

Kohinoor Foods Ltd.

14 October, 2019

**The National Stock Exchange of
India Limited**

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Trading Symbol: KOHINOOR

Scrip Code: 512559

Dear Sirs,

RE: Corporate Governance Report for the Quarter ended 30th September, 2019.


In terms of requirement of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Corporate Governance Report for the Quarter on 30th September, 2019.

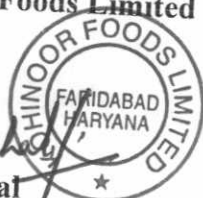
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**


Deepak Kaushal
Company Secretary
F-8722



Encl: As above

Kohinoor Foods Limited
Corporate Governance Report for the Quarter ended on 30th September, 2019

Annexure -1

Format to be submitted by Listed Entity on Quarterly basis

1. Name of Listed Entity – Kohinoor Foods Limited
2. Quarter ending- 30th September, 2019

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Non minee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	
Mr.	JUGAL KISHORE ARORA	PAN-AAJPA9385M DIN-00010704	Chairman-Executive	26.09.2017	Not Applicable	1	0	0	
Mr.	SATNAM ARORA	PAN-AAKPA2694L DIN-00010667	Executive Director	26.09.2017	Not Applicable	2	4	0	
Mr.	GURNAM ARORA	PAN-AAJPA1064F DIN-00010731	Executive Director	26.09.2017	Not Applicable	1	1	0	
Mr.	VIJAY BURMAN	PAN-AAEPB7494H DIN-00013710	Non Executive-Independent Director	01.04.2016	w.e.f. 01.04.2016 to 31.03.2021	1	3	3	

^s PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories Separately

them with hyphen

* To be filled only for Independent Director.

Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^s
1. Audit Committee	Mr. VIJAY BURMAN	Chairman - Non Executive - Independent
	Mr. SATNAM ARORA	Executive
2. Nomination & Remuneration Committee	Mr. VIJAY BURMAN	Chairman - Non Executive - Independent
3. Risk Management Committee		
4. Stakeholders Relationship Committee	Mr. VIJAY BURMAN	Chairman - Non Executive – Independent
	Mr. SATNAM ARORA	Executive
	Mr. GURNAM ARORA	Executive

^s Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
29.05.2019	14-08-2019*	62 Days
13.06.2019	04-09-2019	20 Days

* The Board Meeting held on 14th August, 2019 which commenced at 12:00 Noon and Adjourned at 12:30 P.M. was called for an Adjournment by the Chairman on 16th August, 2019 at 05:00 P.M. due to sudden demise of the close relative of the Chairman and J. Managing Director of the Company.

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<i>Audit Committee Meeting **</i>			

