

**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-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	Parmod Bhagat	00198092	AA RP B4 156 F	ID		09-Sep-2014		57	1	0	2	AC,SC ,NRC	
Mr .	Rajesh kumar Srivastava	00302223	AN OP S82 45 A	NED, ND		09-Nov-2009			1	3	0	AC,SC ,NRC	
Mr	Radha Singh	0	AT	ID		09-		5	2	3	1	AC,SC	

s.		2 2 2 7 8 5 4	YP S95 98J			Sep- 2014		7				,NRC	
Mr .	Vijay Kumar Arora	0 0 0 1 2 2 0 3	AA DP A2 122 Q	C,ED	M D	29- Sep- 2014		5 7	0	0	0		
Mr .	Ashwani Kumar Arora	0 1 5 7 4 7 7 3	AE IP A8 562 R	ED	M D	21- Jun- 2015			0	0	0		
Mr .	Surinder Kumar Arora	0 1 5 7 4 7 2 8	AE LP A3 150 N	ED	M D	21- Jun- 2015			0	0	0		
Mr .	Suparas Bhandari	0 0 1 5 9 6 3 7	AA NP B5 896 L	ID		12- Feb- 2016		4 0	2	2	0	SC	
Mr .	Gokul Patnaik	0 0 0 2 7 9 1 5	AK IPP 160 8H	ID		29- Mar- 2016		3 9	2	2	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh kumar Srivastava	NED,ND	Member	09-Nov-2009	
2	Gokul Patnaik	ID	Member	09-Feb-2017	
3	Parmod Bhagat	ID	Chairperson	09-Sep-2014	
4	Radha Singh	ID	Member	09-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Suparas Bhandari	ID	Member	09-Feb-2017	
2	Rajesh kumar Srivastava	NED,ND	Member	09-Nov-2009	
3	Parmod Bhagat	ID	Member	09-Sep-2014	
4	Radha Singh	ID	Chairperson	09-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh kumar Srivastava	NED,ND	Member	09-Nov-2009	
2	Parmod Bhagat	ID	Member	09-Sep-2014	
3	Radha Singh	ID	Chairperson	09-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
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06-Mar-2019	16-May-2019
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		06-Mar-2019	4	Yes
Audit Committee		16-May-2019	4	Yes
Stakeholders Relationship Committee		05-Feb-2019	4	Yes
Stakeholders Relationship Committee		16-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Yes**
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 Officer**