

General information about company	
Scrip 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	31-12-2023
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								
Disclosure of notes on composition of board of directors explanatory								
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
1	Mr	RAJESH THAKUR AHUJA	AAAPA9558P	00371406	Non-Executive - Independent Director	Not Applicable		02-05-1971
2	Mrs	APARNA SURABHI	AFVPS8513C	01641633	Non-Executive - Independent Director	Not Applicable		20-08-1967
3	Mr	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	AADPV2016N	05170323	Non-Executive - Independent Director	Not Applicable		30-09-1969
4	Mr	ANGARA VENKATA GIRIJA KUMAR	AGXPG7830M	02921377	Non-Executive - Independent Director	Chairperson		21-05-1960
5	Mr	V NAGARAJU NAIDU	AAZPV1250G	00003730	Non-Executive - Non Independent Director	Not Applicable		01-07-1947
6	Mrs	N BHUVANESWARI	ABEPN6265D	00003741	Executive Director	Not Applicable		20-06-1962
7	Mrs	N BRAHMANI	AERPN8112P	02338940	Executive Director	Not Applicable		21-12-1987
8	Mr	N SRI VISHNU RAJU	AAUPN8358A	00025063	Non-Executive - Independent Director	Not Applicable		28-12-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Inactive

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		23-03-2016	19-08-2021		93.27	1	1	2	0		
2	NA		30-01-2019	01-04-2019		59.05	1	1	1	1		
3	NA		01-11-2021	01-11-2021		26	3	3	4	1		
4	NA		01-06-2023	01-06-2023		7	1	1	0	0		
5	Yes	29-04-2022	05-06-1992	29-07-2022			1	0	2	1		
6	NA		12-12-1994	01-04-2019			1	0	1	0		
7	NA		22-04-2013	01-04-2019			1	0	0	0		
8	NA		26-09-2014	30-08-2019	21-10-2023	108.26	3	3	4	1		

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	21-10-2023	
5	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		
6	02921377	ANGARA VENKATA GIRIJA KUMAR	Non-Executive - Independent Director	Member	21-10-2023		

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	21-10-2023	
2	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016		
3	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	01-07-2020		Textual Information(1)
4	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		
5	02921377	ANGARA VENKATA GIRIJA KUMAR	Non-Executive - Independent Director	Member	21-10-2023		

Sr Text Block	
Textual Information(1)	Smt. Aparna Surabhi, Non-Executive Independent Director, designated as Chairperson of the Committee wef. 21-10-2023

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	21-10-2023	
3	00003741	N BHUVANESWARI	Executive Director	Member	12-12-1994		
4	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	01-07-2020		
5	02921377	ANGARA VENKATA GIRIJA KUMAR	Non-Executive - Independent Director	Member	21-10-2023		

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	21-10-2023	
3	00003741	N BHUVANESWARI	Executive Director	Member	20-10-2014		
4	01641633	APARNA SURABHI	Non-Executive - Independent Director	Member	01-07-2020		
5	02921377	ANGARA VENKATA GIRIJA KUMAR	Non-Executive - Independent Director	Member	21-10-2023		

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	21-10-2023	
2	00003741	N BHUVANESWARI	Executive Director	Member	21-03-2014		
3	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Chairperson	01-07-2020		
4	02921377	ANGARA VENKATA GIRIJA KUMAR	Non-Executive - Independent Director	Member	21-10-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003741	N BHUVANESWARI	Management Committee	Executive Director	Chairperson	
2	01641633	APARNA SURABHI	Management Committee	Non-Executive - Independent Director	Member	
3	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Management Committee	Non-Executive - Independent Director	Member	
4	02921377	ANGARA VENKATA GIRIJA KUMAR	Management Committee	Non-Executive - Independent Director	Member	
5	00003741	N BHUVANESWARI	Rights Issue Committee	Executive Director	Chairperson	Textual Information(1)
6	00025063	N SRI VISHNU RAJU	Rights Issue Committee	Non-Executive - Independent Director	Member	Textual Information(2)
7	01641633	APARNA SURABHI	Rights Issue Committee	Non-Executive - Independent Director	Member	Textual Information(3)
8	02338940	N BRAHMANI	Rights Issue Committee	Executive Director	Member	Textual Information(4)

Other Committee Text Block	
Textual Information(1)	Rights Issue Committee dissolved wef. October 18, 2023
Textual Information(2)	Rights Issue Committee dissolved wef. October 18, 2023
Textual Information(3)	Rights Issue Committee dissolved wef. October 18, 2023
Textual Information(4)	Rights Issue Committee dissolved wef. October 18, 2023

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	31-07-2023				Yes	8	8	5
2		18-10-2023	78		Yes	8	7	4

Annexure 1

IV. Meeting of Committee

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	31-07-2023				Yes	5	5	4	0
2	Audit Committee	18-10-2023	78			Yes	5	4	3	0
3	Nomination and remuneration committee	25-07-2023				Yes	4	4	4	0
4	Nomination and remuneration committee	18-10-2023	84			Yes	4	3	3	0
5	Stakeholders Relationship Committee	18-10-2023				Yes	4	3	2	0

Annexure 1

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 1**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 1000 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 1

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----

Signatory Details

Name of signatory	UMAKANTA BARIK
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	03-01-2024