

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-2018**

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.	ASHWANIKUMARARORA	01574773	AEI PA8562R	ED	21-Jun-2015		36	1	0	0
Mr.	VIJAYKUMARARORA	00012203	AA DP A2122Q	C & ED	09-Sep-2014		45	1	0	0
Mrs.	RADHASINGH	02227854	ATY PS9598J	ID	09-Sep-2014		45	2	3	1
Mr.	RAJESHKUMARSRIVASTAVA	00302223	AN OPS 8245A	NED,ND	09-Nov-2009			2	3	0
Mr.	PARMOD	0019	AA RPB	ID	09-Sep-2014		45	1	0	2

	BHA GAT	80 92	415 6F							
Mr.	GOK UL PAT NAIK	00 02 79 15	AKI PP1 608 H	ID	29-Mar- 2016		27	2	1	0
Mr.	SUP ARAS BHA NDA RI	00 15 96 37	AA NP B58 96L	ID	12-Feb- 2016		28	2	2	0
Mr.	SURI NDE R KUM AR ARO RA	01 57 47 28	AEL PA3 150 N	ED	21-Jun- 2015		36	1	0	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	RAJESH KUMAR SRIVASTAVA	NED,ND	Member
2	GOKUL PATNAIK	ID	Member
3	RADHA SINGH	ID	Member
4	PARMOD BHAGAT	ID	Chairperson

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

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	PARMOD BHAGAT	ID	Member
2	RADHA SINGH	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>
24-May-2018	13-Aug-2018	80

	31-Aug-2018	
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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>
Audit Committee	13-Aug-2018	4	24-May-2018	80
Audit Committee	31-Aug-2018	3		
Stakeholders Relationship Committee	13-Aug-2018	4	24-May-2018	

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	Not Applicable
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 & Compliance Office**

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)	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.
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 & Compliance Office**