

Kohinoor Foods Ltd.

07.04.2023

**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 31st March, 2023.

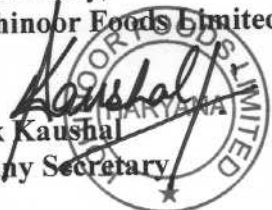
In terms of requirement of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Corporate Governance Report for the Quarter on 31st March, 2023.

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 - 31-Mar-2023

I. Composition Of Board Of Director

Re marks	Members in Company	No of persons on the Board	No of members in Audit/ Stakeholder Committee(s) including this listed entity	No of Independent Directors in the Board (to provide to regulator (17A (1))	No. of Directorship in listed entities in reference to Regulation 17A (1))	Date of resignation	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Current status	Details of disqualification	End Date of disqualification	Start Date of disqualification	Whether the director is disqualified?	Date of Birth	Term of office	Date of appointment	Initial Date of appointment	Subscription	Categorization (Chairperson / Executive/ Non-Executive/ Independent/ Nominated/ Norminee)	PA N	DI N	Name of the Director	Titles (Mr. / Ms)	



Mr.	JU GA L KIS HO RE AR OR A	000 107 04	AAJ PA9 385 M	C,ED		26- Jul- 1989	26- Sep- 2017			1 1 1 - O c t	No							Ac tiv e	NA	1	0	0	0	en tity	
Mr.	SA TN AM AR OR A	000 106 67	AAK PA2 694L	ED	MD	26- Jul- 1989	26- Sep- 2017			2 3 - J a n - 1 9 4 9	No							Ac tiv e	NA	2	1	4	0	SC	
Mr.	GU RN AM AR OR A	000 107 31	AAJ PA1 064F	ED	MD	26- Jul- 1989	26- Sep- 2017			2 6 - M a r - 1 9 5 0	No							Ac tiv e	NA	1	0	2	0	SC	
Mr.	Su nil Sh ar ma	086 990 33	APV PS2 813 K	ID		13- Feb- 2020	13- Feb- 2020			3 0 - A P r - 1 9 5 6	No							Ac tiv e	NA	1	1	2	0	AC,N RC	
Mr.	Ya sh	086 990	AITP M17	ID		13- Feb-	13- Feb-			6 0 4	No							Ac tiv	NA	1	1	2	0	AC,N RC	



c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
Company Remarks					
Whether Regular chairperson appointed					

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed					
Yes					

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
14-Nov-2022	Yes	6	6	3
06-Feb-2023	Yes	5	5	3

Company Remarks				
Maximum gap between any two consecutive (in number of days)				
83				

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	No. of the Directors	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Nov-2022	Yes	3	3	3		0
Audit Committee	06-Feb-2023	Yes	3	3	3		0

Company Remarks							
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]							
83							

v. Related Party Transactions

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

