



LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2024

16th May, 2024

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| BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631 | 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Company.

Dear Sir/ Madam,

We wish to inform that with effect from 16th May, 2024, Company have reconstituted the following Committees as detailed below:

a) Audit committee:

| Sl. No. | Name of Director | Designation | Category |
|---------|-------------------------|-------------|---------------------------------|
| 1 | Shri Satish Chand Mehta | Chairman | Independent Director |
| 2 | Shri Shekhar Agarwal | Member | Non-Executive Promoter Director |
| 3 | Dr. Kamal Gupta | Member | Independent Director |
| 4 | Smt. Ramni Nirula | Member | Independent Director |

b) Nomination and Remuneration Committee:

| Sl. No. | Name of Director | Designation | Category |
|---------|-------------------------|-------------|----------------------|
| 1 | Dr. Kamal Gupta | Chairman | Independent Director |
| 2 | Smt. Ramni Nirula | Member | Independent Director |
| 3 | Shri Satish Chand Mehta | Member | Independent Director |

Contd..2/-

HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
 Noida - 201 301 (NCR-Delhi), India
 Tel.: +91-120-4390300 (EPABX)
 Fax: +91-120-4277841
 GSTN No.: 09AAACH6184K2Z6
 Website: www.lnjbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
 (Madhya Pradesh), India
 Tel.: +91-7480-405500, 233524 to 233527
 Fax: +91-7480-233522
 GSTN No.: 23AAACH6184K1ZH
 Website: www.hegltd.com

E-mail: heg.investor@lnjbhilwara.com

Corporate Identification No.: L23109MP1972PLC008290





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c) Stakeholders Relationship Committee:

| Sl. No. | Name of Director | Designation | Category |
|---------|-----------------------|-------------|---------------------------------|
| 1 | Shri Riju Jhunhunwala | Chairman | Non-Executive Promoter Director |
| 2 | Shri Ravi Jhunhunwala | Member | Executive-Promoter Director |
| 3 | Dr. Kamal Gupta | Member | Independent Director |
| 4 | Shri Jayant Davar | Member | Independent Director |

You are requested to take the information on your records.

Thanking You,

Yours faithfully,
For **HEG Limited**

(Vivek Chaudhary)
Company Secretary
M.No. A-13263
heg.investor@lnjbhilwara.com

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