Kohinoor Foods Ltd.

14.07.2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/I, 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 30^{th} June, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully Foods Limited

Deepak Kaushal Company Secretary

F-8722

Encl: As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis
- Kohinoor Foods Limited
- 30-, hun-2022

Composition of Board of Director

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Name of Listed Entity Quarter ending
- Kohinoor Foods Limited - 30-Jun-2023

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Chairperson/Member

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Company Remarks

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

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Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA)	Remark
Whether shareholder approval obtained for material RPT	Not Applicable	
whether details of RPT entered into pursuant to omnibus approval have been an interest in the second	Not Applicable	
- Episoninave seem leviewed by Audit Committee	Not Applicable	
Disclosure of notes on related most		

of notes on related party transactions and Disclosure of notes of material related party transactions

1 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 Risk management committee (applicable to the top 1000 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 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:

Company Secretary Deepak Kaushal

Designation Name

For KOHINOOR FOODS LIMITED