

General information about company						
Scrip code						532829
NSE Symbol						NOTLISTED
MSCI Symbol						NOTSITED
ISIN						INE976H01018
Name of the entity						Lehar Footwears Limited
Date of start of financial year						01-04-2025
Date of end of financial year						31-03-2026
Reporting Quarter Type						Quarterly
Date of Quarter Ending						30-06-2025
Type of company						Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?						Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?						Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?						Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?						No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Ongoing Tax Litigations or Disputes is Applicable to the entity?						No
Risk management committee						Not Applicable
Market Capitalisation as per immediate previous Financial Year						Top 2000 listed entities
Is SCORE ID Available ?						Yes
SCORE Registration ID						I00031
Reason For No SCORE ID						
Type of Submission						Original
Remarks (website dissemination)						
Remarks for Exchange (not for Website Dissemination)						

### 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						Yes		
Whether Chairperson is related to MD or CEO						No		
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		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	MD	01-01-1972
4	Mr	SANDEEP KUMAR JAIN	ACKPJ9476D	01116047	Non-Executive - Independent Director	Not Applicable		09-11-1977
5	Mr	DILEEP KUMAR JAIN	ABKPJ0033D	00380311	Non-Executive - Independent Director	Not Applicable		01-06-1957
6	Ms	RAKSHANDA JAIN	BCUPJ1091H	10919059	Non-Executive - Independent Director	Not Applicable		15-10-1996

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										
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 (in months)	No. of Directorship in listed entities (other than this listed entity) [with reference to 17A of Listing Regulations]	No. of Directorship in listed entities (other than this listed entity) [with reference to proviso to 17A(1) & 17A(2) of Listing Regulations]	Number of memberships in Audit Stakeholder Committee held in listed entities including this listed entity [with reference to 26(1) of Listing Regulations]	No. of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity [with reference to 26(1) of Listing Regulations]
1	NA	31-03-1994	07-03-2025			1	0	0	0	
2	NA	29-09-2022	07-03-2025			1	0	0	0	
3	NA	31-03-1994	07-03-2025			1	0	1	0	
4	NA	29-09-2022	29-09-2022	33.02	2	2	4	2		
5	NA	27-09-2023	27-09-2023	21.04	2	2	3	1		
6	NA	24-03-2025	24-03-2025	3.07	1	1	4	0		

#### Audit Committee Details

Whether the Audit 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
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	10919059	RAKSHANDA JAIN	Non-Executive - Independent Director	Member	25-03-2025	

#### Nomination and remuneration committee

Whether the Nomination and remuneration 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
1	01116047	SANDEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	01-10-2022	
2	00380311	DILEEP KUMAR JAIN	Non-Executive - Independent Director	Member	03-10-2023	
3	10919059	RAKSHANDA JAIN	Non-Executive - Independent Director	Member	25-03-2025	

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
1	01116047	SANDEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	01-10-2022	
2	00380311	DILEEP KUMAR JAIN	Non-Executive - Independent Director	Member	03-10-2023	
3	10919059	RAKSHANDA JAIN	Non-Executive - Independent Director	Member	25-03-2025	

#### Risk Management Committee

Whether the Risk Management 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





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