

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **LT Foods Limited**
 2. Quarter ending - **30-Jun-2016**

| Composition of Board of Directors | | | | | | | | | | |
|--|-------------------------|-----------|-------------|---|---------------------|-------------------|--------|--|---|--|
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/Non-Executive/Independent / Nominee) | Date of Appointment | Date of cessation | Tenure | No of Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mr. | VIJAY KUMAR ARORA | 0001 2203 | AADPA 2122Q | C & ED | 29-Sep-2014 | | 1 | 1 | 0 | 0 |
| Mr. | PRAMOD BHAGAT | 0019 8092 | AARPB 4156F | NED,ID | 09-Sep-2014 | | 9 | 1 | 3 | 2 |
| Mr. | RAJESH KUMAR SRIVASTAVA | 0030 2223 | ANOPS 8245A | NED,ND | 09-Nov-2009 | | NA | 1 | 4 | 0 |
| Mrs. | RADHA SINGH | 0222 7854 | ATYPS 9598J | NED,ID | 09-Sep-2014 | | 5 | 3 | 5 | 1 |
| Mr. | ASHWANI KUMAR ARORA | 0157 4773 | AEIPA8 562R | ED | 21-Jun-2015 | | 1 | 1 | 0 | 0 |
| Mr. | SURINDER KUMAR ARORA | 0157 4728 | AELPA 3150N | ED | 21-Jun-2015 | | 1 | 1 | 0 | 0 |
| Mr. | ADESH KUMAR GUPTA | 0014 3192 | ACAPG 9896Q | NED,ID | 12-Feb-2016 | | 0.4 | 2 | 0 | 0 |
| Mr. | SUPARAS BHANDARI | 0015 9637 | AANPB 5896L | NED,ID | 12-Feb-2016 | | 0.4 | 2 | 1 | 0 |
| Mr. | GOKUL PATNAIK | 0002 7915 | AKIPP1 608H | ID | 29-Mar-2016 | | 0.3 | 1 | 1 | 1 |

II. Composition of Committees

| Audit Committee | | | |
|------------------------|-------------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | PRAMOD BHAGAT | NED,ID | Chairperson |
| 2 | RAJESH KUMAR SRIVASTAVA | NED,ND | Member |
| 3 | RADHA SINGH | NED,ID | Member |

| Stakeholders Relationship Committee | | | |
|--|-------------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | PRAMOD BHAGAT | NED,ID | Chairperson |
| 2 | RAJESH KUMAR SRIVASTAVA | NED,ND | Member |
| 3 | RADHA SINGH | NED,ID | Member |

| Risk Management Committee | | | |
|----------------------------------|----------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |

| Nomination and Remuneration Committee | | | |
|--|-------------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | PRAMOD BHAGAT | NED,ID | Member |
| 2 | RAJESH KUMAR SRIVASTAVA | NED,ND | Member |

| | | | |
|---|-------------|---------|-------------|
| 3 | RADHA SINGH | NED, ID | Chairperson |
|---|-------------|---------|-------------|

| III. Meeting of Board of Directors | | |
|---|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
| 12-Feb-2016 | 27-May-2016 | 104 |

| IV. Meeting of Committees | | | |
|---|---|---|---|
| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive (in number of days) |
| 27-May-2016 | 2 | 12-Feb-2016 | 104 |

| V. Related Party Transactions | |
|--|-------------------------------|
| Subject | Compliance status (Yes/No/NA) |
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | Yes |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable |

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Monika Chawla Jaggia**
 Designation : **Company Secretary**