

General information about company	
Script 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	Yearly
Date of Report	31-03-2023
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 (Textual Information(1))

Whether the listed entity has a Regular Chairperson		No																					
Whether Chairperson is related to MD or CEO		No																					
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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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) 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
RAJ KUMAR AGARWAL	AGLP0046M	0012721	Executive Director	Not Applicable	MD	08-08-1959	No				Active	NA		31-03-1994	01-12-2021		60	1	0	0	0		
PRAMOD KUMAR AGARWAL	AAKPA313H	0010163	Executive Director	Not Applicable		01-01-1969	No				Active	NA		29-09-2022				1	0	0	0		
NARESH KUMAR AGARWAL	ADPA1544Q	0010648	Executive Director	Not Applicable		01-01-1972	No				Active	NA		31-03-1994	29-09-2018		60	1	0	1	0		
SARAL SUDHIR SARAF	BIFPS820M	0821676	Non-Executive - Independent Director	Not Applicable		25-12-1985	No				Active	NA		29-09-2022			60	1	1	1	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

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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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) 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
SANDEEP KUMAR JAIN	ACKP947ND	01116047	Non-Executive - Independent Director	Not Applicable		09-11-1977	No				Active	NA		29-09-2022			60	2	2	0	2		
PREETI GOYAL	BEMPG28BH	07109775	Non-Executive - Independent Director	Not Applicable		06-04-1986	No				Active	NA		26-03-2015	26-03-2020		60	1	1	2	0		

Text Block

Textual Information(1)	Composition of Board of directors has combination of executive and non-executive directors including Woman Director. Chairman of the company has deceased on 15.09.2022 and the company has planning to appoint new chairperson of the company who can complied with the possibility of the company. The Chairman will be appointed in upcoming quarter.
------------------------	---

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	08216764	SARAL SUDHIR SARAF	Non-Executive - Independent Director	Member	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	08216764	SARAL SUDHIR SARAF	Non-Executive - Independent Director	Member	01-10-2022		
3	07109775	PREETI GOYAL	Non-Executive - Independent Director	Member	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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

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	01-10-2022				Yes	6	6	3
2	12-10-2022		10		Yes	6	6	3
3	21-10-2022		8		Yes	6	6	3
4	11-11-2022		20		Yes	6	6	3
5	12-11-2022		0		Yes	6	6	3
6	25-11-2022		12		Yes	6	5	2
7	29-12-2022		33		Yes	6	5	2
8	09-01-2023		10		Yes	6	5	2
9	16-01-2023		6		Yes	6	5	2
10	31-01-2023		14		Yes	6	6	3
11	23-02-2023		22		Yes	6	5	2
12	28-02-2023		4		Yes	6	5	2
13	10-03-2023		9		Yes	6	5	2
14	22-03-2023		11		Yes	6	5	2

Annexure I								
III. Meeting of Board of Directors								
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*
15		29-03-2023	6		Yes	6	5	2

Annexure I

IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter date 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* (other than Board of Directors)
1	Audit Committee	12-11-2022				Yes	3	3	2
2	Audit Committee	25-11-2022	12			Yes	3	3	2
3	Audit Committee	31-01-2023	66			Yes	3	3	2
4	Stakeholders Relationship Committee	10-03-2023	37			Yes	3	3	3

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 I

VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)	If status is No, details of non-compliance may be given here.	
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 I

Sr	Subject	Compliance status
1	Name of signatory	Raj Kumar Agarwal
2	Designation	Managing Director

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
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
1	Details of business	Yes		https://www.leharfootwear.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.leharfootwear.com/
3	Composition of various committees of board of directors	Yes		https://www.leharfootwear.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.leharfootwear.com/
5	Details of establishment of vigil mechanisms/Whistle Blower policy	Yes		https://www.leharfootwear.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.leharfootwear.com/
7	Policy on dealing with related party transactions	Yes		https://www.leharfootwear.com/
8	Policy for determining materiality/subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.leharfootwear.com/

Annexure II				
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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.leharfootwear.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.leharfootwear.com/
12	Shareholding pattern	Yes		https://www.leharfootwear.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	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/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.leharfootwear.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.leharfootwear.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.leharfootwear.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details 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) & 26(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	NA	
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)	Yes	
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 No, details 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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3)&(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)		