

| General information about company | |
|--|--------------------------|
| Scrp 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 | Quarterly |
| Date of Report | 31-12-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| 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 | | | | | | | 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 | ABKPJ0033D | 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(A) 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 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) | 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 | | | 15 | 2 | 2 | 0 | 2 | | |
| 5 | NA | | 26-03-2015 | 26-03-2020 | | 45 | 1 | 1 | 2 | 0 | | |
| 6 | NA | | 27-09-2023 | | | 3 | 2 | 2 | 1 | 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 | | |

| 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 | 00380311 | DILEEP KUMAR JAIN | Non-Executive - Independent Director | Member | 03-10-2023 | | |

| 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 | 00380311 | DILEEP KUMAR JAIN | Non-Executive - Independent Director | Member | 03-10-2023 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | No |
| 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 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| 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 | 19-07-2023 | | | | Yes | 6 | 4 | 2 |
| 2 | 28-07-2023 | | 8 | | Yes | 6 | 4 | 1 |
| 3 | 07-08-2023 | | 9 | | Yes | 6 | 4 | 2 |
| 4 | 23-08-2023 | | 15 | | Yes | 6 | 3 | 1 |
| 5 | 01-09-2023 | | 8 | | Yes | 6 | 4 | 1 |
| 6 | | 03-10-2023 | 31 | | Yes | 6 | 4 | 1 |
| 7 | | 06-11-2023 | 33 | | Yes | 6 | 6 | 3 |
| 8 | | 15-11-2023 | 8 | | Yes | 6 | 4 | 1 |
| 9 | | 30-11-2023 | 14 | | Yes | 6 | 4 | 1 |
| 10 | | 18-12-2023 | 17 | | Yes | 6 | 4 | 1 |

| 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 | 07-08-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 06-11-2023 | 90 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 01-09-2023 | | | | Yes | 3 | 2 | 2 | 0 |

| Annexure 1 | | |
|-------------------------------|--|-------------------------------|
| V. Related Party Transactions | | |
| Sr | Subject | Compliance status (Yes/No/NA) |
| 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 |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee |
| 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 |
| 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) |
| 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. |
| 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. |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. |

| Annexure 1 | |
|------------|-------------------|
| Sr | Subject |
| 1 | Name of signatory |
| 2 | Designation |

| 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 |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Ritika Poddar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Jaipur |
| Date | 05-01-2024 |