



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 49 - 18

04th October, 2018

To
The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir / Madam,

Sub: Corporate Governance Report for the quarter ended 30th September, 2018

Ref: No. Stock Code: 519552 / HERITGFOOD

With reference to subject, please find enclosed herewith the Corporate Governance Report for the quarter ended 30th September, 2018 furnished pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary
M. No. FCS-6317

Encl: a/a



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





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ANNEXURE I

1. Name of Listed Entity: Heritage Foods Limited
2. Quarter ending: 30th September, 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.



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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. Bhuvaneswari 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. Bhuvaneswari 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. Bhuvaneswari 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 Bhuvaneswari	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)
24-05-2018	27-07-2018	63 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*
27-07-2018	Yes (4 out of 4 members)	24-05-2018	63 Days
Stakeholders Relationship Committee			
27-07-2018	Yes (4 out of 4 members)	19-04-2018	98 Days



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Risk Management Committee			
NIL	NIL	NIL	NIL
CSR Committee			
NIL	Yes (3 out of 3 members)	21-06-2018	NIL
Management Committee			
28-09-2018	Yes (3 out of 3 members)	21-06-2018	98 Days
Nomination & Remuneration Committee			
NIL	Yes (3 out of 3 members)	24-05-2018	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




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Annexure – III

I Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes/No/NA) ^{refer note below}
Copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(2)	YES
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	YES
<p>Note:</p> <ol style="list-style-type: none"> In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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. If status is "No" details of non-compliance may be given here. If the Listed Entity would like to provide any other information the same may be indicated here. 		
 <p>UMAKANTA BARIK Company Secretary M. No. FCS-6317</p>		



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