

ANNEXURE I

1. Name of Listed Entity: Heritage Foods Limited
2. Quarter ending: 30th June, 2019

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
1	Mr	D SEETHARAMAIAH	ACYPD0157H	00005016	Non-Executive - Independent Director	Chairperson		22-04-1926	26-08-1992	01-04-2019		5	1	1	2	0
2	Mr	N SRIVISHNU RAJU	AAUPN8358A	00025063	Non-Executive - Independent Director	Not Applicable		28-12-1973	26-09-2014			5	3	2	2	1
3	Mr	V NAGARAJU NAIDU	AAZPV1250G	00003730	Non-Executive - Non Independent Director	Not Applicable		01-07-1947	05-06-1992	30-08-2018			1	0	1	1
4	Mrs	N BHUVANESWARI	ABEPN6265D	00003741	Executive Director	Not Applicable		20-06-1962	01-04-2006	01-04-2019			1	0	1	0
5	Mrs	N BRAHMANI	AERPN8112P	02338940	Executive Director	Not Applicable		21-12-1987	01-04-2014	01-04-2019			1	0	0	0
6	Mr	RAJESH THAKUR AHUJA	AAAPA9558P	00371406	Non-Executive - Independent Director	Not Applicable		02-05-1971	23-03-2016			5	1	1	1	0
7	Mrs	APARNA SURABHI	AFVPS8513C	01641633	Non-Executive - Independent Director	Not Applicable		20-08-1967	30-01-2019			5	1	1	0	0

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. V. Nagaraja Naidu 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. V Nagaraja 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)
30.01.2019 25.03.2019	22.05.2019	57 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*
22.05.2019	Yes	30.01.2019 25.03.2019	57 Days
Stakeholders Relationship Committee			
22.05.2019	Yes	30.01.2019	111 Days

Risk Management Committee			
NIL	Yes	25-03-2019	NIL
CSR Committee			
28-06-2019	Yes	NIL	NIL
Management Committee			
28-06-2019	Yes	18-02-2019	129 Days
Nomination & Remuneration Committee			
22-05-2019	Yes	30-01-2019	111 Days
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		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note			
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>			
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) <p>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.</p> <p>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.</p> <p>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:</p>			

For HERITAGE FOODS LIMITED

Sd/-

UMAKANTA BARIK

Company Secretary

M. No. FCS-6317