

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	30-06-2017
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

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	DAMODHAR KUNDAPOOR BHAT	ACJPB1229K	01685944	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			1	0	0	
2	Mr	ABDULLAH FAZALBHOY	AACPF3671J	02120039	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			1	2	0	
3	Mr	SADASHIV VASUDEV SHET	ARBPS2994R	02227102	Non-Executive - Independent Director	Chairperson		21-10-2014		60	2	3	3	
4	Mrs	SHARON MARIA DEFATIMA CARVALHO	AAUPL3313R	02473831	Non-Executive - Non Independent Director	Not Applicable		23-09-2015			1	0	0	Textual Information(1)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	JOSE CONCEICAO ALMEIDA	AFDPA0851M	02846759	Non-Executive - Independent Director	Not Applicable		21-10-2014		60	1	2	0	
6	Mr	PURSRAM PADMANBHAN	AAHPP6098G	01765678	Executive Director	Not Applicable	MD	01-04-2016	31-05-2017		1	0	0	

Text Block	
Textual Information(1)	WOMEN DIRECTOR

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SADASHIV V SHET	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	
3	Audit Committee	J. C ALMEIDA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	SADASHIV V SHET	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	J. C ALMEIDA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SADASHIV V SHET	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	J. C ALMEIDA	Non-Executive - Independent Director	Chairperson	

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	24-01-2017		
2		09-05-2017	104
3		29-05-2017	19

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	09-05-2017	Yes	ALL THREE MEMBERS WERE PRESENT	24-01-2017	104	
2	Audit Committee	29-05-2017	Yes	ALL THREE MEMBERS WERE PRESENT		19	
3	Stakeholders Relationship Committee	09-05-2017	Yes	ALL THREE MEMBERS WERE PRESENT	24-01-2017	104	
4	Stakeholders Relationship Committee	29-05-2017	Yes	ALL THREE MEMBERS WERE PRESENT		19	

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 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)	THIS REPORT WILL BE PLACED IN THE MEETING OF BOARD OF DIRECTORS TO BE HELD FOR THE APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017.

Signatory Details	
Name of signatory	SHARON CARVALHO
Designation of person	Director
Place	MAPUSA
Date	04-07-2017

