

The Director/CEO,
 Ind-Expo Certification Ltd,
 CNCI Secretarial,
 Apt # 20, 1stFloor,
 Galle Face Court 02,
 Colombo 03,
 Sri Lanka.

for office use

| | |
|-------------------|--|
| DATE RECEIVED | |
| REFERENCE NUMBER | |
| NEW CERTIFICATION | |
| RE-CERTIFICATION | |
| REVIEWING OFFICER | |

1. GENERAL:

1.1. Registered Name of the Applicant Organization:
 K & D Foods International (Pvt)Ltd.

1.2. Address (Head Office): No. 740, Thorana Junction,
 Wedamulla, Kelaniya,
 Sri Lanka.

Telephone: 0094112197170 Fax: N/A E-mail: kanddfoods@kanddmgt.com

1.3. Contact Person of the Organization:

a) Nominee 1:
 Name :...Augustine Perera.....
 Designation :...Director Operations.....
 Telephone :...0094 704381585.....
 Fax :...N/A.....
 E-mail :...augi@kanddmgt.com.....

b) Nominee 2:
 Name :... K.G.C.R.Thilakaratne
 Designation :... Trainee Food Technician.....
 Telephone :... 0094112197170.....
 Fax :... N/A.....
 E-mail :... qc.kanddfoods@kanddmgt.com.....

1.4. Legal status of the organization :

a) Registration authority: Registrar of Companies

b) Registration number: PV00221057 Date: 05/03/2020

1.5. VAT registration number: N/A

2. REQUESTED MANAGEMENT SYSTEM CERTIFICATION:

- GMP HACCP; ISO 22000: 2018; ISO 9001: 2015; ISO 14001: 2015;
- ISO 45001: 2018; ISO 50001: 2011

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- ISO 45001: 2018; ISO 50001: 2011

3. APPLICABLE LOCATION(S) FOR THE CERTIFICATION:

[Please indicate the permanent physical locations (subsidiaries, branches, warehouses etc.) registered under the Applicant Organization, which are to be included in the certification. Attach a separate sheet for temporary locations (eg.:ConstructionProjects)] [If required Please attach a separate sheet]

| Name & Address | Telephone/Fax/E-mail |
|---|---|
| K & D Foods International (Pvt) Ltd. No 48, Industrial Estate, Katuwana, Homagama. | Tel: 0094112197170 E mail: kanddfoods@kanddmgt.com |

4. DEPARTMENTS/DIVISIONS APPLICABLE AND NUMBER OF EMPLOYEES:

| Departments/Divisions (eg.: Management, Design, Production,Quality Assurance, Human Resources, etc.) | Total Effective Number of Employees** | | | | Number of employees working on each shift and time of shift (Only 1 shift - 8.00 am to 5.00pm) | | |
|---|---------------------------------------|--------------------------|--------------------|-------------------------------|--|----------------------|----------------------|
| | Full Time Employee | Part Time Employee | Casual Employee | Sub Contracted Employee | Shift 1 & time | Shift 2 & time | Shift 3 & time |
| Head Office: Management | 02 | | | | 02 | | |
| Location 1 | | | | | | | |
| Management | 01 | | | | 01 | | |
| Accounts | 01 | | | | 01 | | |
| Human Resource | 01 | | | | 01 | | |
| Quality Assurance / R & D | 01 | | | | 01 | | |
| Production | 09 | | | | 09 | | |
| Delivery | 02 | | | | 02 | | |
| Cleaning | 01 | | | | 01 | | |
| Location 2 | | | | | | | |
| Location 3 | | | | | | | |
| Total | 18 | | | | | | |

[If required Please attach a separate sheet]

**The effective number of employees consists of all full time employees involved within the scope of certification including those working on each shift. Non-permanent (seasonal, temporary and contracted employees) and part time employees who will be present at the time of the audit shall be included in this number.

The board approval is sought to promote Ms. Mihiri Fernando as Certification Manager with effect 1st of June 2020 with a monthly remuneration of Rs.65000/= subjected to adjustment to the current salary payment scheme till the company operations are normalized.

