

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-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 n t	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 ol uti on	N o. of Di re ct or s hi p in lis te d en t iti es in clu di ng th is lis te d en t ity	No of Inde pend ent Dire ct or ship in lis te d en t iti es in clu di ng th is lis te d en t ity	No of me mb ers hi ps in Au dit/ Sta keh old er Co mm itte e(s) in clu di ng th is lis te d en t ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d en t iti es in clu di ng th is lis te d en t ity	Me m ber shi p in Co mm it tee s of the Co mp a ny	Rem arks
M r.	Vij ay Ku mar Aro ra	0 0 1 2 2	A A D P A A 1	C,E D	M D	29- Sep - 201 4	30- Sep- 2019			1 6- Ja n- 1 9	NA		1	0	0	0		

		03	22Q						58									
M r.	As hwa ni Ku mar Aro ra	01 57 48 75 76 32 3R	A E I P A A R	ED	C E O - M D	21- Jun - 201 5	21- Jun- 2020			3 1- Mar - 19 65	NA		1	0	0	0	SC,RC	
M r.	Sur ind er Ku mar Aro ra	01 57 48 73 21 85 0N	A E L P A A N	ED	M D	21- Jun - 201 5	21- Jun- 2020			2 1- Dec - 19 62	NA		1	0	0	0	SC	
M r.	Sup ara s Bh and ari	00 15 96 38 79 6L	A A N P B B L	ID		12- Feb - 201 6	12- Feb- 2021	22- Jul- 202 1	5	0 3- Dec - 19 45	Yes	3 0- Sep - 20 20	2	2	2	1	AC,SC ,NRC	
M r.	Go kul Pat nai k	00 02 79 11 58 5H	A K IP P 1 0 8 H	ID		29- Ma r- 201 6	29- Mar- 2021	22- Jul- 202 1	4	1 5- Nov - 19 46	NA		2	1	1	1	AC,SC ,RC,N RC	
M rs .	Ne eru Sin gh	06 99 88 79 39 99	A N B P S 6 9 9	ID		17- Ma r- 202 0	17- Mar- 2020		1 8	2 2- Nov - 19 57	NA		1	1	0	0	AC,SC ,NRC	

			6 H														
M r s .	Am bik a Sha rma	0 8 2 0 1 7 9 8 8 7 K	A I D P S O 5 8 7 K	ID		10- Ma r- 202 1	10- Mar- 2021		7	1 6- Ju l- 1 9 6 2	NA		1	1	0	0	AC,SC ,NRC
M r.	As hok Ku mar Aro ra	0 2 2 5 9 4 2 9 9	A E P P K 9 9 3 7 B	ED	M D	26- Ma y- 202 1	26- May- 2021	30- Sep - 202 1		2 9- M ay - 1 9 5 9	NA		1	0	0	0	RMC
M r.	Ani l Kh and elw al	0 3 4 7 3 6 3 2 2 J	A G Y P K 7 4 0 2 J	ID		22- Jul- 202 1	22- Jul- 2021		2	0 7- A u g- 1 9 5 8	NA		1	1	1	1	AC
M r.	Ab hira m Set h	0 0 1 7 6 1 4 4 4	A A S P S O 5 2 2 R	ID		22- Jul- 202 1	22- Jul- 2021		2	0 9- D ec - 1 9 5 1	NA		2	2	3	0	AC,SC ,RC,N RC

Company Remarks	
Whether Permanent 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	22-Jul-2021
2	Suparas Bhandari	ID	Member	06-Feb-2020	22-Jul-2021
3	Neeru Singh	ID	Member	03-May-2021	
4	Anil Khandelwal	ID	Chairperson	22-Jul-2021	
5	Abhiram Seth	ID	Member	22-Jul-2021	
6	Ambika Sharma	ID	Member	22-Jul-2021	

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	Suparas Bhandari	ID	Chairperson	06-Feb-2020	22-Jul-2021
2	Gokul Patnaik	ID	Member	06-Feb-2020	22-Jul-2021
3	Ambika Sharma	ID	Member	03-May-2021	22-Jul-2021
4	Neeru Singh	ID	Chairperson	22-Jul-2021	
5	Abhiram Seth	ID	Member	22-Jul-2021	
6	Ashwani Kumar Arora	ED	Member	22-Jul-2021	
7	Surinder Kumar Arora	ED	Member	22-Jul-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	30-Sep-2021
3	Gokul Patnaik	ID	Member	26-May-2021	22-Jul-2021
4	Abhiram Seth	ID	Member	22-Jul-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	Gokul Patnaik	ID	Chairperson	06-Feb-2020	22-Jul-2021
2	Suparas Bhandari	ID	Member	06-Feb-2020	22-Jul-2021
3	Neeru Singh	ID	Member	03-May-2021	
4	Ambika Sharma	ID	Member	03-May-2021	
5	Abhiram Seth	ID	Chairperson	22-Jul-2021	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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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
26-May-2021	30-Jul-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

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	26-May-2021		Yes	3	3
Audit Committee		30-Jul-2021	Yes	4	4
Nomination & Remuneration Committee	25-May-2021		Yes	3	3
Nomination & Remuneration Committee		29-Jul-2021	Yes	3	3
Stakeholders Relationship Committee	25-May-2021		Yes	3	3
Stakeholders Relationship Committee		29-Jul-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

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	Material Related Party from 01.04.2021 to 30.09.2021 Party & Nature of relationship Nature of Contracts/Arrangements/Transaction Amount in Crores Daawat Foods Limited (Subsidiary Company) Sales / Purchase / Rent / Freight Exp /Insurance Income /Interest Income/Testing-Service income/ corporate guarantee charges/Business Support Service/Sale in PPE/Purchase of PPE/Corporate Guarantee Given 397.63	Name of the Related Party
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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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	19(3)	Yes	

remuneration committee at the annual general meeting			
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

				<i>ed by them</i>			

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			

<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:
Designation: anx4Designation
Place:
Date: