



LT Foods

LT FOODS LTD.**CORPORATE OFFICE**MVL- I Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

Regd. OFFICEUnit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

REF: LTF/SE/2014-15/

DATE: 08/10/2014

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Sub: Corporate governance Report for the Quarter ended 30.09.2014Ref.: Code-532783 Scrip ID: Daawat.

Dear Sir,

Find below the Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 30.09.2014:

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---|
| I Board of Directors | 49 I | Yes | |
| (A) Composition of Board | 49(IA) | No | The Company is in the process of appointing new Independent Director after sudden death of Mr. Jagdish Chandra Sharma. The same will be complied in the upcoming Board meeting. |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB) | Yes | |
| (C) Other Provisions as to Board and Committees | 49 (IC) | Yes | |
| D) Code of Conduct | (49 (ID) | Yes | |
| II. Audit Committee | 49 (II) | Yes | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | |
| (B) Meeting of Audit Committee | | Yes | |

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| | | | |
|--|-----------|-----|---------------------------|
| (C) Powers of Audit Committee 49 (IIC) | 49 (IIB) | Yes | |
| (D) Role of Audit Committee | 49 II(D) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | |
| III. Subsidiary Companies | 49 (III) | Yes | |
| IV. Disclosures | 49 (IV) | Yes | |
| (A) Basis of Related Party Transactions | 49 (IV A) | Yes | |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | Yes | |
| (C) Board Disclosures | 49 (IV C) | Yes | |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | Yes | |
| (E) Remuneration of Directors | 49 (IV E) | Yes | |
| (F) Management | 49 (IV F) | Yes | |
| (G) Shareholders | 49 (IV G) | Yes | |
| V. CEO/CFO Certification | 49 (V) | Yes | Complied in Annual Report |
| VI. Report on Corporate Governance | 49 (VI) | Yes | |
| VII. Compliance | 49 (VII) | Yes | Complied in Annual Report |

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **LT FOODS LIMITED**

Monika Chawla Jaggia

MONIKA CHAWLA JAGGIA

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO. F5150

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