

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	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Not Applicable

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	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.	RAMESH KUMAR PANDEY	AKUPP8097N	10701968	Non-Executive - Independent Director	Not Applicable		01- Jan-1973	No		
5	Mrs.	CHANCHAL KEDIA	BZFPK4059L	03473849	Non-Executive - Independent Director	Not Applicable		01- May-1992	No		
6	Mrs.	PRITI LAKHOTIA	ABSPL5916F	07914837	Non-Executive - Independent Director	Not Applicable		18- Apr-1984	No		

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	10701968	RAMESH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-Aug-2024		
2	07914837	PRITI LAKHOTIA	Non-Executive - Independent Director	Member	25-Sep-2024		
3	03473849	CHANCHAL KEDIA	Non-Executive - Independent Director	Member	12-Aug-2024		

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	10701968	RAMESH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-Aug-2024		
2	07914837	PRITI LAKHOTIA	Non-Executive - Independent Director	Member	25-Sep-2024		
3	03473849	CHANCHAL KEDIA	Non-Executive - Independent Director	Member	12-Aug-2024		

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	10701968	RAMESH KUMAR PANDEY	Non-Executive - Independent Director	Chairperson	13-Aug-2024		
2	07914837	PRITI LAKHOTIA	Non-Executive - Independent Director	Member	25-Sep-2024		
3	00057511	SIDHARTH LAKHOTIA	Executive Director	Member	15-May-1998		

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	12-Aug-2024			true	6	6	3
2	13-Aug-2024	0		true	6	6	3
3	29-Sep-2024	46		true	6	6	3
4	14-Nov-2024	45		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	02-Jul-2024				true	3	3	3	0
2	Audit Committee	12-Aug-2024	40			true	3	3	3	0
3	Nomination and remuneration committee	12-Aug-2024				true	3	3	3	0
4	Stakeholders Relationship Committee	04-Oct-2024	52			true	3	3	3	0
5	Nomination and remuneration committee	10-Oct-2024	5			true	3	3	3	0
6	Audit Committee	14-Nov-2024	34			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

