

General information about company	
Script code	519552
NSE Symbol	HERITGFOOD
MSEI Symbol	NOTLISTED
ISIN	INE978A01027
Name of the entity	HERITAGE FOODS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																		
Annexure I to be submitted by listed entity on quarterly basis																		
I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory											Yes							
Whether the listed entity has a Regular Chairperson											Yes							
Whether Chairperson is related to MD or CEO											No							
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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	D SEETHARAMAIAH	ACYPD015TH	00005016	Non-Executive - Independent Director	Chairperson		22-04-1926	26-08-1992	01-04-2019		60	1	1	2	0		
2	Mr	N SRIVISHINU RAJU	AAUPN8358A	00025063	Non-Executive - Independent Director	Not Applicable		28-12-1973	26-09-2014	30-08-2019		60	3	3	3	0		
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	0	1	1		
4	Mrs	N BHUVANESWARI	ABEPN626SD	00003741	Executive Director	Not Applicable		20-06-1962	01-04-2006	01-04-2019		1	0	0	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	N BRAHMANI	AERP8112P	02338940	Executive Director	Not Applicable		21-12-1987	01-04-2014	01-04-2019			1	0	0	0		
6	Mr	RAJESH THAKUR AHUJA	AAAP9558P	00371406	Non-Executive - Independent Director	Not Applicable		02-05-1971	23-03-2016	23-03-2016		60	1	1	1	0		
7	Mrs	APARNA SURABHI	AFVPS8513C	01641633	Non-Executive - Independent Director	Not Applicable		28-08-1967	30-01-2019	30-01-2019		60	1	1	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	30-08-2019		Textual Information(1)
2	00005016	D SEETHARAMAIAH	Non-Executive - Independent Director	Member	31-03-1997		
3	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016		
4	00003730	V NAGARAJU NAIDU	Non-Executive - Non Independent Director	Member	31-03-1997		
5	00025063	N SRIVISHINU RAJU	Non-Executive - Independent Director	Member	01-04-2014		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs Aparna Surabhi was appointed as a Member and Chairperson of the Audit Committee with effect from August 30, 2019
Textual Information(2)	Mr N Sri Vishnuraju resigned from the post of Chairmanship of the Audit Committee with effect from August 30, 2019, but continues as a Member of the Audit Committee as on date

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00025063	N SRIVISHINU RAJU	Non-Executive - Independent Director	Chairperson	21-03-2014		
2	00005016	D SEETHARAMAIAH	Non-Executive - Independent Director	Member	31-03-2004		
3	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003730	V NAGARAJU NAIDU	Non-Executive - Non Independent Director	Chairperson	11-12-1994		
2	00005016	D SEETHARAMAIAH	Non-Executive - Independent Director	Member	05-04-2001		
3	00025063	N SRIVISHINU RAJU	Non-Executive - Independent Director	Member	21-03-2014		
4	00003741	N BHUVANESWARI	Executive Director	Member	12-12-1994		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00005016	D SEETHARAMAIAH	Non-Executive - Independent Director	Member	20-10-2014		
3	00025063	N SRIVISHINU RAJU	Non-Executive - Independent Director	Member	20-10-2014		
4	00003741	N BHUVANESWARI	Executive Director	Member	20-10-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005016	D SEETHARAMAIAH	Non-Executive - Independent Director	Chairperson	21-03-2014		
2	00025063	N SRIVISHINU RAJU	Non-Executive - Independent Director	Member	21-03-2014		
3	00003741	N BHUVANESWARI	Executive Director	Member	21-03-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00005016	D SEETHARAMAIAH	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00025063	N SRIVISHINU RAJU	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	00003741	N BHUVANESWARI	MANAGEMENT COMMITTEE	Executive Director	Member	

Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-05-2019				Yes	7	4
2		31-07-2019	69		Yes	6	3
3		30-08-2019	29		Yes	6	3

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-05-2019				Yes		
2	Audit Committee	31-07-2019	69			Yes	3	2
3	Stakeholders Relationship Committee	22-05-2019				Yes		
4	Nomination and remuneration committee	22-05-2019				Yes		
5	Corporate Social Responsibility Committee	28-06-2019				Yes		
6	Other Committee	28-06-2019		management Committee Meeting	No Risk Management Committee Meeting was held during the current and previous quarter, the Risk Management Meeting held in the last quarter of the previous financial year was on January 30, 2019	Yes	3	2

Annexure I								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	20-08-2019	52	Management Committee Meeting		Yes	3	2
8	Other Committee	24-09-2019	34	Management Committee Meeting		Yes	3	2

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/NA details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
7	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.	Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	UMAKANTA BARIK
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/NA details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	It was informed that Sri. N Srivishnu Raju expressed his inability to attend the Annual General Meeting on medical grounds
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	It was informed that Sri. N Srivishnu Raju expressed his inability to attend the Annual General Meeting on medical grounds
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
Sr	Name of signatory	Designation
1	Name of signatory	UMAKANTA BARIK
2	Designation	Company Secretary and Compliance Officer

Signatory Details		
Name of signatory	Designation of person	Place
UMAKANTA BARIK	Company Secretary and Compliance Officer	HYDERABAD
		07-10-2019