3. Suggestion


Alliance Certification.
 ISO 22000, ISO 9001 and has Successfully completed lead auditor program for Organic and Rain Forest
 Cooking and Hotel Management Diploma from Sri Lanka Hotel School. She is a qualified Lead auditor for
 She is also competent pharmacist registered at Sri Lanka Medical Council and also possessing Internal
 University and currently reading for MSc in Food Science and Technology at University of Peradeniya.
 from British Computer School. She has also successfully completed her MBA at Cardiff Metropolitan
 Computing University of Colombo. She has also possessing International Computer Drivers Licence
 with a First class Honest. In Addition she has completed BSc in Information Technology at School of
 disciplines. She is holding a BSc Molecular Biology and Biochemistry Degree from University of Colombo
 assignments and responsibilities given to her. She is a person who has qualifications in several
 years of experience in her carrier. In past few years, she has proven her true capabilities through the
 Ms. Mihiri Fernando who has been working at the Indexpo as the Technical Executive is having over six

been appointed as the Acting Certification Manager.
 Indexpo has identified Ms. Mihiri Fernando as best suitable person to fill the vacant position and She has
 Standards specified for Certification Management System. Therefore at present Ms. Management of the
 to effective functionality of the company as per the requirements of the Accreditation Board and
 of Assistant General Manager. Duties and responsibilities of the certification manager is very important
 Post of certification manager has been opened as Mr. Aruna Amaradasa has been promoted to the post

2. Justification

To seek approval to promote Ms. Mihiri Fernando, (Technical Executive) as Certification Manager of the company.

1. Objective

| | |
|--|---|
| <p>From: SHANTHA KURUPPUMULLE (DIRECTOR – CEO)</p> <p>REFERENCE TO PREVIOUS BOARD PAPER/S:</p> <p>PAPER/S:</p> <p>SIGNATURE: </p> | <p>To: Chairman & Board of Directors</p> <p>PREPARED & FORWARDED BY: SHANTHA KURUPPUMULLAGE</p> <p>DATE: 29.05.2020</p> <p>DIRECTOR - CEO</p> |
|--|---|



5. LEGAL & OTHER OBLIGATIONS OF THE COMPANY

[Please indicate the legal obligations to be abide by the Applicant Organization] (eg.: CEA regulations, CDDA regulations, industry specific regulations, compulsory product certifications etc.)

Compulsory product certifications

.....
.....
.....

6. CORE INFORMATION

6.1. System of the organization (ex. Quality Management System, Food Safety Management System, Environmental Management System ,etc) is developed by: [outside consultant(s) and/or organization itself] If you used service from consultant mentioned the name of consultant.

National Cleaner Production Center, Sri Lanka

.....

6.2. Type of certification [New Certification or Recertification] and required certification (Accredited certificate or Non Accredited certificate):

Note: Non Accredited certificates will be issued only for scope where Ind-expo does not process accreditation)

New Certification

.....

6.2.1 How long has the Management system been in place?

.....

6.2.2 If Recertification;

- a) Date of first certification: N/A
- b) Validity period of previous certification: N/A
- c) Scope of previous certification: N/A
- d) Major changes done in the Management System during the previous year [if any]: N/A

6.3. Description of products manufactured and/or services offered/Nature of the Business:

Products: Vege Meatless Meat Analogues / Soy Ice cream / Soy Frozen yoghurt / Soy protein milk
Nature of the business: Vege Food Processing Company

5. LEGAL & OTHER OBLIGATIONS OF THE COMPANY

[Please indicate the legal obligations to be abide by the Applicant Organization] (eg.: CEA regulations, CDDA regulations, industry specific regulations, compulsory product certifications etc.)

Compulsory product certifications

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- a) Date of first certification: N/A
- b) Validity period of previous certification: N/A
- c) Scope of previous certification: N/A
- d) Major changes done in the Management System during the previous year [if any]: N/A

6.3. Description of products manufactured and/or services offered/Nature of the Business:

Products: Vege Meatless Meat Analogues / Soy Ice cream / Soy Frozen yoghurt / Soy protein milk
Nature of the business: Vege Food Processing Company

6.4. Markets Serving (at present): [Local only, Local and International (note down the countries), International only (note down the countries)]

Local and International

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.....
.....

6.5. Description of manufacturing processes and/or services which has been outsourced to the external party:

None

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6.6. Description of products manufactured and/or services offered which are to be excluded from the scope of the certification:

None

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.....
.....

6.7. Desired scope of the certification:

Vege Meatless Meat Analogues
Soy Ice Cream/ Soy Frozen Yoghurt
Soy Milk

6.8. Reason for the certification:

To obtain required Food Safety Certificates

6.9. Preferred language to conduct audit:

Sinhala English Tamil

Ind-Expo Certification Limited


Training Programme : CIEH Level 3 Award in Food Safety

Trainer/s : Dr. Jaanaki Goonerathne

Venue : Ceylon National Chamber of Industries

Date : 2013-09-19 (Examination)

ATTENDENCE OF PARTICIPANTS

| <u>NO</u> | <u>NAME OF THE PARTICIPANTS</u> | <u>Organization</u> | <u>Designation</u> | <u>SIGNATURE</u> |
|-----------|---------------------------------|---------------------|--------------------|---|
| 01 | I. Dilan Anushika Perera | Ind - Expo | |  |
| 02 | W. P. Anton Fernando | | Ex. Chef | |
| 03 | | | | |
| 04 | | | | |

7. DOCUMENTED INFORMATION

Please submit copies of the following documents along with the duly perfected Application.

