

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	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.	PRA MOD BHAG AT	00 19 80 92	AAR PB4 156 F	NED,ID	09-Sep-2014		10	1	3	2
Mr.	RAJES H KUM AR SRIVA STAV A	00 30 22 23	AN OPS 824 5A	NED,ND	09-Nov-2009		NA	1	4	0
Mrs.	RADH A SING H	02 22 78 54	ATY PS9 598J	NED,ID	09-Sep-2014		6	3	5	1
Mr.	VIJAY KUM AR AROR A	00 01 22 03	AAD PA2 122 Q	C & ED	09-Sep-2014		na	1	0	0
Mr.	ASH WANI KUM AR AROR A	01 57 47 73	AEIP A85 62R	ED	21-Jun-2015		NA	1	0	0
Mr.	SURIN DER KUMA	01 57 47	AELP A31 50N	ED	21-Jun-2015		NA	1	0	0

	R AROR A	28								
Mr.	ADES H KUMA R GUPT A	00 14 31 92	ACA PG9 896 Q	NED,ID	12-Feb- 2016		0.6	2	0	0
Mr.	SUPA RAS BHAN DARI	00 15 96 37	AAN PB5 896L	NED,ID	12-Feb- 2016		0.6	2	1	0
Mr.	GOKU L PATN AIK	00 02 79 15	AKIP P160 8H	ID	29-Mar- 2016		0.5	2	1	1

II. Composition of Committees

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

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-May-2016	11-Aug-2016	75

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the</i>	<i>Whether requirement of Quorum met</i>	<i>Date(s) of meeting of the committee in the</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>relevant quarter</i>	<i>(details)</i>	<i>previous quarter</i>	75
Audit Committee	11-Aug-2016	3	27-May-2016	

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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **MONIKA CHAWLA JAGGIA**
Designation : **Company Secretary**