

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1							
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							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	RAJ KUMAR AGARWAL	AGLPA0046M	00127215	Executive Director	Chairperson related to Promoter	MD
2	Mr	PRAMOD KUMAR AGARWAL	AAKPA5134H	00108167	Executive Director	Not Applicable	
3	Mr	NARESH KUMAR AGARWAL	ADIPA5544Q	00106649	Executive Director	Not Applicable	
4	Mr	SANDEEP KUMAR JAIN	ACKPJ9476D	01116047	Non-Executive - Independent Director	Not Applicable	
5	Mrs	PREETI GOYAL	BEMPG2838H	07109775	Non-Executive - Independent Director	Not Applicable	
6	Mr	DILEEP KUMAR JAIN	ABKPI0033D	00380311	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-03-1994	01-12-2021			1	0	0	0			
2	NA		29-09-2022				1	0	0	0			
3	NA		31-03-1994	27-09-2023			1	0	1	0			
4	NA		29-09-2022	29-09-2022		21.02	2	2	3	2			
5	NA		26-03-2015	26-03-2020		111.05	1	1	2	0			
6	NA		27-09-2023	27-09-2023		9.04	2	2	3	1			

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	00106649	NARESH KUMAR AGARWAL	Executive Director	Member	27-04-2019		
3	07109775	PREETI GOYAL	Non-Executive - Independent Director	Member	01-10-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mrs. Preeti Goyal was chairperson of the audit committee from 26.03.2015 to 30.09.2022 after that she is redesignated as Member of the audit committee w.e.f. 01.10.2022

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		Textual Information(1)
3	00380311	DILEEP KUMAR JAIN	Non-Executive - Independent Director	Member	03-10-2023		

Sr Text Block	
Textual Information(1)	Mrs. Preeti Goyal was chairperson of the NRC committee from 26.03.2015 to 30.09.2022 after that she is redesignated as Member of the NRC committee w.e.f. 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		Textual Information(1)
3	00380311	DILEEP KUMAR JAIN	Non-Executive - Independent Director	Member	03-10-2023		

Sr Text Block	
Textual Information(1)	Mrs. Preeti Goyal was chairperson of the Stakeholders Relationship committee from 26.03.2015 to 30.09.2022 after that she is redesignated as Member of the Stakeholders Relationship committee w.e.f. 01.10.2022

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00106649	NARESH KUMAR AGARWAL	Executive Director	Chairperson	23-05-2023		
2	00127215	RAJ KUMAR AGARWAL	Executive Director	Member	23-05-2023		
3	01116047	SANDEEP KUMAR JAIN	Non-Executive - Independent Director	Member	23-05-2023		

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	19-01-2024				Yes	6	4	2	
2	07-02-2024		18		Yes	6	5	2	
3	29-02-2024		21		Yes	6	4	1	
4	07-03-2024		6		Yes	6	4	1	
5	27-03-2024		19		Yes	6	4	1	
6		26-04-2024	29		Yes	6	4	1	
7		08-05-2024	11		Yes	6	5	2	
8		30-05-2024	21		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	07-02-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	112			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	07-02-2024				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	08-05-2024	90			Yes	3	3	1	0
5	Stakeholders Relationship Committee	07-02-2024				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	Ritika Poddar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ritika Poddar
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	09-07-2024