

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-2017**

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 BHA GAT	00 19 80 92	AA RPB 415 6F	NED,ID	09-Sep-2014		3	1	0	2
Mr.	RAJE SH KUM AR SRIV ASTA VA	00 30 22 23	AN OPS 824 5A	NED,ND	09-Nov-2009		NA	2	4	0
Mrs.	RAD HA SING H	02 22 78 54	ATY PS9 598 J	NED,ID	09-Sep-2014		3	2	3	1
Mr.	VIJA Y KUM AR ARO RA	00 01 22 03	AA DP A21 22Q	C & ED	09-Sep-2014			1	0	0
Mr.	ASH WAN I KUM AR	01 57 47 73	AEI PA8 562 R	ED	21-Jun-2015		NA	1	0	0

	ARO RA									
Mr.	SURI NDE R KUM AR ARO RA	01 57 47 28	AEL PA3 150 N	ED	21-Jun- 2015		NA	1	0	0
Mr.	SUP ARAS BHA NDA RI	00 15 96 37	AA NP B58 96L	NED,ID	12-Feb- 2016		1.6	2	2	0
Mr.	GOK UL PAT NAIK	00 02 79 15	AKI PP1 608 H	NED,ID	29-Mar- 2016		1.6	2	2	0

II. Composition of Committees

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

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

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>
25-May-2017	10-Aug-2017	76

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				76
Audit Committee	10-Aug-2017	4	25-May-2017	
Stakeholders Relationship Committee	10-Aug-2017	4	25-May-2017	
Nomination & Remuneration Committee	10-Aug-2017	3	25-May-2017	

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:

<p>The Company has appointed the Independent Directors in compliance with Companies Act, 2013 and therefore, fresh term of appointment is considered for tenure.</p>

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)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
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. **The Chairperson of Audit Committee could not attend the meeting due to his personal emergency.**
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**