

General information about company			
Script code			532829
NSE Symbol			NOTLISTED
MSEI Symbol			NOTLISTED
ISIN			INE976H01018
Name of the entity			Lehar Footweares Limited
Date of start of financial year			01-04-2024
Date of end of financial year			31-03-2025
Reporting Quarter Type			Yearly
Date of Quarter Ending			31-03-2025
Type of company			Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?			Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?			Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?			Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?			No Not Applicable for the current quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?			No Not Applicable for the current quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?			No Not Applicable for the current quarter.
Risk management committee			Not Applicable
Market Capitalisation as per immediate previous Financial Year			Top 2000 listed entities
Is SCORE ID Available ?			Yes
SCORE Registration ID			000031
Reason For No SCORE ID			
Type of Submission			Original
Remarks (website dissemination)			
Remarks for Exchange (not for Website Dissemination)			

2	Mr	PRAMOD KUMAR AGARWAL	AARKPA5134H	00108167	Executive Director	Not Applicable		01-01-1964
3	Mr	NARESH KUMAR AGARWAL	ADIPA5544Q	00106649	Executive Director	Not Applicable	MD	01-01-1972
4	Mr	SANDEEP KUMAR JAIN	ACKPD9476D	01116047	Non-Executive - Independent Director	Not Applicable		09-11-1977
5	Mrs	PREETI GOYAL	BEMPG283BH	07109775	Non-Executive - Independent Director	Not Applicable		06-04-1986
6	Mr	DILEEP KUMAR JAIN	ABKP01033D	03080311	Non-Executive - Independent Director	Not Applicable		01-06-1957
7	Ms	RAKSHANDA JAIN	BCUP10910H	10919059	Non-Executive - Independent Director	Not Applicable		15-10-1986

I. Composition of Board of Directors								
Disqualification of Directors under section 164 of the Companies Act, 2013								
Sr	Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification	Current status
1	No							Active
2	No							Active
3	No							Active
4	No							Active
5	No							Inactive
6	No							Active
7	No							Active

I. Composition of Board of Directors												
Whether special resolution passed? (Refer Reg. 21(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No of Independent Directors in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entity including this listed entity (with reference to previous provision Regulation 17A(1) & 17A(2))	No of Non-Executive (Committee) members in listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in listed Shareholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for pending RKN	Notes for pending DIN
NA	31-03-1994	07-03-2025			1	0	0	0				
NA	29-09-2022	07-03-2025				1	0	0	0			
NA	31-03-1994	07-03-2025				1	0	1	0			
NA	29-09-2022	07-03-2025			30.02	2	2	4	2			
NA	26-03-2015	26-03-2020	25-03-2025		119.3	1	1	2	0	Tenure Completion		
NA	27-09-2023	27-09-2023			18.04	2	2	3	1			

7	NA		2025	2025		0.07	1	1	2	0			
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Audit Committee Details													
Whether the Audit Committee has a Regular Chairperson										Yes			

Number	members		directors	Appointment	Cessation	
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	25-03-2025
4	10919059	RAKSHANDA JAIN	Non-Executive - Independent Director	Member	25-03-2025	
Sr Text Block						
Textual Information(1)	Mrs. Preeti Goyal was chairperson of the audit committee from 26.03.2015 to 30.09.2022 after that she is redesignated as Member of the audit committee w.e.f. 01.10.2022. Further, tenure of Mrs. Preeti Goyal has been completed as non executive independent director on 25.03.2025, due to this reason she was also ceased from the membership of audit committee on 25.03.2025.					

Sr Text Block	
Textual Information(1)	Mrs. Preeti Goyal was chairperson of the audit committee from 26.03.2015to 30.09.2022 after that she is redesignated as Member of the audit committee w.e.f. 01.10.2022. Further, tenure of Mrs. Preeti Goyal has been completed as non executive independent director on 25.03.2025, due to this reason she was also ceased from the membership of audit committee on 25.03.2025.

