

KOHINOOR FOODS LIMITED

Details of Familiarization Programmes imparted to Independent Directors during the year 2025-26

Sl. No.	Dates	Hours	Minutes	1. Attendance on Board Meeting, Quarterly Compliance, Regulatory Updates and Update on ongoing Legal Cases Status, Status on One Time Settlement with Lenders; 2. To update Independent Directors of the Company regarding scale and details of its operations; 3. Industry updates 4. Business Model of the Company; 5. Rights and responsibilities of Independent Directors.
1	April 23, 2025	1	40	
2	May 29, 2025	6	00	
2	August 13, 2025	2	20	
3	November 11, 2025	2	20	
4	February 13, 2026	2	10	
	Total	14	30	

SN	Particulars of the Programmes / Presentations	Date	Hours	Minutes
1	<i>Regulatory Compliances</i>			
i.	Quarterly Compliance	Each Quarter	00	45
ii.	Update on legal cases relating to Income Tax, GST, Entry Tax, Sales Tax and others	Each Quarter	1	00
2	<i>Governance & Operations</i>			
i.	Review of performance of Company & Financial Results	Each Quarter	1	30
ii	Declaration of dividend out of profit	29-05-2025	00	15
iii	Commission & Remuneration	13-08-2025 & 14-11-2025	00	30
iv	CSR activities done by company	14-11-2025	00	30
v	Investment of Surplus fund & Review of Investments	Each Quarter	00	45
iv	Review of RPTs	Each Quarter	01	15
iiiv.	Review of Performance & Independence of Auditors	29-05-2025	00	30
iiiv.	Review Board Report	13-08-2025	00	45
3	<i>Business Strategy and Future Business Strategy and Future Outlook</i>		1	45
i.	Annual Budget	29-05-2025	00	45
ii.	Analysis of Industry, Company's business model and performance of competitors	Each Quarter	1	30
4	<i>Others</i>			
i	Visit to Company's plant and its Subsidiary	16-09-2025	2	00
ii	Familiarisation session on amendments in SEBI.	29-05-2025 & 14-11-025	1	00
iii	Familiarisation session on Circular issued by NFRA dated January 07, 2026	28-05-2026	0	30
iv	Familiarisation session on implementation of New Labour Codes and application of DPDP Act and rules made thereunder.	13-02-2026	0	45
			16	00