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	01-04-2023						
Date of end of financial year	31-03-2024						
Reporting Quarter	Yearly						
Date of Report	31-03-2024						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities						

				An	inexure I						
	Annexure I to be submitted by listed entity on quarterly basis										
			I.	Composition	ı of Board of Directors						
Disclosure of notes on composition of board of directors explanatory											
				W	hether 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	Date of Birth			
1	Mr	RAJ KUMAR AGARWAL	AGLPA0046M	00127215	Executive Director	Chairperson related to Promoter	MD	08-08- 1959			
2	Mr	PRAMOD KUMAR AGARWAL	AAKPA5134H	00108167	Executive Director	Not Applicable		01-01- 1964			
3	Mr	NARESH KUMAR AGARWAL	ADIPA5544Q	00106649	Executive Director	Not Applicable		01-01- 1972			
4	Mr	SANDEEP KUMAR JAIN	ACKPJ9476D	01116047	Non-Executive - Independent Director	Not Applicable		09-11- 1977			
5	Mrs	PREETI GOYAL	BEMPG2838H	07109775	Non-Executive - Independent Director	Not Applicable		06-04- 1986			
6	Mr	DILEEP KUMAR JAIN	ABKPJ0033D	00380311	Non-Executive - Independent Director	Not Applicable		01-06- 1957			

	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		18.2	2	2	0	2			
5	NA		26-03- 2015	26-03- 2020		108.5	1	1	2	0			
6	NA		27-09- 2023	27-09- 2023		6.4	2	2	1	1			

Au	Audit Committee Details										
		Whethe	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						

No	mination and	remuneration commit	tee				
	Whetl	ner the Nomination and r	emuneration committee has a I	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	00380311	DILEEP KUMAR JAIN	Non-Executive - Independent Director	Member	03-10-2023		

St	Stakeholders Relationship Committee										
	W	hether the Stakeholders H	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	00380311	DILEEP KUMAR JAIN	Non-Executive - Independent Director	Member	03-10-2023						

<b>Risk Management Committee</b>

		Whether the Risk Mana	gement Committee has a F	Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
Со	Corporate Social Responsibility Committee									
	Whethe									
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										
An	Annexure 1										
III.	III. Meeting of Board of Directors										
Di	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	03-10-2023				Yes	6	4	1			
2	06-11-2023		33		Yes	6	6	3			
3	15-11-2023		8		Yes	6	4	1			
4	30-11-2023		14		Yes	6	4	1			
5	18-12-2023		17		Yes	6	4	1			
6		19-01-2024	31		Yes	6	4	2			
7		07-02-2024	18		Yes	6	5	2			
8		29-02-2024	21		Yes	6	4	1			
9		07-03-2024	6		Yes	6	4	1			
10		27-03-2024	19		Yes	6	4	1			

	Annexure 1									
IV.	IV. Meeting of Committees									
		Disclos	ure of notes o	n meeting of	committee	s 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	Reson 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	06-11-2023				Yes	3	3	2	0
2	Audit Committee	07-02-2024	92			Yes	3	3	2	0
3	Stakeholders Relationship Committee	07-02-2024				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	07-02-2024				Yes	3	3	1	0

	Annexure 1									
V.	V. Related Party Transactions									
Sr	Subject	Compliance status (Yes/No/NA)	If status is Noldetails 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				
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			

	Annexure II							
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. I	Disclosure on website in terms of Listing F	Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.	Web address				
1	Details of business	Yes		https://www.leharfootwear.com/				
2	Terms and conditions of appointment of independent directors	Yes		https://www.leharfootwear.com/policies-codes				
3	Composition of various committees of board of directors	Yes		https://www.leharfootwear.com/board- committees				
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.leharfootwear.com/policies-codes				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.leharfootwear.com/policies-codes				
6	Criteria of making payments to non- executive directors	Yes		https://www.leharfootwear.com/policies-codes				
7	Policy on dealing with related party transactions	Yes		https://www.leharfootwear.com/policies-codes				
8	Policy for determining material subsidiaries	NA						
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.leharfootwear.com/policies-codes				
10	Email address for grievance redressal and other relevant details	Yes		https://www.leharfootwear.com/investor- contact				
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.leharfootwear.com/investor- contact				
12	Financial results	Yes		https://www.leharfootwear.com/financial-result				
13	Shareholding pattern	Yes		https://www.leharfootwear.com/shareholding- pattern				
14	Details of agreements entered into with the media companies and/or their associates	NA						

