

<b>General information about company</b>		
Scrip code	512559	
NSE Symbol	KOHINOOR	
MSEI Symbol	NOTLISTED	
ISIN	INE080B01012	
Name of the entity	Kohinoor Foods Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the reporting period
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the reporting period
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00170	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Jugal Kishore Arora	AAJPA9385M	00010704	Executive Director	Chairperson related to Promoter		11-10-1943
2	Mr	Satnam Arora	AAKPA2694L	00010667	Executive Director	Not Applicable	MD	23-01-1949
3	Mr	Gurnam Arora	AAJPA1064F	00010731	Executive Director	Not Applicable	MD	26-03-1950
4	Mr	Sunil Sharma	APVPS2813K	08699033	Non-Executive - Independent Director	Not Applicable		30-04-1956
5	Mr	Yash Pal Mahajan	AITPM1755D	08699040	Non-Executive - Independent Director	Not Applicable		04-05-1949
6	Mrs	Mani Chandra Bhandari	AATPB2805P	00387525	Non-Executive - Independent Director	Not Applicable		18-09-1945

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-07-1989	26-07-1989			1	0	0	0			
2	NA		26-07-1989	26-07-1989			1	0	2	0			
3	NA		26-07-1989	26-07-1989			1	0	2	0			
4	NA		13-02-2020	13-02-2025		60	1	1	2	0			
5	Yes	29-09-2023	13-02-2020	13-02-2025		60	1	1	2	0			
6	Yes	30-12-2020	13-02-2020	13-02-2025		60	1	1	4	4			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00387525	Mani Chandra Bhandari	Non-Executive - Independent Director	Chairperson	20-07-2021		
2	08699033	Sunil Sharma	Non-Executive - Independent Director	Member	20-07-2021		
3	08699040	Yash Pal Mahajan	Non-Executive - Independent Director	Member	20-07-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00387525	Mani Chandra Bhandari	Non-Executive - Independent Director	Chairperson	20-07-2021		
2	08699033	Sunil Sharma	Non-Executive - Independent Director	Member	20-07-2021		
3	08699040	Yash Pal Mahajan	Non-Executive - Independent Director	Member	20-07-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00387525	Mani Chandra Bhandari	Non-Executive - Independent Director	Chairperson	20-07-2021		
2	00010667	Satnam Arora	Executive Director	Member	20-07-2021		
3	00010731	Gurnam Arora	Executive Director	Member	20-07-2021		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00387525	Mani Chandra Bhandari	Non-Executive - Independent Director	Chairperson	20-07-2021		
2	00010667	Satnam Arora	Executive Director	Member	20-07-2021		
3	00010731	Gurnam Arora	Executive Director	Member	20-07-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	13-08-2025				Yes	6	6	3
2		13-11-2025	91		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2025				Yes	3	3	3	0
2	Audit Committee	13-11-2025	91			Yes	3	3	3	0
3	Stakeholders Relationship Committee	13-11-2025				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	13-11-2025				Yes	3	3	1	0
5	Other Committee	13-11-2025		Independent Director committee		Yes	3	3	3	0
6	Nomination and remuneration committee	13-11-2025				Yes	3	3	3	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Deepak Kaushal
2	Designation	Company Secretary

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Deepak Kaushal
Designation of person	Company Secretary
Place	Faridabad Haryana
Date	15-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	28-12-2023	Appeal Pending Before ITAT	Appeal Pending Before ITAT
2	Income Tax Department	11-04-2024	Appeal Pending Before CIT(Appeal)	Appeal Pending Before CIT(Appeal)
3	Income Tax Department	23-05-2024	Appeal Pending Before ITAT	Appeal Pending Before ITAT
4	Income Tax Department	03-01-2018	Appeal Pending Before ITAT	Appeal Pending Before ITAT
5	Income Tax Department	22-03-2006	Appeal Pending Before High Court	Appeal Pending Before High Court
6	Sales Tax Department - Murthal	26-02-2021	Case Pending with Tribunal Chandigarh	Case Pending with Tribunal Chandigarh
7	Sales Tax Department - Murthal	26-02-2021	Case Pending with Tribunal Chandigarh	Case Pending with Tribunal Chandigarh
8	Sales Tax Department - Amritsar	30-03-2012	Case Pending with Tribunal Chandigarh	Case Pending with Tribunal Chandigarh
9	Sales Tax Department - Amritsar	30-03-2012	Case Pending with Tribunal Chandigarh	Case Pending with Tribunal Chandigarh
10	Sales Tax Department - Amritsar	30-03-2012	Case Pending with Tribunal Chandigarh	Case Pending with Tribunal Chandigarh

