

General information about company	
Scrip code	532783
NSE Symbol	DAAWAT
MSEI Symbol	NOTLISTED
ISIN	INE818H01020
Name of the entity	LT FOODS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY KUMAR ARORA	AADPA2122Q	00012203	Executive Director	Chairperson related to Promoter	MD	16-01-1958	No				Active	NA		29-09-2014	30-09-2019			1	0	0	0		
2	Mr	ASHWANI KUMAR ARORA	AEIPA8562R	01574773	Executive Director	Not Applicable	CEO-MD	31-03-1965	No				Active	NA	NA	21-06-2015	21-06-2020			1	0	1	0		
3	Mr	SURINDER KUMAR ARORA	AELPA3150N	01574728	Executive Director	Not Applicable	MD	21-12-1962	No				Active	NA	NA	21-06-2015	21-06-2020			1	0	1	0		
4	Mrs	NEERU SINGH	ANBPS6996H	06987939	Non-Executive - Independent Director	Not Applicable		22-11-1957	No				Active	NA	NA	17-03-2020	17-03-2020		33	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	AMBIKA SHARMA	AIDPS0587K	08201798	Non-Executive - Independent Director	Not Applicable		16-07-1962	No				Active	NA	NA	10-03-2021	10-03-2021		22	1	1	2	0		
6	Mr	ANIL KHANDELWAL	AGYPK7402J	03473632	Non-Executive - Independent Director	Not Applicable		07-08-1958	No				Active	NA	NA	22-07-2021	22-07-2021		17	1	1	1	1		
7	Mr	ABHIRAM SETH	AASPS0522R	00176144	Non-Executive - Independent Director	Not Applicable		09-12-1951	No				Active	NA	NA	22-07-2021	22-07-2021		17	2	2	2	0		

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	03473632	ANIL KHANDELWAL	Non-Executive - Independent Director	Chairperson	22-07-2021		
2	06987939	NEERU SINGH	Non-Executive - Independent Director	Member	03-05-2021		
3	00176144	ABHIRAM SETH	Non-Executive - Independent Director	Member	22-07-2021		
4	08201798	AMBIKA SHARMA	Non-Executive - Independent Director	Member	22-07-2021		

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	08201798	AMBIKA SHARMA	Non-Executive - Independent Director	Member	03-05-2021		
3	06987939	NEERU SINGH	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)

Sr Text Block

Textual Information(1)

President - Punjab Operations

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	29-07-2022				Yes	7	6	4
2		31-10-2022	93		Yes	7	7	4
3		10-11-2022	9		Yes	7	7	4

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	29-07-2022				Yes	4	4	4	0
2	Audit Committee	31-10-2022	93			Yes	4	4	4	0
3	Audit Committee	10-11-2022				Yes	4	4	4	0
4	Nomination and remuneration committee	29-07-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	29-07-2022				Yes	4	4	2	0
6	Risk Management Committee	28-10-2022	90			Yes	3	2	1	1

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	29-07-2022				Yes	4	4	2	0

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	Yes	
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

Annexure 1

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

Signatory Details	
Name of signatory	MONIKA CHAWLA JAGGIA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	21-01-2023

