

May 14, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019/ 973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Re-appointment/appointment of Independent Directors

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolutions passed by circulation on May 13, 2022, inter alia, has approved the following items, subject to the approval of the shareholders at the ensuing Annual General Meeting:

1. Re-appointment of Ms. Pooja Hemant Goyal (DIN: 07813296) as an Independent Director on the Board of Directors of the Company with effect from May 15, 2022 for a second term of 3 (three) years up to May 14, 2025; and
2. Appointment of Mr. Manjit Singh (DIN: 02759940) as an Additional Independent Director on the Board of Directors of the Company with effect from May 13, 2022 for a term of 5 (Five) years up to May 12, 2027.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith as Annexure-I and Annexure-II.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra
Ankita Mehra
Company Secretary & Compliance Officer
ICSI M. No.: A33288

Encl.: as above

H. G. INFRA ENGINEERING LTD.

Annexure - I

Re-appointment of Ms. Pooja Hemant Goyal (DIN: 07813296) as an Independent Director of the Company

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Re-Appointment as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	Re-appointment for a second term of 3 (three) years commencing from May 15, 2022 to May 14, 2025.
3.	Brief Profile	<p>Ms. Pooja Hemant Goyal has been associated with H.G. Infra Engineering Limited as an Independent Director since May 15, 2017.</p> <p>She is having more than 12 years of experience in the legal industry and as a legal practitioner. She was previously associated with the law firm N.V. Vechalekar & Co. in Mumbai.</p> <p>She holds a bachelor's degree in commerce and a master's degree in law, both from Jiwaji University, Gwalior, Madhya Pradesh.</p>
4.	Disclosure of relationships between directors	Ms. Goyal does not have any inter se relationship with other directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24	Ms. Goyal is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
6.	Other information	Ms. Goyal meets the criteria of independence under Section 149 (6) of the Companies Act, 2013 and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and her name is also included in the data bank of Independent Director as per Rule 6 (3) of the Companies (Appointment and Qualification of Directors) Rules, 2014.



Annexure- II

Appointment of Mr. Manjit Singh (DIN: 02759940) as an Additional Independent Director of the Company

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Manjit Singh as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment for a term of 5 (five) years commencing from May 13, 2022 to May 12, 2027.
3.	Brief Profile	<p>Mr. Manjit Singh, IAS, retired as Additional Chief Secretary, Department of Local Self Government (UDH) of Government of Rajasthan. He has 30 years of experience at top level in various departments including Urban Development, Tourism, Transport, Social Sector, Finance, Excise amongst other.</p> <p>After retirement from Additional Chief Secretary, Department of Local Self Government (UDH) of Government of Rajasthan, he has been consultant/Senior Advisor to Indus Towers Ltd. (Joint Venture of Vodafone Idea & Airtel), Senior Advisor for the SMC Infrastructure Pvt. Ltd.</p> <p>He is a MBBS from Government Medical College, Patiala, Punjab University, Executive MBA in Quality Management from International Institute of Enterprises, Ljubljana, Slovenia and completed Urban Management Course from IIM Ahmedabad.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Singh does not have any inter se relationship with other directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24	Mr. Singh is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
6.	Other information	Mr. Singh meets the criteria of independence under Section 149 (6) of the Companies Act, 2013 and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and his name is also included in the data bank of Independent Director as per Rule 6 (3) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

