

General information about company

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|--|--------------------|
| 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 | 30-06-2022 |
| 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

| 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 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 | AACPF3671J | 02120039 | Non-Executive - Non Independent Director | Not Applicable | | 03-08-1953 | NA | | 20-01-1983 | 17-09-2019 | | 1 | 0 | 2 | 0 | | | |
| 2 | Mr | SADASHIV SHET | ARBPS2994R | 02227102 | Non-Executive - Independent Director | Chairperson | | 22-02-1951 | NA | | 31-01-2011 | 17-09-2019 | | 60 | 3 | 3 | 5 | 4 | | |
| 3 | Mr | SAYED ABBAS | CWIPS8592P | 08057330 | Non-Executive - Independent Director | Not Applicable | | 25-01-1956 | NA | | 29-01-2018 | | | 60 | 1 | 1 | 2 | 0 | | |
| 4 | Mr | KUNDAPOOR BHAT | ACJPB1229K | 01685944 | Non-Executive - Non Independent Director | Not Applicable | | 25-01-1950 | 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 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) |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mr | JOHN SILVEIRA | CAHPS9614M | 06411293 | Executive Director | Not Applicable | MD | 19-06-1967 | NA | | 07-07-2017 | 01-04-2021 | | 24 | 1 | 0 | 0 | 0 |
| 6 | Mrs | MONA D'SOUZA | AGBPD3992R | 08459994 | Non-Executive - Non Independent Director | Not Applicable | | 11-11-1959 | 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 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|--------------------------|--|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 06411293 | JOHN SILVEIRA | SHARE TRANSFER COMMITTEE | Executive Director | Member | |
| 2 | 01685944 | KUNDAPOOR 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 | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 02-02-2022 | | | | Yes | 6 | 2 |
| 2 | | 27-05-2022 | 113 | | Yes | 5 | 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 02-02-2022 | | | | Yes | 4 | 2 |
| 2 | Audit Committee | 27-05-2022 | 113 | | | Yes | 5 | 2 |
| 3 | Nomination and remuneration committee | 27-05-2022 | | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 02-02-2022 | | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 27-05-2022 | | | | Yes | 3 | 2 |

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 500 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 |
| Date | 15-07-2022 |

