

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Liberty Shoes Limited**
 2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of Cessation | Tenure | 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 (1 A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities included in this listed entity [in reference to Regulation 17 A (1)] | No. of Independent Directorship in Audit/Stakeholder Committee(s) included in this listed entity | No. of post of Chairperson in Audit/Stakeholder Committee | Membership in Committees of the Company | Remarks | |
|-------------------|----------------------|-----|-----|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|---|--|---|---|---------|--|
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|---------|---|---|--|--------------|--|---|---|---|-----------------------|---|--------|--|--|--|----------------------------|--------|--|---|---|---|---|---------------|
| | B a n s a l | 8 7 9 9 2 | B 9 1 9 7 N | | | o v - 1 9 9 0 | - 20 21 | | | - 19 61 | | | | | | | | | | | | |
| M r. | A d i s h K u m a r G u p t a | 0 0 1 3 7 6 1 2 | A C A P G 9 8 9 7 R | E D | | 1 2 - A u g - 2 0 1 1 | 01 - A p r - 20 21 | | | 11 - J a n - 19 64 | N o | | | | A c t i v e | N A | | 1 | 0 | 1 | 0 | SC |
| M r. | S u n i l B a n s a l | 0 0 1 4 2 1 2 1 1 | A B Y P B 9 1 9 6 P | C, E D | | 2 8 - N o v - 1 9 9 0 | 01 - A p r - 20 21 | | | 02 - O c t - 19 59 | N o | | | | A c t i v e | N A | | 1 | 0 | 2 | 0 | AC ,S C |
| M r. | A s h o k K u m a r | 0 6 8 8 3 5 1 4 | A G I P K 1 2 5 1 D | E D | | 2 3 - J a n - 2 0 1 5 | 01 - A p r - 20 21 | | | 04 - A p r - 19 68 | N o | | | | A c t i v e | N A | | 1 | 0 | 0 | 0 | |
| M r. | S a n j a y B h a t i a | 0 0 0 8 0 5 3 3 | A A J P B 1 0 2 0 E | ID | | 2 9 - S e p - 2 0 | 29 - S e p - 20 21 | 24 - M a y - 20 23 | 1 9 . 2 6 | 10 - M a r - 19 52 | N o | | | | A c t i v e | N A | | 1 | 0 | 1 | 0 | AC |

| | | | | | | | | | | | | | | | | | | | | | |
|------|-------------------|-----------|-------------|----|----|---------------|---------------|---------------|----|--|--|--|--|--------|----|--|---|---|---|---|-------------------------|
| | | | | | 21 | | | | | | | | | | | | | | | | |
| Mrs. | Sujata | 092891228 | APQPSS4436P | ID | | 29 - Sep-2021 | | 21 - Jun-1959 | No | | | | | Active | NA | | 1 | 1 | 0 | 0 | NR C |
| Mr. | Arditya Kheemka | 00514552 | AAEPK1216E | ID | | 27 - Sep-19 | | 45 - Oct-1974 | No | | | | | Active | NA | | 1 | 1 | 2 | 2 | AC ,A C, SC ,N RC ,N RC |
| Mr. | Arvind Bali Kumar | 02520675 | ADPBB7507L | ID | | 12 - Nov-19 | 24 - May-2023 | 41 - Mar-1961 | No | | | | | Active | NA | | 0 | 0 | 0 | 0 | AC ,N RC |
| Mr. | Gautam Baid | 0021400 | ADCPBB015D | ID | | 01 - Apr-2022 | | 15 - Nov-1975 | No | | | | | Active | NA | | 1 | 1 | 1 | 0 | AC ,N RC |

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| Company Remarks | Sh. Sanjay Bhatia and Sh. Arvind Bali Kumar, Independent Directors submitted their resignation on 24th May, 2023. The Company is in the process to appoint two new Independent Directors to fill up these casual vacancy to make good the composition of Board of Directors. |
| Whether Regular | No |

| | |
|---|----|
| chairperson appointed | |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Sanjay Bhatia | ID | Member | 29-Sep-2021 | 24-May-2023 |
| 2 | Sunil Bansal | C,ED | Member | 19-Jun-2001 | |
| 3 | Arvind Bali Kumar | ID | Chairperson | 29-Sep-2021 | 11-May-2023 |
| 4 | Aditya Khemka | ID | Member | 22-Feb-2022 | |
| 5 | Gautam Baid | ID | Member | 24-May-2023 | |
| 6 | Aditya Khemka | ID | Chairperson | 24-May-2023 | |

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|---------------------------------------|--|
| Company Remarks | .The Composition of all committees are in compliance of SEBI Regulations |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Adish Kumar Gupta | ED | Member | 06-Nov-2015 | |
| 2 | Sunil Bansal | C,ED | Member | 29-Jul-2002 | |
| 3 | Aditya Khemka | ID | Chairperson | 22-Feb-2022 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

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|---------------------------------------|--|
| Company Remarks | |
| Whether Regular chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Aditya Khemka | ID | Chairperson | 24-May-2023 | |
| 2 | Arvind Bali Kumar | ID | Chairperson | 29-Sep-2021 | 24-May-2023 |
| 3 | Sujata | ID | Member | 29-Sep-2021 | |
| 4 | Gautam Baid | ID | Member | 24-May-2023 | |
| 5 | Aditya Khemka | ID | Member | 12-Nov-2019 | |

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| 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 |
|---|--|---|--|--|
| 13-Feb-2023 | Yes | 10 | 8 | 4 |
| 30-May-2023 | Yes | 8 | 7 | 2 |

| Company Remarks | |
|---|-----|
| Maximum gap between any two consecutive (in number of days) | 105 |

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 | 13-Feb-2023 | Yes | 4 | 3 | 2 | 0 |
| Audit Committee | 29-May-2023 | Yes | 3 | 3 | 2 | 0 |
| Stakeholders Relationship Committee | 23-Feb-2023 | Yes | 3 | 3 | 1 | 0 |
| Stakeholders Relationship Committee | 30-May-2023 | Yes | 3 | 3 | 1 | 0 |
| Nomination & Remuneration Committee | 13-Feb-2023 | Yes | 3 | 3 | 3 | 0 |

Note: Status of only Audit, Stakeholder Relationship and Nomination and Remuneration Committees have been given in this report.

| Company Remarks | |
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| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 104 |

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 | |

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|---|--|
| 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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Name : **Munish Kakra**
Designation : **Company Secretary & Compliance Officer**