

DECLARATION FOR RELATED PARTY INFORMATION FOR FY 2020-21

To,
 The Board of Directors
HERITAGE FOODS LIMITED
 CIN: L15209TG1992PLC014332
 #6-3-541/1,Punjagutta,
 Hyderabad – 500082, Telangana

I, _____, R/o. _____
 being a Director (Executive/Non-Executive/Non-Executive Independent) in the company be
 and hereby declare that, I am “relative” / “not a relative” of the following Directors / Key
 Managerial Personnel (KMP) of the Company.

Directors	Relative*	Not Relative*	KMP (other than Directors)	Relative*	Not Relative*

* Please make the tick mark in the appropriate box

I further declare that the following are my relatives as per Section 2(77) of the Companies Act, 2013.

Sl. No	List of Relatives	Name
1.	Husband/Wife	
2.	Father (including step- Father)	
3.	Mother (including step-mother)	
4.	Son (including step-son)	
5.	Son’s wife	
6.	Daughter	1)
7.	Daughter’s husband	
8.	Brother (including step-brother)	1)
9.	Sister (including step-sister)	

I further declare that Non of my above relatives are working in this company / the following relatives are working in this Company.

Name	Employee ID

I further declare that I have no pecuniary transactions with Company apart from receiving the Sitting Fees etc. as mentioned in the terms of appointment/appointment letter / Board Intimation from time to time of the Company.

Thanking You,

Yours Faithfully,

Name

(DIN: _____)

Place: Hyderabad

Date: