

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - LCC Infotech Limited
2. Quarter ending - 30-Sep-2023

i. **Composition Of Board Of Director**

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e /)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e (s) i n c l u d i n g	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n	R e m a r k s
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				In de pe nd en t/ N o mi ne e)												ati on s]		en ce to R eg ul ati on 17 A (1)]	en tit y [Wi th ref er en ce to pro vis o to re gu lat io n 17 A (1)& 17 A(2)]	thi s lis te d en tit y	e h o l d e r C o m m it t e e h e l d i n li st e d en ti ti es i n c l u d i n	y	
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M rs .	KI R T I L A K H O T I A	0 0 0 5 7 3 5 7	A A W P L 2 7 3 5 K	C & E D	M D	0 1 - A p r - 1 9 9 9				29 - M ar - 19 60	N o				A cti ve	N A		1	0	0	0		
M r.	SI D H A R T H L A K H O	0 0 0 5 7 5 1 1	A A W P L 2 7 3 4 J	E D	C E O	1 5 - M a y - 1 9 9 8				29 - M ar - 19 80	N o				A cti ve	N A		1	0	1	0	SC	

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M r.	P R A T I K L A K H O T I A	0 0 5 7 0 1 5	A B W P L 2 2 2 4 N	E D		3 1 - M a r - 2 0 0 3				27 - M a y - 19 84	N o				A c t i v e	N A		1	0	0	0				
M r.	K A M A L J I T S I N G H	0 0 5 5 2 3 8 1	A H O P D 6 1 2 7 G	ID		0 2 - J u l - 2 0 0 6	28 - S e p - 20 19	4 6	12 - M a r - 19 60	N o				A c t i v e	N A		1	1	0	3	AC ,S C, NR C				
M r.	R A J A T S H A R M A	0 1 5 7 6 5 6 5	A I G P S 1 2 0 9 K	ID		1 4 - A u g - 2 0 1 9	14 - A u g - 20 19	4 7	29 - N o v - 19 72	N o				A c t i v e	N A		1	1	3	0	AC ,S C, NR C				

M r.	M A Y U R P A R E S H S H A H	0 1 8 4 9 7 0 8	A R N P S 1 9 3 6 P	ID		2 0 - A u g - 2 0 1 9	20 - A u g - 20 19		4 7	27 - M a r - 19 83	N o				A c t i v e	N A		1	1	2	0	AC ,N RC	
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	KAMALJIT SINGH	ID	Chairperson	02-Jul-2006	
2	RAJAT SHARMA	ID	Member	14-Aug-2019	
3	MAYUR PARESH SHAH	ID	Member	20-Aug-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	KAMALJIT SINGH	ID	Chairperson	02-Jul-2006	
2	RAJAT SHARMA	ID	Member	14-Aug-2019	
3	SIDHARTH LAKHOTIA	ED	Member	15-May-1998	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	KAMALJIT SINGH	ID	Chairperson	02-Jul-2006	
2	RAJAT SHARMA	ID	Member	14-Aug-2019	
3	MAYUR PARESH SHAH	ID	Member	20-Aug-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
29-May-2023	Yes	6	6	3

07-Jun-2023	Yes	6	6	3
14-Aug-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-May-2023	Yes	3	3	2	0
Audit Committee	14-Aug-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	03-Jul-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : **SIDHARTH LAKHOTIA**
Designation : **Chief Executive Officer**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	

Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : SIDHARTH LAKHOTIA
Designation : Chief Executive Officer

ANNEXURE IV

LCCINFOTEC	LCC Infotech Limited	30-Sep-2023
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Applicability of disclosure	No	Reason for Non Applicability	NO LOAN , GUARANTEE, ADVANCE, CONFORT
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			LETTER DIRECTLY OR INDIRECTLY GIVEN BY COMPANY TO ITS DIRECTORS, PROMOTERS, KMP OR ANY OTHER ENTITY DIRECTLY CONTROLLED BY THEM
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			

<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity</i>			

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

Name: Designation: anx4Designation Place: Date:
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