

**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-2017**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	PRA MOD BHA GAT	00 19 80 92	AA RPB 415 6F	NED,ID	09-Sep-2014		3.3	1	0	2
Mr.	RAJE SH KUM AR SRIV ASTA VA	00 30 22 23	AN OPS 824 5A	NED,ND	09-Nov-2009			2	4	0
Mrs.	RAD HA SING H	02 22 78 54	ATY PS9 598 J	NED,ID	09-Sep-2014		3.3	2	3	1
Mr.	VIJA Y KUM AR ARO RA	00 01 22 03	AA DP A21 22Q	C & ED	09-Sep-2014			1	0	0
Mr.	ASH WAN I KUM AR	01 57 47 73	AEI PA8 562 R	ED	21-Jun-2015		NA	1	0	0

	ARO RA									
Mr.	SURI NDE R KUM AR ARO RA	01 57 47 28	AEL PA3 150 N	ED	21-Jun- 2015		NA	1	0	0
Mr.	SUP ARAS BHA NDA RI	00 15 96 37	AA NP B58 96L	NED,ID	12-Feb- 2016		1.9	2	2	0
Mr.	GOK UL PAT NAIK	00 02 79 15	AKI PP1 608 H	NED,ID	29-Mar- 2016		1.8	2	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAJESH KUMAR SRIVASTAVA	NED,ND	Member
2	RADHA SINGH	NED,ID	Member
3	GOKUL PATNAIK	NED,ID	Member
4	PRAMOD BHAGAT	NED,ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUPARAS BHANDARI	NED,ID	Member
2	PRAMOD BHAGAT	NED,ID	Chairperson
3	RADHA SINGH	NED,ID	Member
4	RAJESH KUMAR SRIVASTAVA	NED,ND	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PRAMOD BHAGAT	NED,ID	Member
2	RADHA SINGH	NED,ID	Chairperson
3	RAJESH KUMAR SRIVASTAVA	NED,ND	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Aug-2017	03-Oct-2017	53

	14-Nov-2017	
	26-Dec-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Nov-2017	3	10-Aug-2017	95
Stakeholders Relationship Committee	14-Nov-2017	3	10-Aug-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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

#### **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:

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**Name** : **Monika Chawla Jaggia**  
**Designation** : **Company Secretary**