

**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-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 eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	V I J A Y K U M A R A R O R	0 0 0 1 2 2 0	A A D P A A A I	C,E D	M D	29- Sep - 201 4	30- Sep- 2019			1 6- Ja n- 1 9 5	NA		1	0	0	0		

	A	3	2 2 Q						8								
M r.	AS H W AN I KU M AR AR OR A	0 1 5 7 4 7 7 3	A EI P A 8 5 6 2 R	ED	C E O - M D	21- Jun - 201 5	21- Jun- 2020			3 1- Mar - 1 9 6 5	NA		1	0	2	0	SC,RC
M r.	SU RI ND ER KU M AR AR OR A	0 1 5 7 4 7 2 8	A E L P A 3 1 5 0 N	ED	M D	21- Jun - 201 5	21- Jun- 2020			2 1- Dec - 1 9 6 2	NA		1	0	1	0	SC
M rs .	NE ER U SI NG H	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		2 1	2 2- Nov- 1 9 5 7	NA		1	1	2	1	AC,SC ,NRC
M rs .	A MB IK A SH AR M A	0 8 2 0 1 7 9 8	A I D P S 0 5 8 8 7 K	ID		10- Ma r- 202 1	10- Mar- 2021		1 0	1 6- Jul- 1 1 9 6 2	NA		1	1	2	0	AC,N RC
M r.	AN IL KH AN DE LW	0 3 4 7 3 6	A G Y P K 7	ID		22- Jul- 202 1	22- Jul- 2021		5	0 7- Aug- 1	NA		1	1	1	1	AC

	AL	3	4						9								
		2	0						5								
			2J						8								
M	AB	0	A	ID		22-Jul-2021	22-Jul-2021		5	0	NA		2	2	3	0	AC,SC,RC,NRC
r.	HI	0	A							9-							
	RA	1	S							D							
	M	7	P							ec							
	SE	6	S							-							
	TH	1	0							1							
		4	5							9							
		4	2							5							
			2							1							
			R														

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	ANIL KHANDELWAL	ID	Chairperson	22-Jul-2021	
2	ABHIRAM SETH	ID	Member	22-Jul-2021	
3	AMBIKA SHARMA	ID	Member	22-Jul-2021	
4	NEERU SINGH	ID	Member	03-May-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	NEERU SINGH	ID	Chairperson	22-Jul-2021	
2	ABHIRAM SETH	ID	Member	22-Jul-2021	
3	ASHWANI KUMAR ARORA	ED	Member	22-Jul-2021	
4	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
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1	ASHWANI KUMAR ARORA	ED	Chairperson	26-May-2021	
2	ASHOK KUMAR ARORA	SENIOR EXECUTIVE	Member	29-Oct-2021	
3	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	NEERU SINGH	ID	Member	03-May-2021	
2	AMBIKA SHARMA	ID	Member	03-May-2021	
3	ABHIRAM SETH	ID	Chairperson	22-Jul-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
30-Jul-2021	29-Oct-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

**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	30-Jul-2021		Yes	4	4
Audit Committee		29-Oct-2021	Yes	4	4
Nomination & Remuneration Committee	29-Jul-2021		Yes	3	3
Stakeholders Relationship Committee	29-Jul-2021		Yes	4	2
Stakeholders Relationship		28-Oct-2021	Yes	4	2

Committee					
Risk Management Committee		30-Nov-2021	Yes	3	1

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	<b>Related Party details from 01.04.2021 to 31.12.2021</b> <b>Name of the Related Party &amp; Nature of relationship</b> Nature of Contracts/Arrangements/Transaction <b>Amount in Crores</b> 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 517.73
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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:

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

