

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
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? (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 hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
SADASHV KANYANA SHETTY			Executive Director	Chairperson		13-06-1954	No				Active	NA		01-11-2018	01-11-2018		60	1	0	0	0		
RAGHURAM K SHETTY			Executive Director	Not Applicable	MD	25-03-1959	No				Active	NA		01-11-2018	01-11-2018		60	1	0	1	0		
RAUNAK R SHETTY			Executive Director	Not Applicable		02-04-1992	No				Active	NA		01-04-2019	01-04-2019		60	1	0	0	0		
SHIRIRAJ S SHETTY			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

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? (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 hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
MULKY V SHETTY			Non-Executive - Independent Director	Not Applicable		20-12-1952	No				Active	NA		09-07-2018	09-07-2018		60	1	1	1	0		
ANIL KUMAR M MARLECHA			Non-Executive - Independent Director	Not Applicable		06-01-1985	No				Active	NA		31-08-2018	31-08-2018		60	1	1	1	1		
GANESH N VANMALI			Non-Executive - Independent Director	Not Applicable		01-06-1956	No				Active	NA		31-08-2018	31-08-2018		60	1	1	2	1		
RESHMA D WADKAR			Non-Executive - Independent Director	Not Applicable		07-03-1981	No				Active	NA		11-11-2021	11-11-2021		60	1	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		GANESH N VANMALI	Non-Executive - Independent Director	Chairperson	31-08-2018		
2		MULKY V SHETTY	Non-Executive - Independent Director	Member	31-08-2018		
3		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		GANESH N VANMALI	Non-Executive - Independent Director	Chairperson	08-11-2022		
2		MULKY V SHETTY	Non-Executive - Independent Director	Member	31-08-2018		
3		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		ANIL KUMAR M MARLECHA	Non-Executive - Independent Director	Chairperson	31-08-2018		
2		GANESH N VANMALI	Non-Executive - Independent Director	Member	31-08-2018		
3		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		SADASHV KANYANA SHETTY	Executive Director	Chairperson	11-06-2021		
2		RAGHURAM K SHETTY	Executive Director	Member	11-06-2021		
3		RAUNAK R SHETTY	Executive Director	Member	11-06-2021		
4		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							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		MULKY V SHETTY	Non-Executive - Independent Director	Chairperson	31-08-2018		
2		SADASHV KANYANA SHETTY	Executive Director	Member	31-08-2018		
3		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*	No. of members attending the meeting (other than Board of Directors)
1	28-01-2023				Yes	8	8	4	
2	16-03-2023		46		Yes	8	7	4	
3		30-05-2023	74		Yes	8	8	4	

Annexure 1

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	28-01-2023				Yes	3	3	3	0
2	Audit Committee	10-04-2023	71			Yes	3	3	3	0
3	Audit Committee	30-05-2023	49			Yes	3	3	3	0
4	Risk Management Committee	10-03-2023				Yes	4	4	1	0
5	Stakeholders Relationship Committee	10-03-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	10-03-2023				Yes	3	3	2	0

Annexure 1

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)	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)
7	Nomination and remuneration committee	10-03-2023				Yes	3	3	3	0
8	Nomination and remuneration committee	30-05-2023	80			Yes	3	3	3	0
9	Other Committee	10-03-2023		Separate Board Meeting of Independent Directors		Yes	4	4	4	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	
Disclosure of notes on related party transactions			

Annexure 1

VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
6	The committee members have been made aware of their roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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	19-07-2023