

Kohinoor Foods Ltd.

13th July, 2021

**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, 2021.

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, 2021.

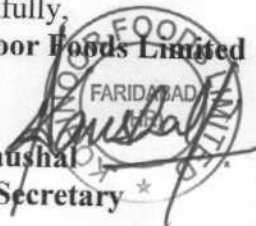
Kindly acknowledge receipt of the same.

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

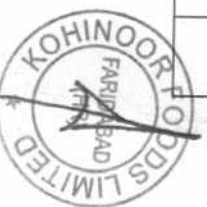
1. Name of Listed Entity - Kohinoor Foods Limited
2. Quarter ending - 30-Jun-2021

i. Composition Of Board Of Director

Title (Mr./M/s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Term	Director of the Company	Whether special resolution passed?	Date of passing special resolution	No. of Directorships in listed entity	No of Independent Directorships in listed entity	No of membership in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee (s) including this listed entity	Me mber ship in Company	Remarks	
Mr.	Jugal Kis	00010704	AAJP A9385M	C,ED		26-Jul-1989	26-Sep-2017		11-0	NA	NA	1	0	0	0	0	Y	NA	



Mr.	Satnam Aroora	00010667	AAKP A2694 L	ED	MD	26-Jul-1989	26-Sep-2017				23	NA	2	1	4	0	SC	
Mr.	Guram Aroora	00010731	AAJP A1064 F	ED	MD	26-Jul-1989	26-Sep-2017				26	NA	1	0	2	0	SC	
Mr.	Vijay Burman	00013710	AAEP B7494 H	ID		15-Mar-2001	01-Apr-2016	10-Jun-2021	60	09	Yes	28-Sep-2018	1	1	4	4	AC,S C,NR C	Ces sation due to Death on 10-06-2021
Mr.	Sunil Sharma	08699033	APVP S2813 K	ID		13-Feb-2020	13-Feb-2020		60	30	NA		1	1	2	0	AC,N RC	



Mr.	Yash Pal Mahajan	086 990 40	AITP M175 SD	ID		13-Feb-2020	13-Feb-2020		60	04 - May - 19 49	NA		1	1	2	0	AC,N RC
Mrs.	Mani Chandra Bhandari	003 875 25	AATP B2805 P	ID		13-Feb-2020	13-Feb-2020		60	18 - Sep - 19 45	Yes	30-Dec-2020	1	1	2	0	AC,N RC

Company Remarks	Yes
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Burman	ID	Chairperson	13-Feb-2020	10-Jun-2021
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	Cessation of Mr. Vijay Burman due to Death on 10-06-2021
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satnam Arora	ED	Member	04-Sep-2019	10-Jun-2021



2	Gurnam Arora	ED	Member	04-Sep-2019	
3	Vijay Burman	ID	Chairperson	04-Sep-2019	

Company Remarks					
Whether Permanent chairperson appointed					
Cessation of Mr. Vijay Burman due to Death on 10-06-2021					
Yes					

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	10-Jun-2021
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		Cessation of Mr. Vijay Burman due to Death on 10-06-2021			
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
12-Feb-2021		Yes	5	3
30-Mar-2021		Yes	7	4

Company Remarks		Due to Covid, imposed Lockdown and Death of Mr. Vijay Burman-Independent Director, No Board Meeting was held in the current quarter			
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
Audit Committee	12-Feb-2021		Yes	3	3

Company Remarks	Due to Covid, imposed Lockdown and Death of Mr. Vijay Burman-Independent Director, No committee Meeting was held in the current quarter				
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**
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:

Name : Deepak Kaushal
Designation : Company Secretary

