

**General information about company**

Scrip code	500458
NSE Symbol	
MSEI Symbol	
ISIN	INE601A01017
Name of the entity	KORE FOODS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								No																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ABDULLAH FAZALBHOY		02120039	Non-Executive - Non Independent Director	Not Applicable		03-08-1953	No				Active	NA		20-01-1983	30-09-2022			1	0	2	0		
2	Mr	SADASHIV SHET		02227102	Non-Executive - Independent Director	Chairperson		22-02-1951	No				Active	NA		31-01-2011	17-09-2019		60	3	3	5	4		
3	Mr	SAYED ABBAS		08057330	Non-Executive - Independent Director	Not Applicable		25-01-1956	No				Active	NA		29-01-2018			60	1	1	2	0		
4	Mr	KUNDAPOOR D. BHAT		01685944	Non-Executive - Non Independent Director	Not Applicable		25-01-1950	No				Active	NA		19-01-1995	29-09-2020			1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	JOHN ESCOLASTICO SILVEIRA		06411293	Executive Director	Not Applicable	MD	19-06-1967	No				Active	NA		07-07-2017	01-04-2021		24	1	0	0	0		
5	Mrs	MONA D'SOUZA		08459994	Non-Executive - Non Independent Director	Not Applicable		11-11-1959	No				Active	NA		01-06-2019	21-09-2021			1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02227102	SADASHIV SHET	Non-Executive - Independent Director	Chairperson	21-10-2014		
2	02120039	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	04-02-2015		
3	08057330	SAYED ABBAS	Non-Executive - Independent Director	Member	29-01-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08057330	SAYED ABBAS	Non-Executive - Independent Director	Chairperson	29-01-2018		
2	02120039	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	04-02-2015		
3	02227102	SADASHIV SHET	Non-Executive - Independent Director	Member	21-10-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02227102	SADASHIV SHET	Non-Executive - Independent Director	Chairperson	21-10-2014		
2	02120039	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	04-02-2015		
3	08057330	SAYED ABBAS	Non-Executive - Independent Director	Member	29-01-2018		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06411293	JOHN ESCOLASTICO SILVEIRA	SHARE TRANSFER COMMITTEE	Executive Director	Member	
2	01685944	KUNDAPOOR D. BHAT	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	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)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	08-08-2022				Yes	6	6	2
2	26-08-2022		17		Yes	6	6	2
3		18-10-2022	52		Yes	6	6	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2022				Yes	3	3	2	0
2	Audit Committee	18-10-2022	70			Yes	3	3	2	0
3	Nomination and remuneration committee	08-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	21-09-2022	43			Yes	3	3	2	0
6	Stakeholders Relationship Committee	18-10-2022	26			Yes	3	3	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Puja Joshi
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Puja Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mapusa, Goa
Date	11-01-2023

