

General information about company	
Script code	543266
NSE Symbol	HERANBA
MSEI Symbol	
ISIN	INE094N01015
Name of the entity	HERANBA INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of start of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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													Textual Information(1)							
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
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. 171(A) 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SADASHIV K.SHETTY	AAIP54300C	00038681	Executive Director	Chairperson		13-06-1954	NA		01-11-2018			60	1	0	0	0		
2	Mr	RAGHURAM K.SHETTY	AMW95659B	00038703	Executive Director	Not Applicable	MD	25-03-1959	NA		01-11-2018			60	1	0	1	0		
3	Mrs	SUDASA S SHETTY	AVG95308F	00032563	Executive Director	Not Applicable		08-05-1969	NA		01-04-2019			60	1	0	0	0		
4	Mrs	VANITA R SHETTY	ACLPS0010K	02493401	Executive Director	Not Applicable		14-11-1968	NA		01-04-2019			60	1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
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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. 171(A) 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAUNAK R SHETTY	DMGFS080P	09006520	Executive Director	Not Applicable		02-09-1992	NA		01-04-2019			60	1	0	0	0		
6	Mr	KALSHIK H GANDHI	AFN9G63731	01265059	Non-Executive - Independent Director	Not Applicable		29-09-1975	NA		09-07-2018			60	1	1	1	1		
7	Mr	MULKY V SHETTY	AHNF57151E	08108906	Non-Executive - Independent Director	Not Applicable		28-12-1952	NA		09-07-2018			60	1	1	1	1		
8	Mr	ANIL KUMAR M MARLECHA	AOCPM4253P	08193193	Non-Executive - Independent Director	Not Applicable		06-01-1985	NA		31-08-2018			60	1	1	1	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
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9	Mr	GANESH N VANMALI	AAAPV300E	07833853	Non-Executive - Independent Director	Not Applicable		01-06-1956	NA		31-08-2018			60	1	1	2	0		
10	Mr	NIMESH S SINGH	ANPS2967F	00062998	Non-Executive - Independent Director	Not Applicable		18-09-1977	NA		31-08-2018			60	1	1	0	0		

Text Block	
Textual Information(1)	The management has initiated the steps to identify the suitable candidate for the independent woman director in the Board for which the management need some more time. The management endeavor to appoint the independent woman director in Q3 FY 2021-22.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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							
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	ANIL KUMAR M MARLECHA	Non-Executive - Independent Director	Member	31-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08193193	ANIL KUMAR 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							
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							
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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	11-06-2021				Yes	5	5
2		10-08-2021	59		Yes	3	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)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-06-2021				Yes	3
2	Audit Committee	10-08-2021	59			Yes	3
3	Nomination and remuneration committee	11-06-2021				Yes	3
4	Nomination and remuneration committee	10-08-2021	59			Yes	3
5	Corporate Social Responsibility Committee	11-06-2021				Yes	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.	Remarks
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	NA			

Annexure 1					
VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)	Remarks	Compliance Status	Company Remarks
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
Sr	Name of signatory	Designation
1	Abdul Latif	Company Secretary and Compliance Officer
2		

Additional Half yearly Disclosure		
Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters/securities etc. refer note below		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0
(D) Additional Information		
Textual Information(2)		

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoters(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Rajkumar Bafna	
Designation	CFO	
Place	Mumbai	
Date	18-10-2021	

Signatory Details		
Name of signatory	Abdul Latif	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	18-10-2021	