

General information about company	
Scrip code	526961
NSE Symbol	
MSEI Symbol	
ISIN	INE404B01014
Name of the entity	LAST MILE ENTERPRISES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	HARISHKUMAR BHALCHANDRA RAJPUT	ACMPR8295C	06970075	Executive Director	Not Applicable	MD	06-09-1961
2	Mr	JAIMINKUMAR HARISHCHANDRA SHAH	BHBPS9606M	06920281	Non-Executive - Independent Director	Not Applicable		31-08-1983
3	Mr	SURENDRASINH BAHADURSINH JHALA	AABPZ5968M	10422684	Non-Executive - Independent Director	Not Applicable		17-03-1969
4	Mrs	BHARTI HASMUKHBHAI SHARMA	BAKPS9211C	07440079	Non-Executive - Independent Director	Not Applicable		26-02-1965
5	Mr	HEMRAJSINH SURENDRASINH VEGHELA	AATPV5187G	00287055	Non-Executive - Non Independent Director	Chairperson		22-01-1970
6	Mr	AMIT GULATI	AEXPG0049J	00473969	Non-Executive - Independent Director	Not Applicable		15-05-1975
7	Mr	DHARMENDRA NARANBHAI GOHIL	AERPG1615E	10041074	Non-Executive - Non Independent Director	Not Applicable		12-08-1978
8	Mr	BRIJENDRA MARKANDEY PANDEY	AGVPP5277H	01807957	Non-Executive - Non Independent Director	Not Applicable		11-03-1973

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				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-12-2014	27-09-2021			1	0	1	0		
2	NA		04-10-2011	30-09-2019	11-12-2023	146	0	0	0	0		
3	NA		11-12-2023			1	1	1	2	2		
4	NA		17-02-2016	27-09-2021		95	1	1	2	0		
5	NA		21-01-2021	27-09-2021			1	0	0	0		
6	NA		21-01-2021	27-09-2021		36	1	1	0	0		
7	NA		06-04-2023				1	0	1	0		
8	NA		05-07-2023				1	0	0	0		

Text Block	
Textual Information(1)	Mr.SURENDRASINH BAHADURSINH JHALA was appointed as Non-executive Independent Director on 11th December, 2023 and Mr. JAIMINKUMAR HARISHCHANDRA SHAH resigned from the post of Non-executive Independent Director on 11th December.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr.SURENDRASINH BAHADURSINH JHALA was appointed as Non-executive Independent Director on 11th December, 2023 and Mr. JAIMINKUMAR HARISHCHANDRA SHAH resigned from the post of Non-executive Independent Director on 11th December.

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	Remarks
1	06920281	JAIMINKUMAR HARISHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	29-05-2014	11-12-2023	
2	10422684	SURENDRASINH BAHADURSINH JHALA	Non-Executive - Independent Director	Chairperson	11-12-2023		
3	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Member	16-02-2016		
4	06970075	HARISHKUMAR BHALCHANDRA RAJPUT	Executive Director	Member	30-12-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Chairperson	17-02-2016		
2	06920281	JAIMINKUMAR HARISHCHANDRA SHAH	Non-Executive - Independent Director	Member	29-05-2014	11-12-2023	
3	10422684	SURENDRASINH BAHADURSINH JHALA	Non-Executive - Independent Director	Member	11-12-2023		
4	10041074	DHARMENDRA NARANBHAI GOHIL	Non-Executive - Non Independent Director	Member	06-04-2023		

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	06920281	JAIMINKUMAR HARISHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	29-05-2014	11-12-2023	
2	10422684	SURENDRASINH BAHADURSINH JHALA	Non-Executive - Independent Director	Chairperson	11-12-2023		
3	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Member	17-02-2016		
4	10041074	DHARMENDRA NARANBHAI GOHIL	Non-Executive - Non Independent Director	Member	06-04-2023		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Chairperson	31-12-2023		
2	00473969	AMIT GULATI	Non-Executive - Independent Director	Member	31-12-2023		
3	00287055	HEMRAJSINH SURENDRASINH VEGHELA	Non-Executive - Non Independent Director	Member	31-12-2023		

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							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	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)	
1	05-07-2023				Yes	6	6	3
2	21-07-2023		15		Yes	7	6	3
3	12-08-2023		21		Yes	7	6	3
4		10-11-2023	89		Yes	7	7	3
5		11-12-2023	30		Yes	7	7	3

Text Block	
Textual Information(1)	Mr.SURENDRASINH BAHADURSINH JHALA was appointed as Non-executive Independent Director on 11th December, 2023 and Mr. JAIMINKUMAR HARISHCHANDRA SHAH resigned from the post of Non-executive Independent Director on 11th December.

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 the meeting (other than Board of Directors)
1	Audit Committee	12-08-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	89			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	31-12-2023	50			Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-09-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	31-12-2023	91			Yes	3	3	2	0
6	Nomination and remuneration committee	11-12-2023				Yes	3	3	2	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NIDHI BANSAL
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	NIDHI BANSAL
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	18-01-2024