7.1 HACCP

- a) Scope of the organization
- b) HACCP plans, Policies & Procedures for implementation

7.2 ISO 22000:2005/ISO 22000:2018

- a) Scope of the organization
- b) HACCP plans, Policies & Procedures for implementation
- c) Food Safety Policy and objectives

7.3 ISO 9001:2015

- a) Scope of the organization, and justification for applicability ,
- b) Documented information to support the operation of processes of the organization,
- c) Quality Policy,
- d) Quality Objectives,
- e) Operational planning and control.
- f) Any other documented information (ex: Business plan, vision and mission, corporate strategies)

7.4 ISO 14001:2015

- a) Scope of the organization, and justification for any exclusion ,
- b) Environmental Policy ,
- c) Environmental Objectives,
- d) Operational planning and control.
- e) Environmental Aspect and Impact Evaluation

7.5 ISO 45001:2018

- a) Scope of the organization ,
- b) OHSAS Policy ,
- c) OHSAS Objectives,
- d) HIRA, Policies & procedures for implementation,
- e) Operational planning and control.

7.6 ISO 50001:2011

- a) Scope of the organization,
- b) Energy policy, objectives , targets and energy management action plan
- c) Energy review, energy performance & energy performance indicators
- d) Operational control

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- b) HACCP plans, Policies & Procedures for implementation

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- a) Scope of the organization, and justification for applicability ,
- b) Documented information to support the operation of processes of the organization,
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- d) Quality Objectives,
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- f) Any other documented information (ex: Business plan, vision and mission, corporate strategies)

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- a) Scope of the organization, and justification for any exclusion ,
- b) Environmental Policy ,
- c) Environmental Objectives,
- d) Operational planning and control.
- e) Environmental Aspect and Impact Evaluation

7.5 ISO 45001:2018

- a) Scope of the organization ,
- b) OHSAS Policy ,
- c) OHSAS Objectives,
- d) HIRA, Policies & procedures for implementation,
- e) Operational planning and control.

7.6 ISO 50001:2011

- a) Scope of the organization,
- b) Energy policy, objectives , targets and energy management action plan
- c) Energy review, energy performance & energy performance indicators
- d) Operational control

8. DECLARATION BY APPLICANT

8.1 I /We have read and understood the Terms and Conditions for certification (IMSM/TCC/01) of Ind-Expo certification scheme.

8.2 Should any initial enquiry be made by the Certifying Authority, I/We agree to extend to the Certifying Authority all required facilities at my/our command and I/We agree to pay all costs involved prior to the grant of the Certificate.

8.3 I/We will not hold liable either the Ind-Expo Certification Ltd or those having a function in its activities for damages resulting from the consideration of the application for certification, including the possible rejection.

Date : 13/11/2020

Signature : 

Name : R.A.D.P.A.Perera

Designation : Director Operations

For and on behalf of : K&D Foods International Pvt Ltd
[Name of the Applicant Organization]

K&D FOODS INTERNATIONAL PVT LTD
No.45 Industrial Estate,
Colombo,
Sri Lanka

MINISTRY OF ECONOMIC DEVELOPMENT

80, Galle Road, Colombo 03, Sri Lanka.
Tel : +94 11 2437059, 2440006 (D) Fax : +94 11 2423447
E-mail : ratnayake@srianka.travel, ratna_sltb@hotmail.com
Web : www.sriankatourism.org

SRI LANKA TOURISM DEVELOPMENT AUTHORITY

Sri Lanka Tourism



Director / Standards & Quality Assurance
BA(Hons), PG Diploma in Tourism Planning & Marketing (Netherlands)
MBA in Hospitality & Tourism Management (Thailand)

P.U. Ratnayake

www.sltb.gov.lk

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SRI LANKA TOURISM DEVELOPMENT AUTHORITY
D : + 94 11 2380944
T : + 94 11 2437059/60 Ext: 207
F : + 94 11 2426986
E : dileep@srianka.travel
Skype : dileepsitd

Head of Standards Quality Assurance &
Investment, Legal and Special Projects

Dileep Mudadeniya
BA, Att-of-Law, MCIM, MSc (Lon)