



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2026

22nd June, 2026

1	BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
---	---	---	--

Subject: 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 the Company have reconstituted the following Committees with effect from 23rd June, 2026, as detailed below:

a) Audit Committee

S. No.	Name of Member	Designation	Category
1.	Dr. Nand Gopal Khaitan	Chairperson	Independent Director
2.	Smt. Ramni Nirula	Member	Independent Director
3.	Shri. Jayant Davar	Member	Independent Director
4.	Shri Priya Shankar Dasgupta	Member	Independent Director
5.	Dr. Kamal Gupta	Member	Non-Executive Non-Independent Director
6.	Shri Shekhar Agarwal	Member	Non-Executive Non-Independent Director

b) Nomination and Remuneration Committee:

S. No.	Name of Member	Designation	Category
1.	Shri. Jayant Davar	Chairperson	Independent Director
2.	Smt. Ramni Nirula	Member	Independent Director
3.	Dr. Nand Gopal Khaitan	Member	Independent Director

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
GSTIN No.: 09AAACH6184K2Z6
Website : www.injbhilwara.com



Corporate Identification No.: L23109MP1972PLC008290

Regd. Office :
Mandideep (Near Bhopal)
Distt. Raisen - 462 046,
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
GSTIN No.: 23AAACH6184K1ZH
Website : www.hegltd.com



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

c) Corporate Social Responsibility and ESG Committee

S. No.	Name of Member	Designation	Category
1.	Shri. Ravi Jhunjunwala	Chairperson	Executive-Promoter Director
2.	Dr. Kamal Gupta	Member	Non-Executive Non-Independent Director
3.	Shri. Manish Gulati	Member	Executive 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

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
GSTIN No.: 09AAACH6184K2Z6
Website : www.lnjbhilwara.com



Corporate Identification No.: L23109MP1972PLC008290

Regd. Office :
Mandideep (Near Bhopal)
Distt. Raisen - 462 046,
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
GSTIN No.: 23AAACH6184K1ZH
Website : www.heg ltd.com