

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-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 pers on / 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 oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t it ie s in clu di ng th is lis ted e n t it y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent it ies in clud ing th is lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Raj esh ku mar Sri vas tav	0 0 3 0 2 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	

	a	3	4 5 A					5 7									
M r.	Vij ay Ku mar Aro ra	0 0 1 2 2 0 3	A A D P A 2 1 2 2 Q	C,E D	29- Sep - 201 4	30- Sep- 2019		1 6- Ja n- 1 9 5 8	NA		1	0	0	0			
M r.	As hw ani Ku mar Aro ra	0 1 5 7 4 7 3	A EI P A 8 5 6 2 R	ED	21- Jun - 201 5	21- Jun- 2020		3 1- M ar - 1 9 6 5	NA		1	0	0	0			
M r.	Sur ind er Ku mar Aro ra	0 1 5 7 4 7 2 8	A E L P A 3 1 5 0 N	ED	21- Jun - 201 5	21- Jun- 2020		2 1- D ec - 1 9 6 2	NA		1	0	0	0			
M r.	Sup ara s Bh and ari	0 0 1 5 9 6 3 7	A A N P B 5 8 9 6 L	ID	12- Feb - 201 6	12- Feb- 2016	5 8	0 3- D ec - 1 9 4 5	Yes	3 0- S ep - 2 0 2 0	2	2	2	1	AC,SC ,NRC		
M r.	Go kul Pat nai k	0 0 0 2 7 9 1 5	A K IP P 1 6 0 8	ID	29- Ma r- 201 6	29- Mar- 2016	5 7	1 5- N o v- 1 9 4	NA		2	1	1	1	AC,SC ,NRC		

			H						6								
M rs .	Ne eru Singh	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		9	2 2- N o v- 1 9 5 7	NA		1	1	0	0	

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	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
30-Jul-2020	30-Oct-2020	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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-2020		Yes	3	2
Audit Committee		30-Oct-2020	Yes	3	2
Stakeholders Relationship Committee	30-Jul-2020		Yes	3	2
Stakeholders Relationship Committee		30-Oct-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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 NINE MONTHS ENDED 31st DECEMBER, 2020 Name of the Related Party Daawat Foods Limited Nature of Relationship 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 Amount (in Rs.) 326.35 Crores 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:

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