

**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-2018**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorships 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	Membership in Committees of the Company	Remarks
Mr.	RAJESH KUMAR SRIVASTAVA	00302223	ANOPS8245A	NED, ND		09-Nov-2009			2	3	0	AC,S C,NR C	

Mrs.	RAD HA SING H	0222 7854	ATY PS95 98J	ID		09- Sep- 2014		51	2	3	1	AC,S C,NR C	
Mr.	VIJA Y KUM AR ARO RA	0001 2203	AAD PA21 22Q	C & ED	MD	09- Sep- 2014		51	1	0	0	NA	
Mr.	ASH WA NI KUM AR ARO RA	0157 4773	AEIP A856 2R	ED	CEO- MD	21- Jun- 2015		36	1	0	0	NA	
Mr.	SURI NDE R KUM AR ARO RA	0157 4728	AEL PA31 50N	ED	MD	21- Jun- 2015		36	1	0	0	NA	
Mr.	SUP ARA S BHA NDA RI	0015 9637	AAN PB58 96L	ID		12- Feb- 2016		34	2	2	0	SC	
Mr.	GOK UL PAT NAI K	0002 7915	AKIP P160 8H	ID		29- Mar- 2016		33	2	1	0	AC	
Mr.	PAR MOD BHA GAT	0019 8092	AAR PB41 56F	ID		09- Sep- 2014		51	1	0	2	AC,S C,NR C	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	RAJESH KUMAR SRIVASTAVA	NED,ND	Member	09-Nov-2009	
2	GOKUL PATNAIK	ID	Member	09-Feb-2017	
3	RADHA SINGH	ID	Member	09-Sep-2014	
4	PARMOD BHAGAT	ID	Chairperson	09-Sep-2014	

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	RAJESH KUMAR SRIVASTAVA	NED,ND	Member	09-Nov-2009	
2	SUPARAS BHANDARI	ID	Member	09-Feb-2017	
3	RADHA SINGH	ID	Member	09-Sep-2014	
4	PARMOD BHAGAT	ID	Chairperson	09-Sep-2014	

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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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARMOD BHAGAT	ID	Member	09-Sep-2014	
2	RADHA SINGH	ID	Chairperson	09-Sep-2014	
3	RAJESH KUMAR SRIVASTAVA	NED,ND	Member	09-Nov-2009	

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
31-Aug-2018	14-Nov-2018

Company Remarks	
Maximum gap between any	74

two consecutive (in number of days)	
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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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	31-Aug-2018	14-Nov-2018	4	Yes
Nomination & Remuneration Committee		14-Nov-2018	3	Yes
Stakeholders Relationship Committee	13-Aug-2018	14-Nov-2018	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

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	Not Applicable	
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:

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