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 Kohinbor

Deepar Kaushal Company Secretar

F-8722

Encl: As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis - Kohinoor Foods Limited

 Name of Listed Entity
 Quarter ending - 30-Jun-2022

Composition Of Board Of Director

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Whether Chairman appointed	S	805P			
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NON NON	tor)	ent Director)	Independ	o o		(Yes/No)	
Number of Independent Directors		Number of Directors present (All directors including	Number (All direc	Total Number of Directors as on date of the meeting	nent of	Whether requirement of Quorum met	committee(s) in the previous quarter and in the relevant quarter
							iii. Meeting of Board of Directors
					Yes	Ц	whether Permanent chairperson appointed
							Company Remarks
		20-111-2021		Member			
		20-Jul-2021		Member	3		Yash Pal Mahajan
Cessation Date		20-Jul-2021		Chairperson	ID		Sunil Sharma
Connection	ent Date	Appointment Date	ibership	Chairperson/Membership	ID		Mani Chandra Bhandari
						n Committ	d. Nomination and Remuneration Committee Sr. No. Name of the Director
						ointed	chairperson appointed
June Pour							hether Demonat 1:
Cessation Date	ent Date	Appointment Date	dineran				Company Remarks
			nhorchin	Chairperson/Memhershin	Category		Si. No. Name of the Director
						(G)	- X
					Yes		Whether Permanent chairperson appointed
	1201						Company Remarks
	101	20-Jul-2021		Member			
	021	20-Jul-2021		Member	ED		3 GURNAM ARORA
Cessation Date	100	20-Jul-2021		Chairperson	5		
	Appointment Data	Appoint	embership	Chairperson/Membership	ID curegory		
				2	Cataran	2011111111	Sr. No. Name of the Director
						ommittee	tak
					Yes	pointed	whether Permanent chairperson appointed
							Company Remarks
	2021	20-Jul-2021		Member	E.		
	2021	20-Jul-2021		INICIIIOGI	3		r ash Pal Mahajan
Sessent on Date	2021	20-Jul-2021		Memberson	ĪD		
Cocentian Data	Appointment Date	Appoin	iembership	Chair person Membership	ID °	-	2 Niani Chandra Bhandari
				Chairman	Category		74

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Audit Committee Audit Committee Audit Committee Nomination & Remuneration Committee	Audit Committee	Name of the Date(s) o	Company Remarks Maximum gap betw (in number of days)	14-Feb-2022 24-Mar-2022
24-Mar-2022 27-Apr-2022 30-May-2022 24-Mar-2022	ine committee(s) in the previous quarter and in the relevant quarter relevant quarter	Committees Date(s) of meeting of	Company Remarks Maximum gap between any two consecutive (in number of days)	Yes Yes
Yes Yes Yes	requirement of Quorum met (Yes/No)	Whether	33	
	of Directors as on date of the meeting	Total Name		
S 2 S S S	Total Number of Directors attended the meeting (All directors including Independent Director)			6
ω ω ω ω	Number of Independent directors attending the meeting		22	·
	Number of Members attending the Meeting (Other than Board of Directors)			

V. Related Party Transaction	Maximum gap between any two consecutive 33 (in number of days) [Only for Audit Committee]
	33

ransactions

Nomination & Remuneration Committee

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee
	(Yes/No/NA) Not Applicable Not Applicable Not Applicable
ORF	us Remark

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Affirmations

- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes

- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure Risk management committee (applicable to the top 100 listed entities) - Not applicable
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and
- b. Any comments/observations/advice of Board of Directors may be mentioned here: a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

Company Secretary Deepak Kaushal

Designation

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For KOHINOO

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