

**General information about company**

Scrip code	500458
Name of the entity	KORE FOODS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	ABDULLAH FAZALBHOY	AACPF3671J	02120039	Non-Executive - Non Independent Director	Not Applicable		05-09-2017			1	2	0	
2	Mr	Sadashiv Shet	ARBPS2994R	02227102	Non-Executive - Independent Director	Chairperson		21-10-2014		60	2	3	3	
3	Mrs	Sharon Carvalho	AAUPL3313R	02473831	Non-Executive - Non Independent Director	Not Applicable		05-09-2017			1	0	0	Textual Information
4	Mr	John Silveira	CAHPS9614M	06411293	Executive Director	Not Applicable	MD	05-07-2017			1	0	0	

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5	Mr	Jose Conceicao Almeida	AFDPA0851M	02846759	Non-Executive - Independent Director	Not Applicable		21-10-2014	28-11-2017	60	1	2	0	Textual Information(
6	Mr	Damodhar Kundpoor Bhat	ACJPB1229K	01685944	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			1	0	0	

**Text Block**

Textual Information(1)

Women Director

Textual Information(2)

Cessation by way of death.

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
Is there any change in information of committees compare to previous quarter		Yes			
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	
2	Audit Committee	Sadashiv Shet	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Jose Conceicao Almeida	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Sadashiv Shet	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Jose Conceicao Almeida	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Sadashiv Shet	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Jose Conceicao Almeida	Non-Executive - Independent Director	Member	

**Text Block**

Textual Information(1)

Director Jose Conceicao Almeida expired on 28th November 2017.

**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)
1	05-07-2017		
2		31-10-2017	117

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-10-2017	No	One Member (Independent Director) couldn't attend the meeting because of his serious ill-health and he then passed away on 28/11/2017.	05-07-2017	117	
2	Stakeholders Relationship Committee	31-10-2017	Yes		05-07-2017	117	
3	Nomination and remuneration committee	31-10-2017	Yes		05-07-2017	117	

**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	No	Audit Committee meeting couldn't be held due to lack of quorum, as one independent director couldn't attend because of his serious ill-health and he then passed away on 28/11/2017.
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	No	Audit Committee meeting couldn't be held due to lack of quorum, as one independent director couldn't attend because of his serious ill-health and he then passed away on 28/11/2017.

**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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Text Block**

Textual Information(1)

1) Director JC Almeida passed away on 28th November 2017; the sudden demise of Mr. Almeida resulted in change in composition of the Board and other committees in which he was a member. The company is in the process of inducting an independent director in place of Mr. Almeida and the same shall be taken up in the next Board Meeting.

2) This report shall be placed in the next Board Meeting to be scheduled for approval of Unaudited Financial Results for the Quarter ended 31st December 2017.

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	JOHN SILVEIRA
Designation of person	Managing Director
Place	Mapusa
Date	15-01-2018

