

General information about company	
Scrip code	500458
NSE Symbol	
MSEI Symbol	
ISIN	INE601A01017
Name of the entity	KORE FOODS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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		02120039	Non-Executive - Non Independent Director	Not Applicable		03-08-1953	No				Active	NA		20-01-1983	30-09-2022			1	0	2	0		
2	Mr	SAYED ABBAS		08057330	Non-Executive - Independent Director	Chairperson		25-01-1956	No				Active	NA		28-01-2018	29-01-2023		60	1	1	2	2		
3	Mr	GANESH S. SHENOY		00875061	Non-Executive - Independent Director	Not Applicable		02-06-1955	No				Active	NA		29-05-2023			60	1	1	2	0		
4	Mr	KUNDAPOOR BHAT		01685944	Non-Executive - Non Independent Director	Not Applicable		25-01-1950	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	JOHN ESCOLASTICO SILVEIRA		06411293	Executive Director	Not Applicable	MD	19-06-1967	No				Active	NA		07-07-2017				1	0	0	0		
6	Mrs	MONA D'SOUZA		08459994	Non-Executive - Non Independent Director	Not Applicable		11-11-1959	No				Active	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	08057330	SAYED ABBAS	Non-Executive - Independent Director	Chairperson	29-01-2018		Textual Information(1)
2	02120039	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	04-02-2015		
3	00875061	GANESH S. SHENOY	Non-Executive - Independent Director	Member	29-05-2023		

Sr Text Block

Textual Information(1)

Mr. Sayed Abbas was appointed as Member of Audi Committee from 29.01.2018 and on 29.05.2023 he was appointed as a Chairman of Audit Committee.

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	00875061	GANESH S. SHENOY	Non-Executive - Independent Director	Chairperson	29-05-2023		
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		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Sayed Abbas was appointed as a Chairman of Nomination & Remuneration Committee from 29.01.2018 but from 29.05.2023, he ceased to be the chairman of the Committee and continued as a Member of Nomination & Reuneration Committee.

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	08057330	SAYED ABBAS	Non-Executive - Independent Director	Chairperson	29-01-2018		Textual Information(1)
2	02120039	ABDULLAH FAZALBHOY	Non-Executive - Non Independent Director	Member	04-02-2015		
3	00875061	GANESH S. SHENOY	Non-Executive - Independent Director	Member	29-05-2023		

Sr Text Block

Textual Information(1)

Mr. Sayed Abbas was a Member of Stakeholders Relationship Committee from 28.01.2018 and now on 29.05.2023 he is appointed as a Chairma of Stakeholders Relationship Committee.

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 ESCOLASTICO 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2023				Yes	6	6	2
2		29-05-2023	111		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	111			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	06-02-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-05-2023	111			Yes	3	3	2	0

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	NA	
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 1000 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	10-07-2023

