

Corporate Governance Report 2020-21

Date of Report-21-09-2020

Scrip Code	[●]
NSE Symbol	[●]
ISIN	INE694N01015
Name of the Entity	Heranba Industries Limited
Date of start of financial Year	01-04-2020
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	21-09-2020

Annexure-I

I-COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Name of the Director	Category	PAN & DIN	Date of Appointment in the Current term/cessation	Tenure*	No of Directorship in listed entities including this entity	No of Independent Directorship in listed entities including this entity	No of membership in Audit/Stakeholder Committee in listed entities including this entity	No of chairmanship in Audit/Stakeholder Committee in listed entities including this entity
1.	Mr.Sadashiv K. Shetty	Chairman & Executive Director	AAJPS4330G DIN-00038681	November 01, 2018	5 years	1	0	0	0
2.	Mr.Raghuram K.Shetty	Managing Director	AMWPS0596B DIN-00038703	November 01, 2018	5 years	1	0	1	0
3.	Mrs.Sujata S. Shetty	Executive Director	AVGPS3084F DIN-00632563	April 01,2019	5 years	1	0	0	0
4.	Mrs.Vanita R. Shetty	Executive Director	ACLPS0010K DIN-02493401	April 01,2019	5 years	1	0	0	0
5.	Mr. Raunak R. Shetty	Executive Director	DMGPS0808P DIN-08006529	April 01,2019	5 years	1	0	0	0
6.	Mr. Kaushik H. Gandhi	Independent Director	AFNPG8573J& DIN-01265059	July 09, 2018	5 years	1	1	1	1
7.	Mr.Mulky V. Shetty	Independent Director	AHNPS7151E DIN-08168960	July 09, 2018	5 years	1	1	1	0
8.	Mr.Anilkumar M. Marlecha	Independent Director	AOCPM4253P DIN-08193193	August 31, 2018	5 years	1	1	1	1
9.	Mr. Ganesh N.Vanmali	Independent Director	AAAPV3003E DIN-07833853	August 31, 2018	5 years	1	1	2	0
10.	Mr.Nimesh S. Singh	Independent Director	ANIPS2967F DIN-00062998	August 31, 2018	5 years	1	1	0	0

II-COMPOSITION OF THE COMMITTEE OF BOARD OF DIRECTORS

NAME OF COMMITTEE:-AUDIT COMMITTEE

S. no.	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee	Remarks
1.	Kaushik H. Gandhi	Independent Director	Chairman	31-08-2018		
2.	Mulky V. Shetty	Independent Director	Member	31-08-2018		
3.	Ganesh N. Vanmali	Independent Director	Member	31-08-2018		

NAME OF COMMITTEE - NOMINATION AND REMUNERATION COMMITTEE

S. no.	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee	Remarks
1.	Kaushik H. Gandhi	Independent Director	Chairman	31-08-2018		
2.	Mulky V. Shetty	Independent Director	Member	31-08-2018		
3.	Anil Kumar M. Marlecha	Independent Director	Member	31-08-2018		

NAME OF COMMITTEE- STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. no.	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee	Remarks
1.	Anil Kumar M. Marlecha	Independent Director	Chairman	31-08-2018		
2.	Ganesh N. Vanmali	Independent Director	Member	31-08-2018		
3.	Raghuram K. Shetty	Managing Director	Member	31-08-2018		

NAME OF COMMITTEE- CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. no.	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee	Remarks
1.	Mulky V. Shetty	Independent Director	Chairman	31-08-2018		
2.	Kaushik H. Gandhi	Independent Director	Member	31-08-2018		
3.	Sadashiv K. Shetty	Chairman & Executive Director	Member	31-08-2018		

III-MEETING OF THE BOARD OF DIRECTORS

Sl.No.	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 dates	Whether requirement of Quorum met (yes/No)	Number of Directors Present	No of Independent Directors attending the meeting
1	04.06.2020				Yes	9	5
2		21.08.2020	78days		Yes	10	5
3		09.09.2020	19 days		Yes	7	5

IV-MEETING OF THE COMMITTEE OF BOARD OF DIRECTORS

Sl.No.	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) if any)	Maximum Gap between any two consecutive (in number of days	Reason for not providing dates	Whether requirement of Quorum met (yes/No)	Number of Directors Present	No of Independent Directors attending the meeting
1	Audit Committee	04.06.2020			Yes	3	3
2	Audit Committee	21.08.2020	78days		Yes	3	3
3	CSR Committee	04.06.2020			Yes	3	3

V-RELATED PARTY TRANSACTION

Sr. No.	Subject	Compliance (yes/no/NA)	Status	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	Yes		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	yes		

VI-AFFIRMATIONS

Sr.No.	subject	Compliance status (yes/no)
1	The composition of the Board of Directors is in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2018	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2018: Audit Committee Nomination & Remuneration Committee Stakeholders' Relationship Committee	Yes
3	The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2018	Yes
4	The meeting of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2018	Yes
5	This Report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes

For HERANBA INDUSTRIES LIMITED

Sd/-

Abdul Latif,

Designation: Company Secretary & Compliance Officer

Date:21-09-2020

Place: Mumbai