

General information about company	
Script code	519552
NSE Symbol	HERITGFOOD
MSEI Symbol	NA
ISIN	INE978A01027
Name of the entity	Heritage Foods Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson		No	Disclosure of notes on composition of board of directors explanatory																	Textual Information(1)	
Whether Chairperson is related to MD or CEO		No	Disqualification of Directors under section 164 of the Companies Act, 2013																		
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed/ (Refer Reg. 17(1A) 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 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN
U	AAUN8358A	00025063	Non-Executive - Independent Director	Not Applicable		28-12-1973	No			Active	NA		26-09-2014	30-06-2019		105	3	3	4	1	
H	AAAP9558P	00371406	Non-Executive - Independent Director	Not Applicable		02-05-1971	No			Active	NA		23-03-2016	19-06-2021		87	1	1	2	0	
NA	AFVPS8513C	01641633	Non-Executive - Independent Director	Not Applicable		20-06-1967	No			Active	NA		30-01-2019	01-04-2019		53	1	1	1	1	
ASA	AADPV2016N	05170323	Non-Executive - Independent Director	Not Applicable		30-09-1969	No			Active	NA		01-11-2021	01-11-2021		20	3	3	4	1	

#### I. Composition of Board of Directors

##### Disclosure of notes on composition of board of directors explanatory

###### Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed/ (Refer Reg. 17(1A) 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 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN
RA	AGXPG7830M	02921377	Non-Executive - Independent Director	Not Applicable		21-05-1960	No			Active	NA		01-06-2023			1	1	1	0	0	
ARAJU	AAZPV1250G	00003730	Non-Executive - Not Independent Director	Not Applicable		01-07-1947	No			Active	Yes	29-04-2022	05-06-1992			1	0	0	2	1	
ANESWARI	ABEPN626SD	00003741	Executive Director	Chairperson related to Promoter		20-06-1962	No			Active	NA		01-04-2006			1	0	0	1	0	
HMANI	AERP8112P	02338940	Executive Director	Not Applicable		21-12-1987	No			Active	NA		01-04-2014			1	0	0	0	0	

#### Text Block

Textual Information(1)	The company is having 5 Non-Executive Independent Director, 1 Non-Executive Director and 2 Executive Director.
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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	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016		
3	00003730	V NAGARAJU NAIDU	Non-Executive - Non Independent Director	Member	31-03-1997		
4	00025063	N SRI VISHNU RAJU	Non-Executive - Independent Director	Member	01-04-2014		
5	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		

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 SRI VISHNU RAJU	Non-Executive - Independent Director	Chairperson	21-03-2014		
2	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016		
3	01641633	APARNA SURABHI	Non-Executive - Independent Director	Member	01-07-2020		
4	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		

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	00025063	N SRI VISHNU RAJU	Non-Executive - Independent Director	Member	21-03-2014		
3	00003741	N BHUVANESWARI	Executive Director	Member	12-12-1994		
4	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	01-07-2020		

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	00025063	N SRI VISHNU RAJU	Non-Executive - Independent Director	Member	20-10-2014		
3	00003741	N BHUVANESWARI	Executive Director	Member	20-10-2014		
4	01641633	APARNA SURABHI	Non-Executive - Independent Director	Member	01-07-2020		

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	00025063	N SRI VISHNU RAJU	Non-Executive - Independent Director	Member	21-03-2014		
2	00003741	N BHUVANESWARI	Executive Director	Member	21-03-2014		
3	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Chairperson	01-07-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00025063	N SRI VISHNU RAJU	Management Committee	Non-Executive - Independent Director	Member	
2	00003741	N BHUVANESWARI	Management Committee	Executive Director	Member	
3	01641633	APARNA SURABHI	Management Committee	Non-Executive - Independent Director	Chairperson	
4	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Management Committee	Non-Executive - Independent Director	Member	
5	00003741	N BHUVANESWARI	Rights Issue Committee	Executive Director	Chairperson	
6	00025063	N SRI VISHNU RAJU	Rights Issue Committee	Non-Executive - Independent Director	Member	
7	01641633	APARNA SURABHI	Rights Issue Committee	Non-Executive - Independent Director	Member	
8	02338940	N BRAHMANI	Rights Issue Committee	Executive Director	Member	

## Annexure 1

Annexure 1								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-01-2023				Yes	7	7	4
2	20-01-2023		6		Yes	7	7	4
3	21-02-2023		31		Yes	7	7	4
4	23-03-2023		29		Yes	7	7	4
5		25-05-2023	62		Yes	7	7	4

## Annexure 1

Annexure 1										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-01-2023				Yes	5	5	4	0
2	Audit Committee	23-03-2023	61			Yes	5	5	4	0
3	Audit Committee	25-05-2023	62			Yes	5	5	4	0
4	Nomination and remuneration committee	25-05-2023				Yes	4	4	4	0
5	Stakeholders Relationship Committee	25-05-2023				Yes	4	4	4	0

## Annexure 1

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 1

VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

## Annexure 1

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	07-07-2023