

General information about company	
Script code	519552
NSE Symbol	HERITGFOOD
MSEI Symbol	Not Listed
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	Quarterly
Date of Report	31-12-2019
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		Textual Information(1)																		
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	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	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	ACYPD0157H	00005016	Non-Executive - Independent Director	Chairperson		22-04-1926	Yes	12-03-2019	26-08-1992	01-04-2019		60	1	1	2	0		
2	Mr	N SRIVISHNU RAJU	AAUPN8358A	00025063	Non-Executive - Independent Director	Not Applicable		28-12-1973	NA		26-09-2014	30-08-2019		60	3	3	2	1		
3	Mr	V NAGARAJU NAIDU	AAZPV1250G	00003730	Non-Executive - Non Independent Director	Not Applicable		01-07-1947	NA		05-06-1992	30-08-2018			1	0	1	1		
4	Mrs	N BHUVANESWARI	ABEPN6265D	00003741	Executive Director	Not Applicable		20-06-1962	NA		01-04-2006	01-04-2019			1	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	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	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	NA		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	NA		23-03-2016	19-08-2016		60	1	1	1	0		
7	Mrs	APARNA SURABHI	AFVPS8513C	01641633	Non-Executive - Independent Director	Not Applicable		20-08-1967	NA		30-01-2019	01-04-2019		60	1	1	0	1		

Text Block

Textual Information(1)	The Company is in compliance with the requirement of Regulation 17(1)(a) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, with respect to composition of Board of Directors.
------------------------	--

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes					
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		
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 SRIVISHNU RAJU	Non-Executive - Independent Director	Member	01-04-2014		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Yes					
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 SRIVISHNU 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		Yes					
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 SRIVISHNU 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		Yes					
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 SRIVISHNU 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		Yes					
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 SRIVISHNU 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 SRIVISHNU RAJU	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	00003741	N BHUVANESWARI	MANAGEMENT COMMITTEE	Executive Director	Member	

Annexure I

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	30-08-2019				Yes	6	3
2		30-10-2019	60		Yes	7	4
3		27-11-2019	27		Yes	7	4

Annexure I

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	31-07-2019				Yes	3	2
2	Audit Committee	30-10-2019	90			Yes	5	3
3	Stakeholders Relationship Committee	31-07-2019				Yes	3	1
4	Stakeholders Relationship Committee	30-10-2019	90			Yes	4	2
5	Other Committee	24-09-2019		Management Committee Meeting		Yes	3	2
6	Other Committee	24-12-2019		Management Committee Meeting		Yes	3	2

Annexure I

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No 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

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

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

Signatory Details

Name of signatory	UMAKANTA BARIK
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	03-01-2020