

Corporate Governance

General information about company	
Scrip Code	532783
NSE Symbol	LTFOODS
MSEI Symbol	NOTLISTED
ISIN	INE818H01020
Name of the entity	LT Foods Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Applicable

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

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair/ Audit/ Commr listed includ listed Regul: of Lis Regul:
1	Active	NA		29-Sep-2004	28-Sep-2024			1	0	0	0
2	Active	NA		22-Jun-2007	21-Jun-2020			1	0	1	0
3	Active	NA		22-Jun-2007	21-Jun-2020			1	0	1	0
4	Active	NA		22-Jul-2021	22-Jul-2021		41.5	2	2	3	2
5	Active	NA		17-Mar-2020	17-Mar-2020		58	1	1	3	1
6	Active	NA		10-Mar-2021	10-Mar-2021		45.5	3	3	6	1
7	Active	NA		28-Feb-2023				1	0	1	0
8	Active	Yes	02-Sep-2023	16-Jun-2023	16-Jun-2023		18.5	1	1	2	0
9	Active	Yes	14-Mar-2024	25-Jan-2024	25-Jan-2024		11.2	2	2	3	1

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Ren
1	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Chairperson	22-Jul-2021		
2	08201798	AMBIKA SHARMA	Non-Executive - Independent Director	Member	03-May-2021		
3	06987939	NEERU SINGH	Non-Executive - Independent Director	Member	03-May-2021		
4	09091328	ALRUMAIH SULAIMAN ABDULRAHMAN S	Non-Executive - Non Independent Director	Member	28-Feb-2023		
5	10347298	Raju Lal	Non-Executive - Independent Director	Member	25-Jul-2024		

Nomination and remuneration committee	
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	Ren
1	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Chairperson	22-Jul-2021		
2	06987939	NEERU SINGH	Non-Executive - Independent Director	Member	03-May-2021		
3	08201798	AMBIKA SHARMA	Non-Executive - Independent Director	Member	03-May-2021		

Stakeholders Relationship Committee	
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	Ren
1	06987939	NEERU SINGH	Non-Executive - Independent Director	Chairperson	22-Jul-2021		
2	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Member	22-Jul-2021		
3	01574773	ASHWANI KUMAR ARORA	Executive Director	Member	22-Jul-2021		
4	01574728	SURINDER KUMAR ARORA	Executive Director	Member	22-Jul-2021		

Risk Management Committee	
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	Ren
1	01574773	ASHWANI KUMAR ARORA	Executive Director	Chairperson	22-Jul-2021		
2	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Member	22-Jul-2021		
3	02259429	ASHOK KUMAR ARORA	President Punjab Operations	Member	22-Jul-2021		
4	09091328	ALRUMAIH SULAIMAN ABDULRAHMAN S	Non-Executive - Non Independent Director	Member	28-Feb-2023		
5	10347298	Raju Lal	Non-Executive - Independent Director	Member	25-Jul-2024		

Annexure 1**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors
explanatory

Sr	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)	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 Independ Directors attend the meeting*
1	25-Jul-2024			true	9	7	4
2	29-Aug-2024	34		true	9	8	4
3	24-Oct-2024	55		true	9	8	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 meeting (other than Board of Directors)
1	Audit Committee	25-Jul-2024				true	4	3	3	0
2	Audit Committee	29-Aug-2024	34			true	5	4	3	0
3	Audit Committee	24-Oct-2024	55			true	5	5	4	0
4	Nomination and remuneration committee	25-Jul-2024				true	3	2	2	0
5	Stakeholders Relationship Committee	25-Jul-2024				true	4	3	1	0
6	Risk Management Committee	25-Jul-2024				true	3	1	0	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	NA	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	Corporate Governance Report for the quarter year ended September 30, 2024 was placed before the meeting Board of Directors held on October 24, 2024 and the Corporate Governance Report for the quarter ended December 31, 2024 shall be placed in upcoming meeting of the Board of Directors.
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MONIKA CHAWLA JAGGIA
2	Designation	Company Secretary and Compliance Officer

