

# Kohinoor Foods Ltd.

13<sup>th</sup> July, 2021

**The National Stock Exchange of  
India Limited**  
Exchange Plaza, 5<sup>th</sup> 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,

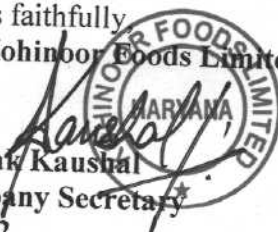
**RE: Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2021.**

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 30<sup>th</sup> June, 2021.

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-2022

**i. Composition Of Board Of Director**

Re ma rks	Mem ber ship in Com m m i t e s of the Com pa ny	No of pos t of Chair per son in Aud it/ Stak ehol der Com mitt ee(s) incl udin g this list ed ent ity	No of mem bers in Aud it/ Stak ehol der Com mitt ee(s) incl udin g this list ed ent ity	No of Inde pend ent Dire ctor ship in list ed ent ity	No. of Dire ctor ship in list ed ent ity	Date of pas sin g spe cial res olu tion	Wh ethe r spe cial reso lutio n pas sed? [Ref er Reg. 17 (1A) of List ing Reg ulatio ns]	C ur re nt sta tus	Detail s of dis qu alifi cation	End Date of dis qu alifi cation	Start Date of dis qu alifi cation	Wh ether the dire ctor is dis qual ified?	D at e of B ir th	T en ure	Da te of ces sat ion	Dat e of Ap poi nt ment	Init ial Dat e of Ap poi nt ment	S ub C at eg ory	Cat eg ory (Ch air erso n /Exec utive/ Non- Exec utive/ Indep enden t/ Nomi nee)	PA N	DI N	Na me of the Dir ect or	T it l e (M r. /M s )	

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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed					
Yes					

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed					
Yes					

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks					
Whether Permanent chairperson appointed					

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed					
Yes					

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
Meeting of Board of Directors				

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14-Feb-2022	Yes						
24-Mar-2022	Yes			6	5	3	2
Company Remarks							
Maximum gap between any two consecutive (in number of days)		33					

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	14-Feb-2022	Yes		3 Independent Director	3	
Audit Committee	24-Mar-2022	Yes		3	3	
Audit Committee	27-Apr-2022	Yes		3	3	
Audit Committee	30-May-2022	Yes		3	3	
Nomination & Remuneration Committee	24-Mar-2022	Yes		2 3	2 3	
Company Remarks						
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]		33				

v. Related Party Transactions

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

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**VI. Affirmations**

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 - **Yes**
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Deepak Kaushal**  
Designation : **Company Secretary**

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For KOHINOOR FOODS LIMITED

Company Secretary & Manager (Legal)  
