

Kohinoor Foods Ltd.

13th October, 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,

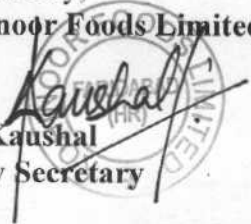
RE: Corporate Governance Report for the Quarter ended 30th September, 2021.

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 September, 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-Sep-2021

i. Composition Of Board Of Director

Titl e (M r./ Ms)	Na m e of the Dire ctor	DIN	PAN	Categ ory (Chairp erson /Executi ve/Non- Executi ve/ Independent/ Nomin e)	Sub Cate gory	Initial Date of Appoi ntme nt	Date of Appoi ntme nt	Date of cess ation	Te nur e	D at e of Birth	Whet her speci al resol ution pass ed?	Date of passi ng speci al resol ution	No. of Direct orship in listed entities including this entity	No of Indep endent Direct orship in listed entities	No of memb erships in Audit/ Stake holder Commi tee(s) includi ng this listed entity	No of post of Chairp erson in Audit / Stake hold er Com mitte e held in listed entities includi ng this listed entity	Mem bers hip in Com mitte es of the Com pany	Rem arks
Mr.	Jug al Kish ore Arora	0001 0704	AAJPA 9385M	C,ED		26-Jul-1989	26-Sep-2017				NA		1	0	0	0		
Mr.	Satnam Arora	0001 0667	AAKPA 2694L	ED	MD	26-Jul-1989	26-Sep-2017			NA			2	1	4	0		SC
Mr.	Gur nam Arora	0001 0731	AAJPA 1064F	ED	MD	26-Jul-1989	26-Sep-2017			NA			1	0	2	0		SC



Mr.	Sunil Sharma	0869 9033	APV/PS 2813K	ID		13-Feb-2020	13-Feb-2020	60	30 - Apr - 19	NA		1	1	2	0	AC,NR C
Mr.	Yash Pal Mahajan	0869 9040	AITPM 1755D	ID		13-Feb-2020	13-Feb-2020	60	04 May - 19	NA		1	1	2	0	AC,NR C
Mrs.	Mani Chandra Bhandari	0038 7525	AATPB 2805P	ID		13-Feb-2020	13-Feb-2020	60	18 Sep - 19	Yes	30-Dec-2020	1	1	4	4	AC,SC, NRC

Company Remarks		Yes
Whether Permanent chairperson appointed		Yes
Whether Chairperson is related to MID or CEO		Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sunil Sharma	ID	Member	20-Jul-2021	
2	Yash Pal Mahajan	ID	Member	20-Jul-2021	
3	Mani Chandra Bhandari	ID	Chairperson	20-Jul-2021	

Company Remarks		
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	20-Jul-2021	
2	Gurram Arora	ED	Member	20-Jul-2021	
3	Mani Chandra Bhandari	ID	Chairperson	20-Sep-2021	

Company Remarks		
Whether Permanent chairperson appointed		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	Sunil Sharma	ID	Member	20-Jul-2021	
2	Yash Pal Mahajan	ID	Member	20-Jul-2021	
3	Mani Chandra Bhandari	ID	Chairperson	20-Jul-2021	
Company Remarks					
Whether Permanent chairperson appointed					

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
	20-Jul-2021	Yes	3	3
	20-Jul-2021	Yes	3	3
	20-Jul-2021	Yes	2	3
Company Remarks				
Maximum gap between any two consecutive (in number of days)				

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

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		20-Jul-2021	Yes	0	3
Audit Committee		12-Aug-2021	Yes	0	3
Nomination & Remuneration Committee		20-Jul-2021	Yes	0	3
Nomination & Remuneration Committee		12-Aug-2021	Yes	0	3

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	
--	--

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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Not Applicable	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not Applicable	

