

General information about company

Scrip code	535387
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE191O01010
Name of the entity	LAKHOTIA POLYESTERS (INDIA) LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Composition of board of directors explanatory																	
Does the listed entity have a Regular Chairperson				Yes													
Is the Regular Chairperson related to MD or CEO				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
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)
00104576	Executive Director	Not Applicable	MD	04-09-1981	No				Active	NA		03-09-2015	01-04-2019			1	0
01532044	Executive Director	Not Applicable		29-01-1964	No				Active	NA		17-08-2016	05-11-2022			1	0
05357609	Executive Director	Chairperson related to Promoter		03-10-1982	No				Active	NA		24-07-2012				1	0
08475997	Non-Executive - Independent Director	Not Applicable		26-01-1996	No				Active	NA		31-05-2019			49	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	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 members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
768	Non-Executive - Independent Director	Not Applicable		07-02-1997	No				Active	NA		16-12-2022			7	1	1	1
823	Non-Executive - Independent Director	Not Applicable		01-09-1986	No				Active	NA		16-12-2022			7	1	1	2

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	09773768	NIKUNJ SHRAWAN BIHANI	Non-Executive - Independent Director	Chairperson	16-12-2022		
2	09773823	KANHAIYA LAL SHARMA	Non-Executive - Independent Director	Member	16-12-2022		
3	08475997	VASHISHTHA MOHAN PANDIYA	Non-Executive - Independent Director	Member	31-05-2019		
4	00104576	MADHUSUDAN SHAMSUNDAR LAKHOTIYA	Executive Director	Member	03-09-2015		

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	08475997	VASHISHTHA MOHAN PANDIYA	Non-Executive - Independent Director	Chairperson	31-05-2019		
2	09773768	NIKUNJ SHRAWAN BIHANI	Non-Executive - Independent Director	Member	16-12-2022		
3	09773823	KANHAIYA LAL SHARMA	Non-Executive - Independent Director	Member	16-12-2022		

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	08475997	VASHISHTHA MOHAN PANDIYA	Non-Executive - Independent Director	Chairperson	31-05-2019		
2	05357609	JAYSHREE MADHUSUDHAN LAKHOTIA	Executive Director	Member	14-11-2019		
3	09773823	KANHAIYA LAL SHARMA	Non-Executive - Independent Director	Member	16-12-2022		

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	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks

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				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*
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)					
1	21-01-2023				Yes	6	6	3
2		15-05-2023	113		Yes	6	6	3

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	21-01-2023				Yes	4	4	3	0
2	Audit Committee	15-05-2023	113			Yes	4	4	3	0
3	Stakeholders Relationship Committee	21-01-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	15-05-2023	113			Yes	3	3	2	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	Yes	

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	SHANNU CHATURVEDI VINAYAK
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SHANNU CHATURVEDI VINAYAK
Designation of person	Company Secretary and Compliance Officer
Place	Nashik
Date	14-07-2023

