

Kohinoor Foods Ltd.

14th July, 2020

**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 June, 2020.

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 June, 2020.

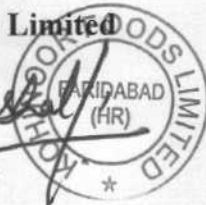
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**

Deepak Kaushal
Company Secretary
F-8722



Encl: As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Kohinoor Foods Limited
2. Quarter ending - 30-Jun-2020

i. Composition Of Board Of Director

Titles (Mr./Mrs./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Term	Date of Birth	Whether special resolution passed?	Date of special resolution	No. of Directorships in listed entity	No of Independent Directorships in listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee of the Company	Memberships in Committees of the Company	Remarks	
Mr.	Jugal	000107	AAJP A9385	C,ED		26-Jul-	26-Sep-			11	NA		1	0	0	0	0		



	Kishore Arofa	04	M			1989	2017			03-19-43											
Mr.	Satnam Arofa	00010667	AAKP A2694 L	ED	MD	26-Jul-1989	26-Sep-2017			23-Jan-1949	NA		2	1	4	0	SC				
Mr.	Gurnam Arofa	00010731	AAIP A1064 F	ED	MD	26-Jul-1989	26-Sep-2017			26-Mar-1950	NA		1	0	2	0	SC				
Mr.	Vijay Burman	00013710	AAEP B7494 H	ID		15-Mar-2001	01-Apr-2016			09-Apr-1932	Yes	28-Sep-2018	1	1	4	4	AC,S C,NR C				
Mr.	Sunil Sharma	08699033	APVP S2813 K	ID		13-Feb-2020	13-Feb-2020			30-Apr-1956	NA		1	1	2	0	AC,N RC				
Mr.	Yash Pal Ma	08699040	AITP M175 SD	ID		13-Feb-2020	13-Feb-2020			04-Mar-1956	NA		1	1	2	0	AC,N RC				



Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks					
Whether Permanent chairperson appointed					

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Burman	ID	Chairperson	13-Feb-2020	
2	Sunil Sharma	ID	Member	13-Feb-2020	
3	Yash Pal Mahajan	ID	Member	13-Feb-2020	
4	Mani Chandra Bhandari	ID	Member	13-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	Not Applicable	

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 100 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**
 - 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:

Name : Deepak Kaushal
 Designation : Company Secretary

