

General information about company	
Scrip code	532829
NSE Symbol	
MSEI Symbol	
ISIN	INE976H01018
Name of the entity	Lehar Footwears 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 Textual Information(1)

Whether the listed entity has a Regular Chairperson No

Whether Chairperson is related to MD or CEO No

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	RAJ KUMAR AGARWAL	AGLPA0046M	00127215	Executive Director	Not Applicable	MD	08-08-1959	No				Active	NA		31-03-1994	01-12-2021		60	1	0	0	0		
2	Mr	PRAMOD KUMAR AGARWAL	AAKPA5134H	00108167	Executive Director	Not Applicable		01-01-1969	No				Active	NA		29-09-2022				1	0	0	0		
3	Mr	NARESH KUMAR AGARWAL	ADIPA5544Q	00106649	Executive Director	Not Applicable		01-01-1971	No				Active	NA		31-03-1994	29-09-2018		60	1	0	1	0		
4	Mr	SARAL SUDHIR SARAF	BIFPS8926M	08216764	Non-Executive - Independent Director	Not Applicable		25-12-1987	No				Active	NA		29-09-2022			60	1	1	1	0		

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	Mr	SANDEEP KUMAR JAIN	ACKP19476D	01116047	Non-Executive - Independent Director	Not Applicable		09-11-1977	No				Active	NA		29-09-2022			60	2	2	2	2		
6	Mrs	PREETI GOYAL	BEMPG2838H	07109775	Non-Executive - Independent Director	Not Applicable		06-04-1986	No				Active	NA		26-03-2015	26-03-2020		60	1	1	2	0		

Text Block

Textual Information(1)

Composition of Board of directors has combination of executive and non-executive directors including Woman Director.

In last quarter, Chairman of the company has deceased on 15.09.2022 and the company has planning to appoint new chairperson of the company who can complied with the responsibility of the company, Due to this reason company has not appointed chairperson in quarter ended December, 2022. The Chairman will be appointed in upcoming quarter.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Prior to this Mrs. Preeti Goyal was the chairperson of the committees but from 01.10.2022 Mr. Sandeep Kumar Jain appointed as a Chairperson of the committees and Mrs. Preeti Goyal appointed as member of the committees w.e.f. 01.10.2022.

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	01116047	SANDEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	07109775	PREETI GOYAL	Non-Executive - Independent Director	Member	01-10-2022		
3	00106649	NARESH KUMAR AGARWAL	Executive Director	Member	27-04-2019		

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	01116047	SANDEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	07109775	PREETI GOYAL	Non-Executive - Independent Director	Member	01-10-2022		
3	08216764	SARAL SUDHIR SARAF	Non-Executive - Independent Director	Member	01-10-2022		

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	01116047	SANDEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	07109775	PREETI GOYAL	Non-Executive - Independent Director	Member	01-10-2022		
3	08216764	SARAL SUDHIR SARAF	Non-Executive - Independent Director	Member	01-10-2022		

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	01-07-2022				Yes	6	4	1
2	10-08-2022		39		Yes	6	4	1
3	29-08-2022		18		Yes	6	4	1
4	07-09-2022		8		Yes	6	4	1
5	16-09-2022		8		Yes	6	4	2
6		01-10-2022	14		Yes	6	6	3
7		12-10-2022	10		Yes	6	6	3
8		21-10-2022	8		Yes	6	6	3
9		11-11-2022	20		Yes	6	6	3
10		12-11-2022	0		Yes	6	6	3
11		25-11-2022	12		Yes	6	5	2
12		29-12-2022	33		Yes	6	5	2

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	10-08-2022				Yes	3	3	2	0
2	Audit Committee	12-11-2022	93			Yes	3	3	2	0
3	Audit Committee	25-11-2022	12			Yes	3	3	2	0
4	Nomination and remuneration committee	01-07-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	10-08-2022	39			Yes	3	3	3	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	NA	
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)	NA
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	RAJ KUMAR AGARWAL
2	Designation	Managing Director

Signatory Details

Name of signatory	RAJ KUMAR AGARWAL
Designation of person	Managing Director
Place	JAIPUR
Date	03-01-2023

