Annexure 1

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: **Food Corporation of India (FCI)**
2. Quarter ending: **30th SEPTEMBER 2026**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive/ Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Rabindra Kumar Agarwal, IAS		Chairperson	05.01.2026		Till Date		15.01.1969	1	-	-	-
Ms.	C Shikha, IAS		Nominee (Govt. Representative)	04.12.2024		Till date		27.05.1977	1	-	-	1
Mr.	Siddharth Jain		Nominee (Govt. Representative)	10.09.2025		Till date		09.03.1976	1	-	1	

Mr.	Santosh Sinha, IRSME		Nominee (Ex-Officio)	14.09.2024		Till date		30.09.1967	-	-	-	-
Ms.	Reena Babasaheb Kangale, IAS		Independent	14.05.2025		Till date		08.03.1978	-	1	1	-
Ms.	Aparna Bhatia, IES		Nominee (Govt. Representative)	23.04.2026		Till date		28.08.1973	1	-	1	-
Ms.	Rashmi Arun Shami, IAS		Independent	27.05.2026		Till date		10.12.1969	-	1	1	1

Whether Regular chairperson appointed - YES
Whether Chairperson is related to managing director or CEO - Chairperson and MD is one and the same person.

$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Ms Rashmi Arun Shami, IAS	Chairperson (Independent)	24.06.2026	Till Date
		Ms. Reena Babasaheb Kangale, IAS	Independent	15.05.2025	Till date

		Smt. Aparna Bhatia, IES	Nominee (Govt. Representative)	30.04.2026	Till date
2. Nomination & Remuneration Committee	YES	Ms Rashmi Arun Shami, IAS	Chairperson (Independent)	24.06.2026	Till date
		Ms. Reena Babasaheb Kangale, IAS	Independent	21.05.2025	Till date
		Mr. Santosh Sinha, IRSME	Nominee (Ex-officio)	11.11.2024	Till date
3. Risk Management Committee (if applicable)	YES	Ms. Reena Babasaheb Kangale, IAS	Chairperson (Independent)	21.05.2025	Till date
		Mr. Santosh Sinha, IRSME	Nominee (Ex-officio)	14.11.2024	Till date
		Mr. Siddharth Jain, IAS	Nominee (Govt. Representative)	08.10.2025	Till date
4. Stakeholders Relationship Committee	YES	Ms. C Shikha, IAS	Chairperson (Govt. Representative)	30.12.2024	Till date
		Ms Rashmi Arun Shami, IAS	Independent	24.06.2026	Till Date
		Mr. Siddharth Jain, IAS	Nominee (Govt. Representative)	08.10.2025	Till date

&*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen*

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
12.08.2026	Yes	7	2	22.05.2026	81

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	12.08.2026	Yes	3	2	22.05.2026	81
Risk Management Committee	-	-	-	-	22.05.2026	-

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Details of Cyber Security Incidence

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there have been cyber security incidents or breaches of loss of data or documents during the quarter	NO

VI. Affirmations
1. The composition of Board of Directors is in terms of The Food Corporations Act, 1964 and SEBI (LODR) Regulations, 2015 (except for the minimum requisite no. of Independent Directors) and all the appointments on the Board of FCI are made by the GoI i.e. Department of Food & Public Distribution, Ministry of Consumer Affairs, Food & Public Distribution.
2. The composition of the following committees is in terms of The Food Corporations Act, 1964 & SEBI (LODR) Regulations, 2015. a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in The Food Corporations Act, 1964 & SEBI (LODR) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in The Food Corporations Act, 1964 and rules/regulations framed thereunder & SEBI (LODR) Regulations, 2015.
5. The report submitted in the previous quarter have been placed before the Board of Directors. The Board of Directors noted the same.
6. Only Chairman cum Managing Director (CMD) of FCI is an executive director.
7. Only CMD Salary and remunerations are Related Party Transaction.

SACHIN KUMAR SINGH
Compliance Officer

S. Singh
21/10/2026

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2026.

INVESTOR GRIEVANCE REDRESSAL REPORT	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

S.K.Singh
21/10/2026

SACHIN KUMAR SINGH
Compliance Officer

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: NIL

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: NIL.

S. Singh 21/10/2023

SACHIN KUMAR SINGH
Compliance Officer

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

HALF YEAR ENDING – SEPTEMBER 2026.

I. Disclosure of Loans / guarantees / comfort letters / securities etc.		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:		
Entity	**Aggregate amount advanced during six months**	**Balance outstanding at the end of six months**
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL
Promoter or any other entity controlled by them	NIL	NIL

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	**Type (guarantee, comfort letter etc.)**	**Type (guarantee, comfort letter etc.)**	**Type (guarantee, comfort letter etc.)**
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Type of security (cash, shares etc.)	Type of security (cash, shares etc.)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

V. Sharma

VANITA RATTAN SHARMA
Executive Director (Finance)

Note

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
   a) *by a government company to/ for the Government or government company*
   b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
   c) *by a banking company or an insurance company; and*
   d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*