

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,

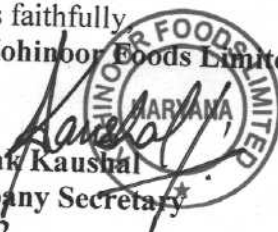
RE: Corporate Governance Report for the Quarter ended 30th June, 2021.

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

1. Name of Listed Entity - **Kohinoor Foods Limited**
 2. Quarter ending - **30-Jun-2022**

Format to be submitted by listed entity on quarterly basis

i. Composition Of Board Of Director

Re marks	Mem be rship in Com mi ttee of the Com pa ny	No of mem bers in Audit/ Stake hol der Com mit tee(s) incl uding this list ed ent ity	No of Inde pen dent Dire ctors in ship ment	No. of Dire ctors in ship ment	Date of pas sing spe cial res olu tion	Wh ether spe cial reso lution pas sed? [Ref er Reg. 17 (1A) of List ing Reg ula tions]	C ur rent sta tus	Detail s of dis qu ali fic a tion	End Date of dis qu ali fic a tion	Start Date of dis qu ali fic a tion	Wh ether the dire ctor is dis qu ali fied?	D ate of B ir th	T en ure	Da te of ces sa tion	Date of Ap point ment	Init ial Date of Ap point ment	S ub C at e g o r y	C at e g o r y (Ch airp ers on /Exec utive/ Non-Exec utive/ Inde pen dent / Nomi nee)	PA N	DI N	Na me of the Dir ect or	T it l e (M r. / M s)	

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Mr.	JU GA L KIS HO RE AR OR A	00 01 07 04	AAJ PA9 385 M	C,ED	M	26-Jul-1989	26-Sep-2017	11	10	00	00	00	00	00	in cl ud in g thi s lis te n d en tly	SC
Mr.	SA TN AM AR OR A	00 01 06 67	AAK PA2 694L	ED	M	26-Jul-1989	26-Sep-2017	23	21	40	00	00	00	00	NA	SC
Mr.	GU RN AM AR OR A	00 01 07 31	AAJ PA1 064F	ED	M	26-Jul-1989	26-Sep-2017	22	20	20	00	00	00	00	NA	SC

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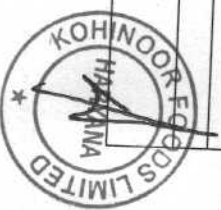
Mr.	Sunil Sharma	08 08 69 90 33	APV PS28 13K	ID	13-Feb-2020	13-Feb-2020	60	93030	APR-1956	NA	1	1	2	0	AC, NRC
Mr.	Yash Pal Mahajan	08 08 69 90 40	AITP MI7 55D	ID	13-Feb-2020	13-Feb-2020	60	044	MAY-1949	NA	1	1	2	0	AC, NRC
Mrs	Manjinder Kaur	00 08 38 75 25	AAT PB2 805P	ID	13-Feb-2020	13-Feb-2020	60	181	SEP-1945	Yes	1	1	4	4	AC,S CN RC

Company Remarks

Whether Regular chairperson appointed Yes

Whether Chairperson is related to MD or CEO Yes

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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	
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	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 of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
Meeting of Board of Directors				

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14-Feb-2022	Yes						
24-Mar-2022	Yes			6	5	3	2
Company Remarks							
Maximum gap between any two consecutive (in number of days) 33							

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Feb-2022	Yes		3 Director	3	
Audit Committee	24-Mar-2022	Yes		3	3	
Audit Committee	27-Apr-2022	Yes		3	3	
Audit Committee	30-May-2022	Yes		3	3	
Nomination & Remuneration Committee	24-Mar-2022	Yes		2 3	2 3	
Company Remarks						
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] 33						

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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