

General information about company	
Scrip code	532783
NSE Symbol	LTFOODS
MSEI Symbol	NOTLISTED
ISIN	INE818H01020
Name of the entity	LT FOODS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VIJAY KUMAR ARORA	AADPA2122Q	00012203	Executive Director	Chairperson related to Promoter	MD	16-01-1958
2	Mr	ASHWANI KUMAR ARORA	AEIPA8562R	01574773	Executive Director	Not Applicable	CEO-MD	31-03-1965
3	Mr	SURINDER KUMAR ARORA	AELPA3150N	01574728	Executive Director	Not Applicable	MD	21-12-1962
4	Mr	ABHIRAM SETH	AASPS0522R	00176144	Non-Executive - Independent Director	Not Applicable		09-12-1951
5	Mrs	NEERU SINGH	ANBPS6996H	06987939	Non-Executive - Independent Director	Not Applicable		22-11-1957
6	Mrs	AMBIKA SHARMA	AIDPS0587K	08201798	Non-Executive - Independent Director	Not Applicable		16-07-1962
7	Mr	ALRUMAIH SULAIMAN ABDULRAHMAN S	ZZZZZ9999Z	09091328	Non-Executive - Non Independent Director	Not Applicable		10-03-1978
8	Mr	Satish Chander Gupta	AAJPG2317F	00025780	Non-Executive - Independent Director	Not Applicable		05-05-1947
9	Mr	Raju Lal	AAQPR9506A	10347298	Non-Executive - Independent Director	Not Applicable		30-04-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-2004	28-09-2019			1	0	0	0			
2	NA		22-06-2007	21-06-2020			1	0	1	0			
3	NA		22-06-2007	21-06-2020			1	0	1	0			
4	NA		22-07-2021	22-07-2021		35.5	3	3	4	1			
5	NA		17-03-2020	17-03-2020		52	1	1	3	1			
6	NA		10-03-2021	10-03-2021		39.5	5	5	5	0			
7	NA		28-02-2023				1	0	1	0		Textual Information(1)	
8	Yes	02-09-2023	16-06-2023	16-06-2023		12.5	1	1	2	0			
9	Yes	14-03-2024	25-01-2024	25-01-2024		5.2	2	2	1	0			

Text Block	
Textual Information(1)	NA

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Chairperson	22-07-2021		
2	08201798	AMBIKA SHARMA	Non-Executive - Independent Director	Member	03-05-2021		
3	06987939	NEERU SINGH	Non-Executive - Independent Director	Member	03-05-2021		
4	09091328	ALRUMAIH SULAIMAN ABDULRAHMAN S	Non-Executive - Non Independent Director	Member	28-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Chairperson	22-07-2021		
2	06987939	NEERU SINGH	Non-Executive - Independent Director	Member	03-05-2021		
3	08201798	AMBIKA SHARMA	Non-Executive - Independent Director	Member	03-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06987939	NEERU SINGH	Non-Executive - Independent Director	Chairperson	22-07-2021		
2	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Member	22-07-2021		
3	01574773	ASHWANI KUMAR ARORA	Executive Director	Member	22-07-2021		
4	01574728	SURINDER KUMAR ARORA	Executive Director	Member	22-07-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01574773	ASHWANI KUMAR ARORA	Executive Director	Chairperson	22-07-2021		
2	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Member	22-07-2021		
3	02259429	ASHOK KUMAR ARORA	President Punjab Operations	Member	22-07-2021		Textual Information(1)
4	09091328	ALRUMAIH SULAIMAN ABDULRAHMAN S	Non-Executive - Non Independent Director	Member	28-02-2023		

Sr Text Block	
Textual Information(1)	Mr. Ashok Kumar Arora is President Punjab Operations, not a Director of the Company

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06987939	NEERU SINGH	Non-Executive - Independent Director	Chairperson	03-05-2021		
2	00012203	VIJAY KUMAR ARORA	Executive Director	Member	03-05-2021		
3	01574773	ASHWANI KUMAR ARORA	Executive Director	Member	22-07-2021		
4	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Member	22-07-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-01-2024				Yes	8	8	4
2		17-05-2024	112	Mr. Raju Lal was appointed as Independent Director by passing special resolution as on 14-3-2024 through postal ballot	Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-01-2024				Yes	4	4	3	0
2	Audit Committee	17-05-2024	112			Yes	4	4	3	0
3	Nomination and remuneration committee	25-01-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	17-05-2024	112			Yes	3	3	3	0
5	Stakeholders Relationship Committee	23-01-2024				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	23-01-2024				Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	17-05-2024	114			Yes	4	4	2	0
8	Risk Management Committee	23-01-2024				Yes	4	4	1	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MONIKA CHAWLA JAGGIA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Corporate Governance Report for the quarter ended March 31, 2024 was placed before the meeting Board of Directors held on May 17, 2024 and the Corporate Governance Report for the quarter ended June 30, 2024 shall be placed in the upcoming meeting of the Board of Directors.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	MONIKA CHAWLA JAGGIA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	16-07-2024

