

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	Half Yearly
Date of Report	30-09-2022
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson related to Promoter

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	RAMESH CHAND AGRAWAL	ABYPA7846H	00108287	Executive Director	Chairperson related to Promoter		02-01-1952	No				Inactive	NA		11-05-2009		15-09-2022		60	1	0	0	0		
2	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			
3	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			
4	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	0	2			

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	RADHEY SHYAM GEMINI	ABIPG1420B	00108706	Non-Executive - Independent Director	Not Applicable		15-02-1951	No				Inactive	NA		09-07-2018		30-09-2022	60	1	1	1	0		
6	Mr	SUNIL AGARWAL	AAKPA5246Q	02587959	Non-Executive - Independent Director	Not Applicable		22-01-1978	No				Inactive	NA		27-04-2019		30-09-2022	60	1	1	2	0		
7	Mr	SARAL SUDHIR SARAF	BIFPS8926M	08216764	Non-Executive - Independent Director	Not Applicable		25-12-1987	No				Active	NA		29-09-2022			60	1	1	0	0		
8	Mr	SANDEEP KUMAR JAIN	ACKPJ9476D	01116047	Non-Executive - Independent Director	Not Applicable		09-11-1977	No				Active	NA		29-09-2022			60	2	2	0	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 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
9	Mr	PRAMOD KUMAR AGARWAL	AAKPA5134H	00108167	Executive Director	Not Applicable		01-01-1969	No				Active	NA		29-09-2022				1	0	0	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	07109775	PREETI GOYAL	Non-Executive - Independent Director	Chairperson	26-03-2020		
2	02587959	SUNIL AGARWAL	Non-Executive - Independent Director	Member	02-05-2018	30-09-2022	
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	07109775	PREETI GOYAL	Non-Executive - Independent Director	Chairperson	26-03-2020		
2	00108706	RADHEY SHYAM GEMINI	Non-Executive - Independent Director	Member	09-07-2018	30-09-2022	
3	02587959	SUNIL AGARWAL	Non-Executive - Independent Director	Member	27-04-2019	30-09-2022	

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	07109775	PREETI GOYAL	Non-Executive - Independent Director	Chairperson	26-03-2020		
2	00108706	RADHEY SHYAM GEMINI	Non-Executive - Independent Director	Member	09-07-2018	30-09-2022	
3	02587959	SUNIL AGARWAL	Non-Executive - Independent Director	Member	27-04-2019	30-09-2022	

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	01-04-2022				Yes	6	4	1
2	06-04-2022		4		Yes	6	4	1
3	30-05-2022		53		Yes	6	4	1
4		01-07-2022	31		Yes	6	4	1
5		10-08-2022	39		Yes	6	4	1
6		29-08-2022	18		Yes	6	4	1
7		07-09-2022	8		Yes	6	4	1
8		16-09-2022	8		Yes	6	4	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 as on date of the meeting	Number of Directors (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	01-04-2022				Yes	3	3	2	0
2	Audit Committee	30-05-2022	58			Yes	3	3	2	0
3	Audit Committee	10-08-2022	71			Yes	3	3	2	0
4	Nomination and remuneration committee	01-04-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	01-07-2022	90			Yes	3	3	3	0
6	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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	RAJ KUMAR AGARWAL
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	RAJ KUMAR AGARWAL
Designation of person	Managing Director
Place	JAIPUR
Date	10-10-2022

