



HERITAGE FOODS LIMITED

**FAMILIARIZATION
PROGRAMME FOR
INDEPENDENT DIRECTOR**



Mr. A V Girija Kumar
Chairperson
Non-Executive Independent Director

Mr. A V Girija Kumar appointed as Non-Executive Independent Director of the Company wef. 1st June, 2023

As a part of orientation process/familiarization programme for Independent Directors, he has visited the Manufacturing Unit of the Company as well as Joint Venture Company viz. HERITAGE NOVANDIE FOODS PRIVATE LIMITED at Manor, Maharashtra on 05th January 2024.

The concerned plant incharges have explained in detail operations of the unit during the visit.

Visit to Manufacturing Unit at MANOR

Reception



Update on Function of the unit



Update on Function of the unit



Interaction with plant employees



Environmental Activities at Plant



Familiarisation Programmes organised by the Company during the FY 2023-24

Particulars	During the FY 2023-24	Cumulative (From FY 2016-17 to FY 2023-24)
Number of familiarisation programmes organised by the Company, including visits to Company facilities	3	5
Time spent by the Independent Directors in such programmes in aggregate	>25 hours	> 65 hours