



Ho-425-S

Dated: 25.01.2022

To,
Bombay Stock Exchange Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001
Company Scrip Code: 533033

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Company Scrip Code: ISGEC EQ

Dear Sir(s)/Madam(s),

**Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Intimation regarding Reconstitution of the Audit Committee of the Board of Directors

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on January 24, 2022, approved the reconstitution of the Audit Committee of the Board of Directors, by co-opting Mr. Arvind Sagar, non- executive Independent Director, as a Member, effective from January 24, 2022.

Reconstituted Audit Committee consists of the following directors:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Vishal Kirti Keshav Marwaha	Chairman	Non-Executive Independent Director
2.	Mr. Sidharth Prasad	Member	Non-Executive Independent Director
3.	Mr. Arvind Sagar	Member	Non-Executive Independent Director
4.	Mr. Aditya Puri	Member	Managing Director

2. This intimation is also available on the website of the Company at www.isgec.com
3. The above is for your information and records, please.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited


(S.K. Khorana)
Executive Director & Company Secretary

 