

Kore Foods Limited

(Formerly known as Phil Corporation Ltd)

Registered Office : Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel. No.: 0832 2257347 / 2257899 / 2257726, Fax No.: (0832) 2257729
Email : companysecretary@korefoods.in

CIN: L33208GA1983PLC000520

To,
Bombay Stock Exchange Ltd,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai 400 001

Date: 06th July 2015

Dear Sir,

Kind Attn: Mr Iyer Gopalkrishnan, General Manager -Corporate Services

Sub: Quarterly Compliance Report on Corporate Governance -Compliance with Clause 49 of the listing agreement

As required under clause 49 of the Listing agreement, we furnish herewith in duplicate, the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June 2015.

Thanking You

Yours Faithfully
For Kore Foods Limited



P Padmanabhan
(Managing Director)

Encl:as above

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Kore Foods Limited (Formerly known as Phil Corporation Limited)**

Quarter ending on : **30th June 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Director			
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board Committees	49 (IID)	Yes	
E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	



(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	NA	Applicable to top 100 Companies.
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	To be Complied in Annual Report 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	To be Complied in Annual Report 2014-15
(C) Remuneration of Directors	49 (VIII C)	Yes	To be Complied in Annual Report 2014-15
(D) Management	49 (VIII D)	Yes	To be Complied in Annual Report 2014-15
(E) Shareholders	49 (VIII E)	Yes	To be Complied in Annual Report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	



IX. CEO/CFO Certification	49 (IX)	Yes	To be Complied in Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	To be Complied in Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	To be Complied in Annual Report 2014-15

Note:

The paid up Share capital of the Company is Exceeding Rs 10 crores but the Net worth of the Company is not Exceeding 25 Crores as on 31.03.2015.

For Kore Foods Limited

Dated : 06/07/2015



P Padmanabhan
Managing Director
DIN:01765678

