



# LT Foods

## LT FOODS LTD.

### CORPORATE OFFICE

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

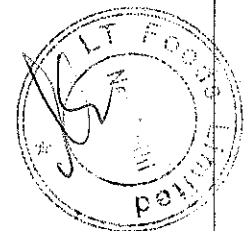
CIN No. : L74899DL1990PLCo41790

### Regd. OFFICE

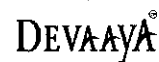
Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

Name of the Company: **LT FOODS LIMITED**  
**CORPORATE GOVERNANCE REPORT**  
Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	No	The Company is in the process of appointing Independent Director to comply with the said clause.
(B) Independent Directors	49(IIB)	Yes	
(C) Non –executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIIE)	Yes	
(F) Whistle Blower Policy	49(IIIF)	Yes	
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit	49(IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	Yes	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	



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<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from public issues, right issue, preferential issues etc	49(VIIIF)	NA	
IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

**CERTIFIED TRUE COPY**

**FOR LT FOODS LIMITED**

**MONIKA CHAWLA JAGGIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. F5150**  
**ADDRESS: 4<sup>TH</sup> FLOOR, MVL-I PARK, SECTOR-15, GURGAON-122001**



**LTF PROPOSED MATERIAL RELATED PARTY TRANSACTIONS**

**Amount in Crores**

S. No.	Name of Related Party & Nature of Relationship	Nature of Contracts/ Arrangements/ Transaction	Duration of Contracts/Arrangements/ Transaction	Salient Terms of the contracts or Arrangements or Transaction including the value, if any
1	Daawat Foods Limited (Subsidiary Company)	Sale/ Purchase/ Rent Paid/ Interest Received/ Purchase of Fixed Assets/ Sales of Fixed Assets	01.07.2015 to 30.09.2016	69.27
3	Ragunath Agro Industries (Partnership Firm)	Sale/ Purchase/ Interest received/ Share of profit/ Purchase of Fixed Assets/ Sales of Fixed Assets	01.07.2015 to 30.09.2016	60.80

