

MSEI Symbol	
Scrip code	500458
NSE Symbol	
MSEI Symbol	
ISIN	INE601A01017
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	Yearly
Date of Report	31-03-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
1	Mr	Abdullah Y. 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	Mr	John Silveira	CAHPS9614M	06411293	Executive Director	Not Applicable	MD	05-07-2017			1	0	0		
4	Mr	Damodhar Kundpoor Bhat	ACJPB1229K	01685944	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			1	0	0		

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 for not providing PAN	Notes for not providing DIN
5	Mrs	Sharon Carvalho	AAUPL3313R	02473831	Non-Executive - Non Independent Director	Not Applicable		05-09-2017			1	0	0		
6	Mr	Sayed Abbas	CWIPS8592P	08057330	Non-Executive - Independent Director	Not Applicable		29-01-2018		60	1	2	0		

<b>Text Block</b>	
Textual Information(1)	Mr. Sayed Abbas was appointed as Additional Independent Director w.e.f 29-01-2018

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	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02227102	Sadashiv Shet	Non-Executive - Independent Director	Chairperson	
2	02120039	Abdullah Y. Fazalbhoi	Non-Executive - Non Independent Director	Member	
3	08057330	Sayed Abbas	Non-Executive - Independent Director	Member	Textual Information(1)

Audit Committee Details Text Block	
Textual Information(1)	Appointed w.e.f 29-01-2018

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08057330	Sayed Abbas	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	02227102	Sadashiv Shet	Non-Executive - Independent Director	Member	
3	02120039	Abdullah Y. Fazalbhoj	Non-Executive - Non Independent Director	Member	



Nomination and remuneration committee Text Block	
Textual Information(1)	Appointed w.e.f 29-01-2018

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02227102	Sadashiv Shet	Non-Executive - Independent Director	Chairperson	
2	02120039	Abdullah Y. Fazalbhoy	Non-Executive - Non Independent Director	Member	
3	08057330	Sayed Abbas	Non-Executive - Independent Director	Member	Textual Information(1)

Stakeholders Relationship Committee Text Block	
Textual Information(1)	Appointed w.e.f 29-01-2018

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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	Damodhar Kundpoor Bhat	Share Transfer Committee	Non-Executive - Non 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	31-10-2017		
2		29-01-2018	89
3		29-03-2018	58

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	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	29-01-2018	Yes				
2	Stakeholders Relationship Committee	29-01-2018	Yes		31-10-2017	89	



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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	John Silveira
2	Designation	Managing Director

<b>Text Block</b>	
Textual Information(1)	This report shall be placed in the next Board Meeting.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.korefoods.in/">http://www.korefoods.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.korefoods.in/appointment-terms">http://www.korefoods.in/appointment-terms</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.korefoods.in/BoardOfDirectors">http://www.korefoods.in/BoardOfDirectors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.korefoods.in/sites/default/files/docs/CODE%20OF%20CONDUCT.pdf">http://www.korefoods.in/sites/default/files/docs/CODE%20OF%20CONDUCT.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://korefoods.in/sites/default/files/docs/VIGIL%20MECHANISM%20POLICY.pdf">http://korefoods.in/sites/default/files/docs/VIGIL%20MECHANISM%20POLICY.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://korefoods.in/sites/default/files/docs/Nomination%20and%20Remuneration%20Policy.pdf">http://korefoods.in/sites/default/files/docs/Nomination%20and%20Remuneration%20Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.korefoods.in/sites/default/files/docs/POLICY%20ON%20RELATED%20PARTY%20TRANSACTION.pdf">http://www.korefoods.in/sites/default/files/docs/POLICY%20ON%20RELATED%20PARTY%20TRANSACTION.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://korefoods.in/sites/default/files/docs/FAMILIARIZATION%20PROGRAMME%20FOR%20INDEPENDENT%20DIRECTORS.pdf">http://korefoods.in/sites/default/files/docs/FAMILIARIZATION%20PROGRAMME%20FOR%20INDEPENDENT%20DIRECTORS.pdf</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.korefoods.in/investors-relations">http://www.korefoods.in/investors-relations</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.korefoods.in/investors-relations">http://www.korefoods.in/investors-relations</a>
12	Financial results	Yes		<a href="http://www.korefoods.in/UnauditedQuarterlyResults">http://www.korefoods.in/UnauditedQuarterlyResults</a>
13	Shareholding pattern	Yes		<a href="http://www.korefoods.in/ShareHoldingPattern">http://www.korefoods.in/ShareHoldingPattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		<a href="http://www.korefoods.in/aboutus">http://www.korefoods.in/aboutus</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	No	Audit Committee meeting couldn't be held in 3rd Quarter 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.
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	John Silveira
2	Designation	Managing Director

Signatory Details	
Name of signatory	John Silveira
Designation of person	Managing Director
Place	Goa
Date	11-04-2018

