

# Corporate Governance

General information about company	
Scrip Code	532019
NSE Symbol	LCCINFOTEC
MSEI Symbol	NOTLISTED
ISIN	INE938A01021
Name of the entity	LCC Infotech Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Half Yearly
Date of Report	30-Sep-2024
Risk management committee	Not Applicable

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

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	Disqualification of Directors under section 164 of			
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 disqualificati
1	Mrs.	KIRTI LAKHOTIA	AAWPL2735K	00057357	Executive Director	Chairperson	MD	29- Mar-1960	No		
2	Mr.	SIDHARTH LAKHOTIA	AAWPL2734J	00057511	Executive Director	Not Applicable	CEO	29- Mar-1980	No		
3	Mr.	PRATIK LAKHOTIA	ABWPL2224N	00057015	Executive Director	Not Applicable		27- May-1984	No		
4	Mr.	KAMALJIT SINGH	AHOPD6127G	00552381	Non-Executive - Independent Director	Not Applicable		12- Mar-1960	No		
5	Mr.	RAJAT SHARMA	AIGPS1209K	01576565	Non-Executive - Independent Director	Not Applicable		29- Nov-1972	No		
6	Mr.	MAYUR P SHAH	ARNPS1936P	01849708	Non-Executive - Independent Director	Not Applicable		27- Mar-1983	No		
7	Mr.	RAMESH KUMAR PANDEY	AKUPP8097N	10701968	Non-Executive - Independent Director	Not Applicable		01- Jan-1973	No		
8	Mrs.	PRITI LAKHOTIA	ABSPL5916F	07914837	Non-Executive - Independent Director	Not Applicable		18- Apr-1984	No		

9	Mrs.	CHANCHAL KEDIA	BZFPK4059L	03473849	Non-Executive - Independent Director	Not Applicable		01- May-1992	No		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Rem
1	00552381	KAMALJIT SINGH	Non-Executive - Independent Director	Chairperson	02-Jul-2006	27-Sep-2024	
2	01576565	RAJAT SHARMA	Non-Executive - Independent Director	Member	14-Aug-2019	13-Aug-2024	
3	01849708	MAYUR P SHAH	Non-Executive - Independent Director	Member	20-Aug-2019	19-Aug-2024	
4	10701968	RAMESH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-Aug-2024		
5	07914837	PRITI LAKHOTIA	Non-Executive - Independent Director	Member	25-Sep-2024		
6	03473849	CHANCHAL KEDIA	Non-Executive - Independent Director	Member	12-Aug-2024		

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Nomination and remuneration committee	
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	Rem
1	00552381	KAMALJIT SINGH	Non-Executive - Independent Director	Chairperson	02-Jul-2006	27-Sep-2024	
2	01576565	RAJAT SHARMA	Non-Executive - Independent Director	Member	14-Aug-2019	13-Aug-2024	
3	01849708	MAYUR P SHAH	Non-Executive - Independent Director	Member	20-Aug-2019	19-Aug-2024	
4	10701968	RAMESH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-Aug-2024		
5	07914837	PRITI LAKHOTIA	Non-Executive - Independent Director	Member	25-Sep-2024		
6	03473849	CHANCHAL KEDIA	Non-Executive - Independent Director	Member	12-Aug-2024		

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Stakeholders Relationship Committee	
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	Rem
1	00552381	KAMALJIT SINGH	Non-Executive - Independent Director	Chairperson	02-Jul-2006	27-Sep-2024	
2	01576565	RAJAT SHARMA	Non-Executive - Independent Director	Member	14-Aug-2019	13-Aug-2024	
3	00057511	SIDHARTH LAKHOTIA	Executive Director	Member	15-May-1998		
4	10701968	RAMESH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-Aug-2024		
5	07914837	PRITI LAKHOTIA	Non-Executive - Independent Director	Member	25-Sep-2024		



**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors  
explanatory

Sr	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)	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	22-May-2024			true	6	6	3
2	28-Jun-2024	36		true	6	6	3
3	12-Aug-2024	44		true	6	6	3
4	13-Aug-2024	0		true	6	6	3
5	27-Sep-2024	44		true	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 meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	09-Apr-2024				true	3	3	3	0
2	Audit Committee	22-May-2024	42			true	3	3	3	0
3	Audit Committee	28-Jun-2024	36			true	3	3	3	0
4	Nomination and remuneration committee	28-Jun-2024				true	3	3	3	0
5	Stakeholders Relationship Committee	02-Jul-2024	3			true	3	3	3	0
6	Audit Committee	12-Aug-2024	40			true	3	3	3	0
7	Nomination and remuneration committee	12-Aug-2024				true	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SIDHARTH LAKHOTIA
2	Designation	CEO

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non compliance may be given he
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)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				

Annexure III		
1	Name of signatory	SIDHARTH LAKHOTIA
2	Designation	

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	NO ANY LOAN, GUARANTEES, SECURITIES OR COMFORT LETTER GIVEN BY COMPANY DIRECTLY OR INDIRECTLY TO PROMOTERS OR OTHER ENTITY CONTROLLED BY THEM.		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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

Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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.			
Name			
Designation			
Place			
Date			

