

| 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes not provided |
| SADASHIV 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 | | 02-09-1992 | 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 | | |

| 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes not provided | |
| 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 | | SADASHIV 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 | | SADASHIV 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 | | | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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 | | | | | | | | | | |
|---------------------------|---------------------------------------|---|---|---|-------------------------------|--|--|--|---|--|
| 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 | |
| 4 | 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 powers, role 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 |
| 1 | Name of signatory |
| 2 | Designation |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Abdul Latif |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 19-07-2023 |