience of Industrial Projects for various companies and corporations. He is having a vast experience in designing in Switchgears, Power Distribution Network, Power Transmission, Water Distribution, Solar Power Plants and ELV Products. Mr. Gaurang Shah has a practical technical knowledge of manufacture, assemble, fabricator of Panels and accessories, D.C. drivers, Power Control Systems and their Spare Parts and transformers.
10.	Reason for Change:	Re-appointment
11.	Date of appointment/ resignation & term of appointment	W.e.f. 1 st October, 2020 for the period of 5 (five) years, subject to approval of Members in ensuring Annual General Meeting
12.	List of Companies in which he is Director	Nil
13.	Disclosure of relationships between directors	Spouse of Rupal Shah , Executive Director of the Company

