

General information about company	
Scrip code	543266
NSE Symbol	HERANBA
MSEI Symbol	NA
ISIN	INE694N01015
Name of the entity	HERANBA INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					Yes															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
Sl. No.	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)
330G	00038681	Executive Director	Chairperson related to Promoter		13-06-1954	No				Active	NA		01-11-2018	01-11-2018		60	1	0	0	0
0596B	00038703	Executive Director	Not Applicable	MD	25-03-1959	No				Active	NA		01-11-2018	01-11-2018		60	1	0	1	0
0808P	08006529	Executive Director	Not Applicable		02-09-1992	No				Active	NA		01-04-2019	01-04-2019		60	1	0	0	0
069A	06609014	Executive Director	Not Applicable		01-05-1989	No				Active	NA		11-11-2021	11-11-2021		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

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)
151E	08168960	Non-Executive - Independent Director	Not Applicable		20-12-1952	No				Active	NA		09-07-2018	09-07-2018		60	1	1	1	0
4253P	08193193	Non-Executive - Independent Director	Not Applicable		06-01-1985	No				Active	NA		31-08-2018	31-08-2018		60	1	1	1	1
3003E	07833853	Non-Executive - Independent Director	Not Applicable		01-06-1956	No				Active	NA		31-08-2018	31-08-2018		60	1	1	2	1
1732C	09394615	Non-Executive - Independent Director	Not Applicable		07-03-1981	No				Active	NA		11-11-2021	11-11-2021		60	1	1	1	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

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
3J	01265059	Non-Executive - Independent Director	Not Applicable		29-09-1975	No				Active	NA		09-07-2018	09-07-2018	08-11-2022	60	0	0	0	0
0K	02493401	Executive Director	Not Applicable		18-09-1977	No				Active	NA		01-04-2019	01-04-2019	08-11-2022	60	0	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	01265059	KAUSHIK H GANDHI	Non-Executive - Independent Director	Chairperson	31-08-2018	08-11-2022	
2	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Chairperson	31-08-2018		
3	08168960	MULKY V SHETTY	Non-Executive - Independent Director	Member	31-08-2018		
4	09394615	RESHMA D WADKAR	Non-Executive - Independent Director	Member	08-11-2022		

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	08-11-2022	
2	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Chairperson	08-11-2022		
3	08168960	MULKY V SHETTY	Non-Executive - Independent Director	Member	31-08-2018		
4	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					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	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					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	08-11-2022	
5	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Member	08-11-2022		

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	00038681	SADASHIV K SHETTY	Executive Director	Member	31-08-2018		
3	01265059	KAUSHIK H GANDHI	Non-Executive - Independent Director	Member	31-08-2018	08-11-2022	
4	07833853	GANESH N VANMALI	Non-Executive - Independent Director	Member	08-11-2022		

Other Committee						
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)	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	12-08-2022			The actual Number of directors as on the meeting of board of directors held on 12th Aug 2022 was (12) Twelve. However two directors namely Mr. Nimesh S Singh (DIN: 00062998) has resigned from the Board of Directors w.e.f. 12th Aug 2022 and Mrs. Sujata S Shetty (DIN: 00632563) has resigned from the board of director w.e.f. 25th Aug 2022. But since there is technical problem due to change of directors in the previous quarter , the number of directors as on 12/08/2022 was mentioned as (10) Ten in the column of number of director as on date of the meeting.	Yes	10	10	6
2		08-11-2022	87		Yes	10	9	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)	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	12-08-2022				Yes	3	3	3	0
2	Audit Committee	08-11-2022	87			Yes	3	3	3	0
3	Risk Management Committee	03-10-2022				Yes	4	4	1	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	Abdul Latif
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Abdul Latif
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2023

