



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 Bulk Milk Chilling Unit at Pudur on 31st October, 2023. The concerned incharges have explained in detail the operations during the visit.

Visit to Bulk Milk Chilling Unit at PUDUR

Reception



Update on Function of the unit



Interaction with plant employees



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	2	5
Time spent by the Independent Directors in such programmes in aggregate	>20 hours	> 60 hours