4							
1	10919059	RAKSHANDA JAIN	Non-Executive - Independent Director	Member	25-03-2025		
Sr Text Block							
Textual Information(1)		Mrs. Preeti Goyal was chairperson of the NRC committee from 26.03.2015 to 30.09.2022 after that she is redesignated as Member of the NRC committee w.e.f. 01.10.2022. Further, tenure of Mrs. Preeti Goyal has been completed as non executive independent director on 25.03.2025, due to this reason she was also ceased from the membership of NRC committee on 25.03.2025.					
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		

Sr Text Block	
Textual Information(1)	Mrs. Preeti Goyal was chairperson of the NRC committee from 26.03.2015 to 30.09.2022 after that she is redesignated as Member of the NRC committee w.e.f. 01.10.2022. Further, tenure of Mrs. Preeti Goyal has been completed as non executive independent director on 25.03.2025, due to this reason she was also ceased from the membership of NRC committee on 25.03.2025.

			director on 25.03.2025, due to this reason she was also ceased from the membership of Stakeholders Relationship committee on 25.03.2025.				
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
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	25-03-2025	Tenual Information(1)
3	00380311	DILEEP KUMAR JAIN	Non-Executive - Independent Director	Member	03-10-2023		
4	10919059	RAKSHANDA JAIN	Non-Executive - Independent Director	Member	25-03-2025		
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			

Sr Text Block	
Textual Information(1)	Mrs. Preeti Goyal was Chairperson of the Stakeholders Relationship committee from 26.03.2015 to 30.09.2022 after that she is redesignated as Member of the Stakeholders Relationship committee w.e.f. 01.10.2022. Further, tenure of Mrs. Preeti Goyal has been completed as non executive independent director on 25.03.2025, due to this reason she was also ceased from the membership of Stakeholders Relationship committee on 25.03.2025.

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								
Sr.	Date(s) of meeting (if meeting (if	Date(s) of meeting (if	Maximum gap between any two	Notes for not	Whether requirement of	Total Number of Directors	Number of Directors present* (All directors)	No. of Independent

	1 st quarter	quarter	number of days)	Date	(Yes/No)	the meeting	Independent Director)	meetings*
1	28-10-2024				Yes	6	4	1
2	14-11-2024		16		Yes	6	4	2
3	30-11-2024		15		Yes	6	4	1
4	26-12-2024		25		Yes	6	4	1

Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	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	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	28-10-2024				Yes	6	4	1	
2	14-11-2024		16		Yes	6	4	2	
3	30-11-2024		15		Yes	6	4	1	
4	26-12-2024		25		Yes	6	4	1	
5		27-01-2025	31		Yes	6	5	2	
6		13-02-2025	16		Yes	6	4	1	
7		24-03-2025	38		Yes	7	7	4	

2	Audit Committee	27-01-2025	73			Yes	3	3	2	0
3	Nomination and remuneration committee	25-01-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	24-03-2025	57			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	29-03-2025	4			Yes	3	3	1	0

Annexure 1						
V. 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	Ritika Poddar
2	Designation	Company Secretary and Compliance Officer

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 LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.leharfootwear.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.leharfootwear.com/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	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 mechanism/ 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	NA		https://www.leharfootwear.com/
8	Policy for determining materiality/subsidiaries	NA		
9	Details of familiarisation programmes imparted to independent directors	Yes		https://www.leharfootwear.com/
10	Email address for grievance redressal and other relevant details	Yes		https://www.leharfootwear.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.leharfootwear.com/
12	Financial results	Yes		https://www.leharfootwear.com/
13	Shareholding pattern	Yes		https://www.leharfootwear.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		

1	Details of the listed entity's policy on independent directors	Yes	https://www.learfootwear.com/
2	Terms and conditions of appointment of independent directors	Yes	https://www.learfootwear.com/
3	Composition of various committees of board of directors	Yes	https://www.learfootwear.com/
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.learfootwear.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.learfootwear.com/
6	Criteria of making payments to non-executive directors	Yes	https://www.learfootwear.com/
7	Policy on dealing with related party transactions	Yes	https://www.learfootwear.com/
8	Policy for determining materiality/subsidiaries	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.learfootwear.com/
10	Email address for grievance redressed and other relevant details	Yes	https://www.learfootwear.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.learfootwear.com/
12	Financial results	Yes	https://www.learfootwear.com/
13	Shareholding pattern	Yes	https://www.learfootwear.com/
14	Details of agreements entered into with the media companies and/or their associates	NA	

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 LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
	Newscasts and the old news of the listed entity.	NA	