



Ref: SECT: STOC: 18 – 17

3rd April, 2017

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 31st March, 2017

Ref: No. Stock Code: 519552 / HERITGFOOD

With reference to subject, please find enclosed herewith the Corporate Governance Report for the quarter ended 31st March, 2017 furnished pursuant to Regulation 27 (2) of the SEBI (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





ANNEXURE I

1. Name of Listed Entity: Heritage Foods Limited
2. Quarter ending: 31st March, 2017

I. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	\$PAN & DIN	Category (Chairperson / Executive / Non-Executive / in dependent / 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	1
Mr.	N Srivishnu Raju	AAUPN8358A & 00025063	Non-Executive Independent Director	26.09.2014	5	2	3	-
Mr.	V Nagaraju Naidu	AAZPV1250G & 00003730	Non-Executive Director	26.09.2014	-	1	1	1
Mr.	N Lokesh#	ACBPN2492G & 02230945	Non-Executive Director	24.09.2015	-	1	1	-
Mrs.	N Bhuvaneswari	ABEPN6265D & 00003741	Vice Chairperson & Managing	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	-

#Sri. N. Lokesh, was resigned from the Board as Director on 31st March, 2017

\$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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II. Composition of Committees

Name of Committee	Name of Committee members	Category(Chairperson/Executive/Non-Executive/independent/Nominee) §
Audit Committee	1. D. Seetharamaiah 2. Dr. V. Nagaraju Naidu 3. N. Sri Vishnu Raju 4. Rajesh Thakur Ahuja 5. N. Lokesh#	Chairperson (Non-Executive Independent) Member (Non-Executive) Member (Non-Executive Independent) Member (Non-Executive Independent) Member (Non-Executive)
Nomination & Remuneration Committee	1. N. Srivishnu Raju 2. D. Seetharamaiah 3. N. Lokesh# 4. Rajesh Thakur Ahuja	Chairperson (Non-Executive Independent) Member (Non-Executive Independent) Member (Non-Executive) 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 Lokesh# 4. N Bhuvanewari	Chairperson (Non-Executive Independent) Member (Non-Executive Independent) Member (Non-Executive) Member (Executive)

#Sri. N. Lokesh, was resigned from the Board as Director on 31st March, 2017

§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)
28 th October, 2016 07 th November, 2016	24 th January, 2017 24 th March, 2017	58 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*
24 th January, 2017 24 th March, 2017	Yes (5 out of 5 members)	28 th October, 2016 07 th November, 2016	58 Days

Stakeholders Relationship Committee

24 th January, 2017	Yes (4 out of 4 members)	28 th October, 2016	87 Days
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