

ANNEXURE I

1. Name of Listed Entity: Heritage Foods Limited
2. Quarter ending: 31ST December, 2018

I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	*PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	D Seetharamaiah	ACYPD0157H & 00005016	Non-Executive Independent Chairperson	26.09.2014	5	1	2	0
Mr.	N Srivishnu Raju	AAUPN8358A & 00025063	Non-Executive Independent Director	26.09.2014	5	2	3	1
Mr.	V Nagaraju Naidu	AAZPV1250G & 00003730	Non-Executive Director	26.09.2014	-	1	1	1
Mrs.	N Bhuvaneshwari	ABEPN6265D & 00003741	Vice Chairperson & Managing Director	01.07.2014	-	1	1	-
Mrs.	N Brahmani	AERPN8112P & 02338940	Executive Director	01.06.2014	-	1	-	-
Mr.	Rajesh Thakur Ahuja	AAAPA9558P & 00371406	Non-Executive Independent Director	23.03.2016	5	1	1	-

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Name of Committee	Name of Committee members	Category(Chairperson/Executive/Non-Executive/independent/Nominee) \$
Audit Committee	1. N. Sri Vishnu Raju 2. D. Seetharamaiah 3. Dr. V. Nagaraju Naidu 4. 4. Rajesh Thakur Ahuja	Chairperson (Non-Executive Independent) Member (Non-Executive Independent) Member (Non-Executive) Member (Non-Executive Independent)
Nomination & Remuneration Committee	1. N. Srivishnu Raju 2. D. Seetharamaiah 3. Rajesh Thakur Ahuja	Chairperson (Non-Executive Independent) Member (Non-Executive Independent) Member (Non-Executive Independent)
Risk Management Committee(if applicable)	1. Rajesh Thakur Ahuja 2. D. Seetharamaiah 3. N. Bhuvanewari 4. N. Sri Vishnu Raju	Chairperson (Non-Executive Independent) Member (Non-Executive Independent) Member (Executive) Member (Non-Executive Independent)
Stakeholders Relationship Committee'	1. Dr. V. Nagaraju Naidu 2. D. Seetharamaiah 3. N. Bhuvanewari 4. N. Sri Vishnu Raju	Chairperson (Non-Executive) Member (Non-Executive Independent) Member (Executive) Member (Non-Executive Independent)
CSR Committee	1. D. Seetharamaiah 2. N. Bhuvanewari 3. N. Sri Vishnu Raju	Chairperson (Non-Executive Independent) Member (Executive) Member (Non-Executive Independent)
Management Committee	1. D Seetharamaiah 2. N Srivishnu Raju 3. N Bhuvanewari	Chairperson (Non-Executive Independent) Member (Non-Executive Independent) Member (Executive)

\$Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
27-07-2018	31-10-2018 05-12-2018	95 Days

IV. Meeting of Committees – Audit Committee Meeting

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive Meetings in number of days*
31-10-2018	Yes (3 out of 4 members)	27-07-2018	95 Days
Stakeholders Relationship Committee			
31-10-2018	Yes (4 out of 4 members)	27-07-2018	95 Days

Risk Management Committee			
NIL	NIL	NIL	NIL
CSR Committee			
31-10-2018	Yes (3 out of 3 members)	NIL	NIL
Management Committee			
29-11-2018	Yes (2 out of 3 members)	28-09-2018	61 Days
Nomination & Remuneration Committee			
NIL	NIL	NIL	NIL
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary

M. No. FCS-6317