14.07.2023

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 30th June, 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 30th June, 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 - **30-Jun-2023**

i. Composition of Board of Director

Title (Mr./Ms)	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee	Membership in Committees of the Company	Remarks

																					17 A (1)]		e h el d in lis te d e nt iti e s in cl u di n g th is lis te d e nt it y		
Mr.	JU G AL KI SH O RE AR O RA	00 01 07 04	AAJ PA9 385 M	C,E D		26-Jul-198 9	26-Sep-201 7			11-Oct-1943	No				A cti ve	NA		1	0	0	0			
Mr.	SA TN	00 01	AA KP	ED	M D	26-Jul-	26-Sep			23	No				A cti	NA		2	1	4	0	SC		

KOHINOOR FOODS LIMITED HARYANA

	AMARORA	0667	A2694L			1989	-2017			-Jan-1949					ve									
Mr.	GURNAMARORA	00010731	AAJPA1064F	ED	MD	26-Jul-1989	26-Sep-2017			26-Mar-1950	No				Active	NA		1	0	2	0	SC		
Mr.	Sunil Sharma	08699033	APVPS2813K	ID		13-Feb-2020	13-Feb-2020		60	30-Apr-1956	No				Active	NA		1	1	2	0	AC, NRC		
Mr.	Yash Pal Mahajan	08699040	AITPM1755D	ID		13-Feb-2020	13-Feb-2020		60	04-May-1949	No				Active	NA		1	1	2	0	AC, NRC		

KOHINOOR FOODS LIMITED HARYANA

Mrs.	Mani Chandra Bhandari	00387525	AATPB2805P	ID		13-Feb-2020	13-Feb-2020		60	18-Sep-1945	No				Active	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 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

b. Stakeholders Relationship 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	SATNAM ARORA	ED	Member	20-Jul-2021	
3	GURNAM ARORA	ED	Member	20-Jul-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation

KOHINOOR FOODS LIMITED HARYANA

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**
06-Feb-2023	Yes	5	5	3
29-May-2023	Yes	6	6	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	111

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**	**Number of Members attending the Meeting (Other than Board of Directors)**
Audit Committee	06-Feb-2023	Yes	3	3	3	0
Audit Committee	29-May-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	30-Jun-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	111

KOHINOOR FOODS LIMITED HARYANA