

General information about company. Includes fields like Scrip code (542896), NSI Symbol (HERANBA), ISE Symbol (NA), KSN (INE94N01015), and Market Capitalisation as per immediate previous Financial Year (Top 1000 listed entities).

Annexure I: To be submitted by listed entity on quarterly basis. I. Composition of Board of Directors.

Table for I. Composition of Board of Directors. Columns include Name of the Director, PAN, 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, Date of passing special resolution, Initial Date of Appointment, Date of Re-appointment, Date of Cessation, Term of director, No of Directorship in listed entities, No of Independent Directorship in listed entities, Number of Directorship in Audit/ Stakeholder Committee, and No of post of Chairperson in Audit/ Stakeholder Committee.

II. Composition of Board of Directors. Disclosure of notes on composition of board of directors explanatory.

Table for II. Composition of Board of Directors. Columns include Name of the Director, PAN, 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, Date of passing special resolution, Initial Date of Appointment, Date of Re-appointment, Date of Cessation, Term of director, No of Directorship in listed entities, No of Independent Directorship in listed entities, Number of Directorship in Audit/ Stakeholder Committee, and No of post of Chairperson in Audit/ Stakeholder Committee.

Audit Committee Details. Whether the Audit Committee has a Regular Chairperson.

Table for Audit Committee Details. Columns include Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Nomination and remuneration committee. Whether the Nomination and remuneration committee has a Regular Chairperson.

Table for Nomination and remuneration committee. Columns include Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Stakeholders Relationship Committee. Whether the Stakeholders Relationship Committee has a Regular Chairperson.

Table for Stakeholders Relationship Committee. Columns include Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Risk Management Committee. Whether the Risk Management Committee has a Regular Chairperson.

Table for Risk Management Committee. Columns include Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Corporate Social Responsibility Committee. Whether the Corporate Social Responsibility Committee has a Regular Chairperson.

Table for Corporate Social Responsibility Committee. Columns include Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

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.

Table for III. Meeting of Board of Directors. Columns include Sr, Date(s) of meeting, Dates of meeting, Maximum gap between any two consecutive meetings, Notes for not providing Date, Whether requirement of Quorum met, Total Number of Directors as on date of meeting, Number of Directors Present, No. of Independent Directors attending the meeting, No. of members attending the meeting.

Annexure 1: IV. Meeting of Committees. Disclosure of notes on meeting of committees explanatory.

Table for IV. Meeting of Committees. Columns include Sr, Name of Committee, Dates of meeting, Maximum gap between any two consecutive meetings, Name of other committee, Reason for not providing date, Whether requirement of Quorum met, Total Number of Directors as on date of meeting, Number of Directors Present, No. of Independent Directors attending the meeting, No. of members attending the meeting.

Annexure 1: V. Related Party Transactions. Sr, Subject, Compliance status, If status is Not/Not-compliance may be given here.

Annexure 1: VI. Affirmations. Sr, Subject, Compliance status (Yes/No).

Table for VI. Affirmations. Columns include Sr, Subject, Compliance status (Yes/No).

Annexure 1: Sr, Subject, Compliance status.

Annexure II: I. Disclosure on website in terms of Listing Regulations. Sr, Item, Compliance status, If status is Not/Not-compliance may be given here, Web address.

Table for Annexure II: I. Disclosure on website in terms of Listing Regulations. Columns include Sr, Item, Compliance status, If status is Not/Not-compliance may be given here, Web address.

Annexure II: I. Disclosure on website in terms of Listing Regulations. Sr, Item, Compliance status, If status is Not/Not-compliance may be given here, Web address.

Table for Annexure II: I. Disclosure on website in terms of Listing Regulations. Columns include Sr, Item, Compliance status, If status is Not/Not-compliance may be given here, Web address.

Annexure II: II. Annual Affirmations. Sr, Particulars, Regulation Number, Compliance status, If status is Not/Not-compliance may be given here.

Table for Annexure II: II. Annual Affirmations. Columns include Sr, Particulars, Regulation Number, Compliance status, If status is Not/Not-compliance may be given here.

Annexure II: II. Annual Affirmations. Sr, Particulars, Regulation Number, Compliance status, If status is Not/Not-compliance may be given here.

Table for Annexure II: II. Annual Affirmations. Columns include Sr, Particulars, Regulation Number, Compliance status, If status is Not/Not-compliance may be given here.