



HEG/SECTT/AGM/2018/

23rd July, 2018

1	BSE Limited 25 th Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Sub: Brief Profile of Directors, re-appointed at the 46th Annual General Meeting held on today ie. 23rd July, 2018

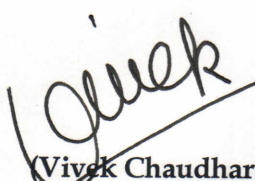
Dear Sir,

In continuation of our earlier letter dated 23rd July, 2018, please find attached brief profile of Directors who were re-appointed in the Annual General Meeting held today i.e. 23rd July, 2018 as annexure to this letter.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
For **HEG LIMITED**


(Vivek Chaudhary)
Company Secretary



heg.investor@lnjbhilwara.com

Encl: as above

HEG LIMITED

Plant & Regd. Office :
Mandideep (Near Bhopal)
Distt. Raisen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com

ISO 9001
ISO 14001
OHSAS 18001
BUREAU VERITAS
Certification



CIN No. L23109MP1972PLC008290

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel.: +91-120-4390300 (EPABX)
Fax : +91-120-2531648, 2531745
Website : www.lnjbhilwara.com



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Annexure

Name of Director	Shri Satyendra Nath Bhattacharya	Smt. Vinita Singhania
Category	Non-Executive Director, liable to retire by rotation.	Independent Director, not liable to retire by rotation.
Date of Birth	20/02/1958	12/03/1952
Age	60 years	66 years
Date of Appointment on the Board	22/09/2015	12/11/2013
Qualifications	Graduate in Economics, Mathematics and Statistics with a Diploma in Marketing	Graduate in Arts
Experience & Expertise in specific functional areas	He has a rich work experience of about 36 years with Life Insurance Corporation of India Ltd. His area of expertise is Marketing.	Smt. Vinita Singhania is an Industrialist with diversified business experience. She is the Vice Chairman and Managing Director of JK Lakshmi Cement Ltd and has a very long experience of managing cement business in particular. She was the First Woman President of Cement Manufacturers' Association (CMA) as well as National Council for Cement and Building Materials (NCBM)
List of other Public Ltd. Companies in which directorships held.	Gloster Ltd	1. JK Lakshmi Cement Ltd 2. JK Paper Ltd 3. Benagal & Assam Company Ltd. 4. JKLC Employees' Welfare Association Limited 5. Udaipur Cement Works Ltd
Chairman / Member of the Committees of the Board of Directors of the Company.	-	-
Chairman/Member of the Committee of Directors of other Companies.		
a) Audit Committee	-	-
b) Stakeholders Relationship Committee	-	-
No of Equity Shares held in the Company	-	-
Relationship with Other Directors, Manager and Key Managerial Personnel	No relationship with other Director, Manager and Key Managerial Personnel.	No relationship with other Director, Manager and Key Managerial Personnel.

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