

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **LT FOODS LIMITED**
 2. Quarter ending - **30TH September, 2020**

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 per son / Exe cut iv e/ No n- Exe cut iv e/ 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 oi nt m e n t	Dat e of ces ati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olu tion pas sed ?	D a t e of p a ss in g s p e ci al res olu tion	N o. of Di re ct or s hi p in lis ted en t it ie s in clu ding this lis ted en t it y	No of Inde pend ent Dire ct or ship in lis ted ent it ie s in clu ding this lis ted en t it y	No of me mb ers hi ps in Au dit/ Sta keh old er Co mm it te e(s) in clu ding this lis ted en t it y	No of po st of Ch air per son in Au dit/ St ak eh old er Co m m it te e hel d in lis ted en t it ie s in clu ding th is lis ted en t it y	Me mb er shi p in Co m m it tee s of the Co m p a n y	Rem arks
M r.	Raj esh ku mar Sri vas	0 0 3 0 2 2	A N O P S 8 2	NED ,ND		09- No v- 200 9	09- Nov- 2009			2 0- Mar - 1 9	NA		2	1	2	0	AC,SC ,NRC	

	tava	23	45A					57									
M r.	Vijay Kumar Aroora	001223	AA DPAA1222Q	C,ED		29-Sep-2014	30-Sep-2019		16-Jan-1958	NA		10	00				
M r.	Aswani Kumar Aroora	0157473	AE PA8562R	ED		21-Jun-2015	21-Jun-2020		31-Mar-1965	NA		10	00				
M r.	Surinder Kumar Aroora	0157428	AE PLAA3150N	ED		21-Jun-2015	21-Jun-2020		21-Dec-1962	NA		10	00				
M r.	Supras Bandari	00159637	AA NPBB896L	ID		12-Feb-2016	12-Feb-2016	55	03-Dec-1945	Yes	30-Sep-2020	22	22	21	1	AC,SC,NRC	
M r.	Gokul Patnaik	00227915	AK IP P160	ID		29-Mar-2016	29-Mar-2016	54	15-Nov-19	NA		21	11	11		AC,SC,NRC	

			8 H						4 6								
M r s .	N e r u S i n g 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		6	2 2- N o v- 1 9 5 7	NA		1	1	0	0	

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	
2	Rajesh kumar Srivastava	NED,ND	Member	09-Nov-2009	
3	Suparas Bhandari	ID	Member	06-Feb-2020	

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	Chairperson	06-Feb-2020	
3	Gokul Patnaik	ID	Member	06-Feb-2020	

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	Rajesh kumar Srivastava	NED,ND	Member	09-Nov-2009	
2	Suparas Bhandari	ID	Member	06-Feb-2020	
3	Gokul Patnaik	ID	Chairperson	06-Feb-2020	

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
28-May-2020	30-Jul-2020	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

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	28-May-2020		Yes	3	2
Audit Committee		30-Jul-2020	Yes	3	2
Stakeholders Relationship Committee	28-May-2020		Yes	3	2
Stakeholders Relationship Committee		30-Jul-2020	Yes	3	2
Nomination & Remuneration Committee		30-Jul-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

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 TRANSACTIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020 AMOUNT IN ` CRORES Name of the Related Party Material related party transactions Amount Nature of Relationship Daawat Foods Limited Sale, Purchase or supply of rice and other materials, fixed assets / machinery spares, rent, Corporate guarantee charges, Interest, Freight, Fumigation and Business Support Service charges/ Reimbursement of expenses 234.44 Subsidiary Company
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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. - **No**
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:

%affirmComments%

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	46(2)	Yes	

report, business responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
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**