

### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 GIRIJAKUMAR	AGXPG7830M	02921377	Non-Executive - Independent Director	Chairperson		21-05-1960
5	Mr	NAGARAJA NAIDU VADLAMUDI	AAZPV1250G	00003730	Non-Executive - Non Independent Director	Not Applicable		01-07-1947
6	Mrs	NARA BHUVANESWARI	ABEPN6265D	00003741	Executive Director	Not Applicable	MD	20-06-1962
7	Mrs	NARA BRAHMANI	AERPN8112P	02338940	Executive Director	Not Applicable		21-12-1987

**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

**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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-03-2016	19-08-2021		99.27	1	1	2	0			
2	NA		30-01-2019	01-04-2024		65.05	1	1	1	1			
3	NA		01-11-2021	01-11-2021		32	3	3	4	1			
4	NA		01-06-2023	01-06-2023		13	1	1	2	0			
5	Yes	29-04-2022	05-06-1992	29-07-2022			1	0	2	1			
6	NA		12-12-1994	01-04-2024			1	0	1	0			
7	NA		22-04-2013	01-04-2024			1	0	0	0			

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	NAGARAJA NAIDU VADLAMUDI	Non-Executive - Non Independent Director	Member	31-03-1997		
4	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		
5	02921377	ANGARA VENKATA GIRIJAKUMAR	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	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	23-05-2016		
3	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	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	NAGARAJA NAIDU VADLAMUDI	Non-Executive - Non Independent Director	Chairperson	11-12-1994		
2	00003741	NARA BHUVANESWARI	Executive Director	Member	12-12-1994		
3	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Member	01-07-2020		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	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	00003741	NARA BHUVANESWARI	Executive Director	Member	20-10-2014		
3	01641633	APARNA SURABHI	Non-Executive - Independent Director	Member	01-07-2020		
4	02921377	ANGARA VENKATA GIRIJAKUMAR	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	00003741	NARA BHUVANESWARI	Executive Director	Member	21-03-2014		
2	00371406	RAJESH THAKUR AHUJA	Non-Executive - Independent Director	Chairperson	01-07-2020		
3	02921377	ANGARA VENKATA GIRIJAKUMAR	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	NARA 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 GIRIJAKUMAR	Management Committee	Non-Executive - Independent 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	29-01-2024				Yes	7	7	4
2	19-03-2024		49		Yes	7	7	4
3		29-05-2024	70		Yes	7	6	4

**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	29-01-2024				Yes	5	5	4	0
2	Audit Committee	19-03-2024	49			Yes	5	5	4	0
3	Audit Committee	29-05-2024	70			Yes	5	4	4	0
4	Nomination and remuneration committee	29-01-2024				Yes	4	4	4	0
5	Nomination and remuneration committee	19-03-2024	49			Yes	4	4	4	0
6	Nomination and remuneration committee	22-04-2024	33			Yes	4	4	4	0

**Annexure 1**

**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)	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)
7	Nomination and remuneration committee	03-05-2024	10			Yes	4	4	4	0
8	Nomination and remuneration committee	29-05-2024	25			Yes	4	4	4	0
9	Nomination and remuneration committee	19-06-2024	20			Yes	4	4	4	0
10	Stakeholders Relationship Committee	29-05-2024				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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	UMAKANTA BARIK
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	08-07-2024