## Annexure II

	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Dis	I. Disclosure on website in terms of Listing Regulations							
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address				
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA						
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA						
16	New name and the old name of the listed entity	NA						
17	Advertisements as per regulation 47 (1)	Yes		https://www.leharfootwear.com/corporate- announcement				
18	Credit rating or revision in credit rating obtained	Yes		https://www.leharfootwear.com/corporate- announcement				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA						
20	Secretarial Compliance Report	Yes		https://www.leharfootwear.com/corporate- announcement				
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.leharfootwear.com/policies- codes				
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.leharfootwear.com/investor- contact				
23	Disclosures under regulation 30(8)	Yes		https://www.leharfootwear.com/investor- relation				
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.leharfootwear.com/corporate- announcement				
25	Dividend Distribution policy as per Regulation 43A(1)	NA						
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.leharfootwear.com/annual- return				
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.leharfootwear.com/investor- relation				
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.leharfootwear.com/investor- relation				

	Annexure II								
II.	II. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.					
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	-16(1)(b) & 25(6)	Yes						
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes						
3	Meeting of Board of directors	17(2)	Yes						
4	Quorum of Board meeting	17(2A)	Yes						
5	Review of Compliance Reports	17(3)	Yes						
6	Plans for orderly succession for appointments	17(4)	Yes						
7	Code of Conduct	17(5)	Yes						
8	Fees/compensation	17(6)	NA						
9	Minimum Information	17(7)	Yes						
10	Compliance Certificate	17(8)	Yes						

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

		An	nexi	ure II			
II.	Annual Affirmations						
Sr	Particulars	Regulation Nun	nber	Compliance (Yes/No/NA			s is Nodetails of non-compliance given here.
21	Role of Nomination and Remuneration Committee	19(4)		Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)		Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)		Yes			
24	Role of Stakeholders Relationship Committee	20(4)		Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4)		NA			
26	Meeting of Risk Management Committee	21(3A)		NA			
27	Quorum of Risk Management Committee meeting	21(3B)		NA			
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA			
29	Vigil Mechanism	22		Yes			
30	Policy for related party Transaction	23(1), (1A), (5) (6), & (8)	,	Yes			
		An	nexi	ure II			
II.	Annual Affirmations						
Sr	Particulars				Compliance (Yes/No/NA)		If status is Nodetails of non- compliance may be given here.
31	Prior or Omnibus approval of Audit Commit related party transactions	ttee for all	23(2	2), (3)	Yes		
32	Approval for material related party transaction	ons	23(4	4)	Yes		
33	Disclosure of related party transactions on co basis		23(9		Yes		
34	Composition of Board of Directors of unliste Subsidiary	ed material	24(2	1)	NA		
35	Other Corporate Governance requirements v subsidiary of listed entity	vith respect to		2),(3),(4), & (6)	NA		
36 37	Alternate Director to Independent Director Maximum Tenure		25(2 25(2		NA Yes		
38	Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism		25(2	2A)	Yes		
39	Meeting of independent directors		25(3	3) & (4)	Yes		
40	Familiarization of independent directors		25(2	7)	Yes		
		An	nexi	ure II			
II.	Annual Affirmations						
Sr	Particulars			Regulation Number	Compliance (Yes/No/NA		If status is Nodetails of non- compliance may be given here.
41	Declaration from Independent Director		2	5(8) & (9)	Yes		
42	Directors and Officers insurance		2	5(10)	NA		
43	Confirmation with respect to appointment of Directors who resigned from the listed entity			5(11)	Yes		
44	Memberships in Committees		2	6(1)	Yes		
45	Affirmation with compliance to code of conduct from			6(3)	Yes		
46 Disclosure of Shareholding by Non-Executive Directors				6(4)	NA		
47	Policy with respect to Obligations of directo management			6(2) & 26(5)	Yes		
48	Approval of the Board and shareholders for profit sharing in connection with dealings in the listed entity		2	6(6)	NA		
49	Vacancies in respect Key Managerial Person	nel		6A(1) & 6A(2)	NA		

Annexure II				
1	Name of signatory	Ritika Poddar		
2	Designation	Company Secretary and Compliance Officer		

	Annexure II					
Ι	III. Affirmations					
S	r Particulars	Compliance status (Yes/No/NA)				
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA				
	Any other information to be provided					

Annexure II					
	1	Name of signatory	Ritika Poddar		
	2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure						
Applicability of disclosure		Not Applicable				
Reason for Non Applicability		Textual Information(1)				
Text Block						
Textual Information(1)No Loan/Gurantee or security provided by listed entity.						

	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						
Number of cyber secur	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	08-04-2024