

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-2021**

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 a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t 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 Co mm itte e(s) includ ing this list ed ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh older Co m mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	Raj esh ku mar Sri vas	0 0 3 0 2 2	A N O P S 8 2	NED ,ND		09- No v- 200 9	09- Nov- 2009	14- Apr - 202 1		2 0- Mar - 1 9	NA		1	0	2	0	AC,SC ,NRC	

	tava	23	45A						57								
M r.	Vijay Kumar Aroora	0012203	AAADPAA1222Q	C & ED	MD	29-Sep-2014	30-Sep-2019			16-Jan-1958	NA	1	0	0	0		
M r.	Ashwani Kumar Aroora	0157473	AEIPAA8562R	ED	CEODMD	21-Jun-2015	21-Jun-2020			31-Mar-1965	NA	1	0	0	0	RMC	
M r.	Surinder Kumar Aroora	01574728	AELPAA3150N	ED	MD	21-Jun-2015	21-Jun-2020			21-Dec-1962	NA	1	0	0	0		
M r.	Supras Bhandari	00159637	AANPBB896L	ID		12-Feb-2016	12-Feb-2021	4	03-Dec-1945	Yes	30-Sep-2020	2	2	2	1	AC,SC,NRC	
M r.	Gokul Patnaik	002279115	AKPIP160	ID		29-Mar-2016	29-Mar-2021	3	15-Nov-19	NA		2	1	1	1	AC,SC,RC,NRC	

			8 H						4 6								
M rs .	Ne eru Sin gh	0 6 9 8 7 9 3 9 9 6 H	A N B P S 6 9 9 6 H	ID		17- Ma r- 202 0	17- Mar- 2020		1 5	2 2- N o v- 1 9 5 7	NA		1	1	0	0	AC,N RC
M rs .	Am bik a Sha rma	0 8 2 0 1 7 9 8 8 7 K	A I D P S 0 5 8 8 7 K	ID		10- Ma r- 202 1	10- Mar- 2021		4	1 6- Ju l- 1 9 6 2	NA		1	1	0	0	SC,NR C
M r.	As hok Ku mar Aro ra	0 2 2 5 9 4 2 9 3 7 B	A E P K 9 9 3 7 B	ED	M D	26- Ma y- 202 1			0	2 9- M ay - 1 9 5 9	NA		1	0	0	0	RMC

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	Gokul Patnaik	ID	Chairperson	06-Feb-2020	
2	Rajesh kumar Srivastava	NED,ND	Member	09-Nov-2009	14-Apr-2021
3	Suparas Bhandari	ID	Member	06-Feb-2020	
4	Neeru Singh	ID	Member	03-May-2021	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajesh kumar Srivastava	NED,ND	Member	09-Nov-2009	14-Apr-2021
2	Suparas Bhandari	ID	Chairperson	06-Feb-2020	
3	Gokul Patnaik	ID	Member	06-Feb-2020	
4	Ambika Sharma	ID	Member	03-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashwani Kumar Arora	ED	Chairperson	26-May-2021	
2	Ashok Kumar Arora	ED	Member	26-May-2021	
3	Gokul Patnaik	ID	Member	26-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajesh kumar Srivastava	NED,ND	Member	09-Nov-2009	14-Apr-2021
2	Suparas Bhandari	ID	Member	06-Feb-2020	03-May-2021
3	Gokul Patnaik	ID	Chairperson	06-Feb-2020	
4	Neeru Singh	ID	Member	03-May-2021	
5	Ambika Sharma	ID	Member	03-May-2021	

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
29-Jan-2021	26-May-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	116

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	29-Jan-2021		Yes	3	2
Audit Committee		26-May-2021	Yes	3	3
Nomination & Remuneration Committee	29-Jan-2021		Yes	3	2
Nomination & Remuneration Committee	25-Mar-2021		Yes	3	2
Nomination & Remuneration Committee		25-May-2021	Yes	3	3
Stakeholders Relationship Committee	29-Jan-2021		Yes	3	2
Stakeholders Relationship Committee		25-May-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116

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	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	
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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**