

ANNEXURE I

1. Name of Listed Entity - Kohinoor Foods Limited
 2. Quarter ending - 31-Dec-2021

Format to be submitted by listed entity on quarterly basis

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 Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of special resolution	No. of Direct orship in listed entities including this listed entity	No of Independent Direct orship in listed entities including this listed entity	No of members in Audit/ Stakeholder Committee(s) including this listed entity	No of Chair persons in Audit / Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	JUGAL KISHORE ARORA	00010704	AAJPA9385M	C,ED		26-Jul-1989	26-Sep-2017			11 Oct-1943	NA		1	0	0	0		
Mr.	SATNAM ARORA	00010667	AAKPA2694L	ED	MD	26-Jul-1989	26-Sep-2017			23 Jan-1949	NA		2	1	4	0	SC	
Mr.	GURNAM ARO	00010731	AAJPA1064F	ED	MD	26-Jul-1989	26-Sep-2017			26 Mar-	NA		1	0	2	0	SC	

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RA																				
Mr.	Sunil Sharma	08699033	APVPS 2813K	ID				13-Feb-2020	13-Feb-2020	60	30	NA		1	1	2	0	AC,NRC		
Mr.	Yash Pal Mahajan	08699040	AITPM 1755D	ID				13-Feb-2020	13-Feb-2020	60	04	NA		1	1	2	0	AC,NRC		
Mrs.	Mani Chandrabhan dari	00387525	AATPB 2805P	ID				13-Feb-2020	13-Feb-2020	60	18	Yes	30-Dec-2020	1	1	4	4	AC,SC, NRC		

Company Remarks	
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	Mani Chandra Bhandari	ID	Chairperson	20-Jul-2021	
2	Sunil Sharma	ID	Member	20-Jul-2021	
3	Yash Pal Mahajan	ID	Member	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	Mani Chandra Bhandari	ID	Chairperson	20-Jul-2021	
2	SATNAM ARORA	ED	Member	20-Jul-2021	
3	GURNAM ARORA	ED	Member	20-Jul-2021	

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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

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
20-Jul-2021	14-Oct-2021	Yes	6	3
12-Aug-2021	12-Nov-2021	Yes	6	3
13-Sep-2021		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	30

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	3	3
Audit Committee	12-Aug-2021		Yes	3	3
Audit Committee		12-Nov-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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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

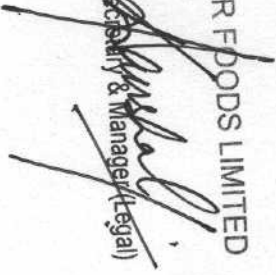
VI. Affirmations

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

For KOHINOOR FOODS LIMITED

Company Secretary & Manager (Legal)




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