

**General information about company**

Scrip code	543266
NSE Symbol	HERANBA
MSEI Symbol	NOT LISTED
ISIN	INE694N01015
Name of the entity	HERANBA INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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												Yes				
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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)
IV Y	AAJPS4330G	00038681	Executive Director	Chairperson		13- 06- 1954	NA		01-11-2018	01-11-2018		60	1	0	0	0
AM Y	AMWPS0596B	00038703	Executive Director	Not Applicable	MD	25- 03- 1959	NA		01-11-2018	01-11-2018		60	1	0	1	0
	AVGPS3084F	00632563	Executive Director	Not Applicable		08- 05- 1960	NA		01-04-2019	01-04-2019		60	1	0	0	0
κ	ACLPS0010K	02493401	Executive Director	Not Applicable		14- 11- 1966	NA		01-04-2019	01-04-2019		60	1	0	0	0

## I. Composition of Board of Directors

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

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

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	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)
5	Mr	RAUNAK R SHETTY	DMGPS0808P	08006529	Executive Director	Not Applicable		02-09-1992	NA		01-04-2019	01-04-2019		60	1	0
6	Mr	KAUSHIK H GANDHI	AFNPG8573J	01265059	Non-Executive - Independent Director	Not Applicable		29-09-1975	NA		09-07-2018	09-07-2018		60	1	1
7	Mr	MULKY V SHETTY	AHNPS7151E	08168960	Non-Executive - Independent Director	Not Applicable		20-12-1952	NA		09-07-2018	09-07-2018		60	1	1
8	Mr	ANILKUMAR M MARLECHA	AOCPM4253P	08193193	Non-Executive - Independent Director	Not Applicable		20-12-1952	NA		31-08-2018	31-08-2018		60	1	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

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	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)	Name of the Company
9	Mr	GANESH N VANMALI	AAAPV3003E	07833853	Non-Executive - Independent Director	Not Applicable		01-06-1956	NA		31-08-2018	31-08-2018		60	1	1	2
10	Mr	NIMESH S SINGH	ANIPS2967F	00062998	Non-Executive - Independent Director	Not Applicable		18-09-1977	NA		31-08-2018	31-08-2018		60	1	1	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	01265059	KAUSHIK H GANDHI	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	08168960	MULKY V SHETTY	Non-Executive - Independent Director	Member	31-08-2018		
3	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Member	31-08-2018		

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	01265059	KAUSHIK H GANDHI	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	08168960	MULKY V SHETTY	Non-Executive - Independent Director	Member	31-08-2018		
3	08193193	ANILKUMAR M MARLECHA	Non-Executive - Independent Director	Member	31-08-2018		

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	08193193	ANILKUMAR M MARLECHA	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Member	31-08-2018		
3	00038703	RAGHURAM K SHETTY	Executive Director	Member	31-08-2018		

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	00038681	SADASHIV K SHETTY	Executive Director	Chairperson	11-06-2021		
2	00038703	RAGHURAM K SHETTY	Executive Director	Member	11-06-2021		
3	08006529	RAUNAK R SHETTY	Executive Director	Member	11-06-2021		
4	01265059	KAUSHIK H GANDHI	Non-Executive - Independent Director	Member	11-06-2021		
5	00062998	NIMESH S SINGH	Non-Executive - Independent Director	Member	11-06-2021		



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	08168960	MULKY V SHETTY	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	01265059	KAUSHIK H GANDHI	Non-Executive - Independent Director	Member	31-08-2018		
3	00038681	SADASHIV K SHETTY	Executive Director	Member	31-08-2018		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2021				Yes	8	5
2	15-02-2021		4		Yes	8	5
3	22-02-2021		6		Yes	7	4
4	26-02-2021		3		Yes	8	5
5	27-02-2021		0		Yes	6	3
6	02-03-2021		2		Yes	6	4
7	16-03-2021		13		Yes	5	5
8		11-06-2021	86		Yes	10	5

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2021				Yes	3	3
2	Audit Committee	27-02-2021	16			Yes	3	3
3	Audit Committee	11-06-2021	103			Yes	3	3
4	Nomination and remuneration committee	16-03-2021				Yes	3	3
5	Nomination and remuneration committee	11-06-2021				Yes	3	3
6	Stakeholders Relationship Committee	16-03-2021				Yes	3	2

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	16-03-2021				Yes	3	2
8	Corporate Social Responsibility Committee	11-06-2021				Yes	3	2

**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	Yes	
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 500 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	ABDUL LATIF
2	Designation	Company Secretary and Compliance Officer





