Kohinoor Foods Ltd.

15.01.2024

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 31st December, 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 31st December, 2023.

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 Name of Listed Entity - Kohinoor Foods Limited 2. Quarter ending - 31-Dec-2023

Composition Of Board Of Director

Mr./ Ms)	Mr.	Mr	M _r	<u> </u>	Mr.	Mrs.
	Kishor	M Arora	Guma m Arora	Sharm	Yash Pal Mahaj an	Mani Chand Ta Bhand
	00010 704	00010	00010 731	08699 033	08699	00387 525
3	AAJPA93 85M	AAKPA26 94L	AAJPA10 64F	APVPS28 13K	AITPM17 55D	AATPB28 05P
(Chairperso Catego n ry / Executive/ Non- Executive/ Independe nt/ Nominee)	C,ED	60	8	ī	iD ii	ō
o Catago		MD	MD			
Appoint ment	26-Jul- 1989	26-Jul- 1989	26-Jul- 1989	13-Feb- 2020	13-Feb- 2020	13-Feb- 2020
Appoint ment	26-Sep- 2017	26-Sep- 2017	26-Sep- 2017	13-Feb- 2020	13-Feb- 2020	13-Feb- 2020
cesseti on						
cassati re				60	. 6	60
	\$ # + 8 #	4 10 7 16 23	56 7 Mg	56 7 ₹ 30	45 Y Ma	10000000000000000000000000000000000000
the the director is disqualificed?	No	N _o	20	8	No	N
Start Date of disqualific attorn						
Start Date End Date of disqualific disqualific attorn attorn						
whether Start Date End Date Details of the of disqualific disqualific ation ation ed?						
ent statu	Activ	Activ	Activ	Activ	Activ	Activ
Whether special resolution n passed? [Refer Reg. 17 (1A) of Listing Regulattions]	N N	NA.	N	× ×	Yes	Yes
Date of passin g g special resolution					29- Sep- 2023	30- Dec- 2020
of No. of a Director is listed to entities including this listed entity (in reference e to Regulation 17A (1))	-	N	-4	*	(#)	(**)
No of Indepen dent Director ship in Isted entitles including this listed entity (With reference to proviso to proviso n 17A (1)\$47A	0	-	0	-	-	
No of members hips in Audity Stakehol der Committ ee(s) including this listed entity	0	4	N	N	N	
No of post of Chairpe rson in Audit Stakeho lider Commit tee held in listed entities including this listed entity	0	0	0	0	0	
Member Rema ship in ks Commit ees of the Compan y		SS	sc	AC,NRC	AC,NRC	Ac.sc
Rem						/

Company Remarks

ii. Composition of Committees		Whether Chairperson is related to MD or CEO	Whether Regular chairperson appointed
	Yes	Yes	

l	•		
ŀ	7	1	
	20000		
ŀ	()
	000	Ĭ	
		3	
	d	200	•
	•	7	

Member

b. Stakeholders Relationship Committee Sr. No. Name of Committee member

Whether Re	Company F			در	1	0			Or. 180.
Whether Regular chairperson appointed	Remarks		Outligit! Aloid	Girman Aron	Callial Viola	Cotnom Aroro	Main Changia briangari	Mani Chandra Dhandal	sydine of Committee members
				1	E			1.00	Category
		memoer.	Member		Member	Chamberson	Chairnereon	Chamber com Member	Chairnerson/Member
	_	1707-106-07	30 1.1 3004	1707-106-07	20 1.1 2024	LZ0Z-IDC-0Z	20	mane or Appointment	Data of America
Yes							The same of the same of	Date of Cessation	

	Sr. No.	c. Risk M	
	Name of Committee members	anagement Committee	Same organ person alphonned
	Category		
TO CHAIR CONTINUES OF THE PARTY	Chairperson/Member		
המופיטו השטטווווווווווווווווווווווווווווווווו	Data of Appointment		
Colesso To elect			Yes

Category

Chairperson/Member

Date of Appointment

Date of Cessation

Company Remarks

-	
-	
3	
HD.	
-	
100	
-	
⊩m.	
-	
150	
-	
1	
-	
QD.	
CO	
-	
/hether Regular	
m	
-	
-	
1	
63	
Timber.	
-	
03	
=	
-	
-	
0	
m	
w	
chairperson a	
SO2	
-	
•	
-	
_	
-	
ω	
77	
•	
10	
=	
0	
-	
=	
픐	
葃	
ntec	
appointed	
ited	
nted	
nted	
ited	
ited	
ited	
nted	
nted	

	ىن		v		-	-	Sr. NO.	d. Nomi	The sound of the	Whether R
, con , ai manajan	Yash Pal Mahaian	Commonanta	Simil Sharma	The state of the s	Mani Chandra Rhandari		Name of Committee members	nation and Remuneration Committee	successive regarder enamperator appointed	equilar chairnerson appointed
ō	5	ē	5	ē	5	Cologory	Category			
Member		Member		Chairperson		CHAILDERSONNIBRIDER				
 20-Jul-2021	1707-100-02	20_ IIIL 2024	1202-100-02	20-111-2024	The or of the outline out	Date of Annointment				
					Date of Cessation	Data of Constitution				

Company Remarks Whether Regular ch

100	
a	
3	
Kegu	
IBI	
cna	
rper	
son	
appoin	
ted	

Yes

Meeting of Board of Directors

revious quarter and Current quarter in chronological order) 14-Aug-2023 Whether requirement Total Number of Quorum met Directors as on date of the meeting	Whether requirement of Quorum met D (Yes/No) Yes
m met D	m met D
Total Number of Directors as on date of the meeting	Total Number of Number of Directors present Directors as on date of (All directors including the meeting Independent Director) 6
	Number of Directors present (All directors including Independent Director) 5

14-Nov-2023	Yes	ກ	5	
			σ	ω
Company Remarks				
Maximum gap between any two consecutive (in number of days)	number of days)			
				91
Moderato				

3 Meeting of Committees

91			ly for Audit Commi	r of days) [On	onsecutive (in numbe	waxiilluiii gap between any two consecutive (in number of days) [Only for Audit Committee]
MEETING OF INDEPENDENT DIRECTORS	ETING OF INDE					Maximum and Late
						Company Remarks
0		*				
		ω	3	Yes	14-Nov-2023	Seminary Chienonalia Committee
	tu)	c.	٥	- 00	20000	Stakeholdere Belationship Committee
0	o	pic	3	Yes	14-Nov-2023	Nomination & Remuneration Committee
	٥	ىد	ω	Yes	14-Nov-2023	The state of the s
	ω	5	•	100		Audit Committee
	Bunnami	2	۵	Yes	14-Aug-2023	Audit Committee
Number of Members attending the Meeting (Other than Board of Directors)	Number of Independent directors attending the	Number of Directors present (All directors including independent Director)	Total Number of Directors in the Committee as on date of the meeting	Whether requirement of Quorum met (Yes/No)	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maine of the Committee

Related Party Transactions

<

Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA)
Provide a gran committee obtained	Nich Ameliana
Whether shareholder approval obtained for material DBT	Not Applicable
other details of DDT	Not Applicable
reuter details of RF1 entered into pursuant to omnibus approval have been assessed to the contract of the cont	Constitution of the consti
Committee	Not Applicable

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

Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- Risk management committee (applicable to the top 1000 listed entities) Not applicable
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure
- Ç 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 Any comments/observations/advice of Board of Directors may be mentioned here:

Details of cyber security incidence



2.Date of the Event 1. 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

3.Brief details of the event

Name Designation

Deepak Kaushal Company Secretary

For KOHINOOR FOODS LIMITED

