

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **LT Foods Limited**  
 2. Quarter ending - **31-Dec-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n u r e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	Par mod Bh agat	0 0 1 9 8 0	A A R P B 4 1	ID		09- Sep - 201 4	30- Sep- 2019		6 3	1 6- Oct - 1 9	NA		1	1	0	2	AC,SC ,NRC	

		9 2	5 6 F						5 1								
M r.	Raj esh ku mar Sri vas tava	0 0 3 0 2 2 2 2 3	A N O P S 8 2 4 5 A	NED ,ND		09- No- v- 200 9	09- Nov- 2009			2 0- Mar - 1 9 5 7	NA		2	1	4	0	AC,SC ,NRC
M rs	Ra dha Singh	0 2 2 2 7 8 5 4 4	A T Y P S 9 5 9 8J	ID		09- Sep - 201 4	30- Sep- 2019		6 3	2 4- Nov- 1 9 4 6	NA		2	2	3	1	AC,SC ,NRC
M r.	Vij ay Ku mar Aro ra	0 0 0 1 2 2 0 3	A A D P A 2 1 2 2 Q	C,E D		29- Sep - 201 4	30- Sep- 2019		6 3	1 6- Jan- 1 9 5 8	NA		1	0	0	0	
M r.	As hw ani Ku mar Aro ra	0 1 5 7 4 7 3	A EI P A 8 5 6 2 R	ED		21- Jun - 201 5	21- Jun- 2015			3 1- Mar - 1 9 6 5	NA		1	0	0	0	
M r.	Sur ind er Ku mar Aro ra	0 1 5 7 4 7 2 8	A EL P A 3 1 5	ED		21- Jun - 201 5	21- Jun- 2015			2 1- Dec - 1 9 6 2	NA		1	0	0	0	

			0 N														
M r.	Sup ara s Bh and ari	0 0 1 5 9 6 3 7	A A N P B 5 8 9 6 L	ID		12- Feb - 201 6	12- Feb- 2016		4 6	0 3- Dec - 1 9 4 5	NA		2	2	2	0	SC
M r.	Go kul Pat nai k	0 0 2 7 9 1 5	A K IP P 1 6 0 8 H	ID		29- Ma r- 201 6	29- Mar- 2016		4 5	1 5- Nov- 1 9 4 6	NA		2	2	2	0	AC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

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

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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**c. Risk Management Committee**

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

**d. Nomination and Remuneration Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Aug-2019	07-Nov-2019	Yes	8	4
19-Aug-2019	13-Dec-2019	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

**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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Aug-2019		Yes	4	3
Audit Committee		07-Nov-2019	Yes	4	3
Audit Committee		13-Dec-2019	Yes	4	3
Stakeholders Relationship Committee	08-Aug-2019		Yes	4	3
Stakeholders Relationship Committee		07-Nov-2019	Yes	4	3

Nomination & Remuneration Committee	08-Aug-2019		Yes	3	2
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<p><b>MATERIAL RELATED PARTY TRANSACTIONS FOR THE QUARTER ENDED 31st DECEMBER, 2019nnnnnnAMOUNT IN ` CRORES</b></p> <p><b>Name of the Related Party Material related party transactions Amount Nature of Relationship Daawat Foods Limited Sale, Purchase or supply of rice and other materials, fixed assets / machinery spares, rent and Corporate guarantee chargesnn131.32Subsidiary Company</b></p>
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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) - **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:

**Name** : **MONIKA CHAWLA JAGGIA**  
**Designation** : **Company Secretary & Compliance Officer**