

KOHINOOR FOODS LIMITED

11th January, 2017

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra-Kurla Complex,

Bandra (E)

Mumbai - 400051

Re.: Corporate Governance Report for the quarter ended 31st December, 2016.

Dear Sir/Mam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirement), 2015, enclosed please find herewith Corporate Governance Report for the quarter ended 31st December, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For Kohinoor Foods Limited

Rama Kant

Company Secretary & GM (Legal)



C.C. The Secretary

Bombay Stock Exchange Limited

Floor 25, Phiroz Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

Corp. Off. & Correspondence Add.: Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad-121001, Haryana, Delhi-NCR (India)
Phone: +91-129-424-2222, Fax: +91-129-424-2233, E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

Corporate Identity No. L52110DL1989PLC037097

Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330

Corporate Governance Report for the quarter ended 31st December, 2016

1. Name of Listed Entity – **Kohinoor Foods Limited**

2. Quarter ending- **December, 2016**

| I. Composition of Board of Directors | | | | | | | | |
|---|-------------------------------------|--|---|---|------------------------------|---|--|---|
| Title (Mr. / Ms) | Name of the Director | PAN& DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee) & | Date of Appointment in the current term /cessation | Tenure* | 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) |
| Mr. | JUGAL KISHORE ARORA | PAN-AAJPA9385M DIN-00010704 | Chairman | 31.08.2012 | w.e.f. 26.09.2012-25.09.2017 | 1 | 0 | 0 |
| Mr. | SATNAM ARORA | PAN-AAKPA2694L DIN-00010667 | Executive Director | 31.08.2012 | w.e.f. 26.09.2012-25.09.2017 | 2 | 4 | 0 |
| Mr. | GURNAM ARORA | PAN-AAJPA1064F DIN-00010731 | Executive Director | 31.08.2012 | w.e.f. 26.09.2012-25.09.2017 | 1 | 0 | 0 |
| Mr. | VIJAY BURMAN | PAN-AAEPB7494H DIN-00013710 | Independent Director | 01.04.2016 | w.e.f. 01.04.2016-31.03.2021 | 1 | 2 | 1 |
| Mr. | SANDEEP KOHLI | PAN-AHFPA7123E DIN-00300767 | Independent Director | 01.04.2016 | w.e.f. 01.04.2016-31.03.2021 | 1 | 2 | 1 |
| Mr. | MAHARAJ KISHAN TRISAL | PAN-AABPT3496Q DIN-00059545 | Independent Director | 01.04.2016 | w.e.f. 01.04.2016-31.03.2021 | 2 | 1 | 0 |
| Mr. | SATISH CHANDRA GUPTA | PAN-AAJPG2317F DIN-00025780 | Independent Director | 01.04.2016 | w.e.f. 01.04.2016-31.03.2021 | 6 | 6 | 2 |
| Ms. | MADHU VIJ | PAN-AADPV0701A DIN-00025006 | Independent Director | 31.03.2015 | w.e.f. 31.03.2015-30.03.2020 | 5 | 1 | 0 |
| Mr. | KHEDAIM ABDULLA SAEED FARIS ALDEREI | PAN-BJLPA3791D DIN-06699678 | Non-Executive Director | 05.12.2013 | w.e.f. 05.12.2013 | 1 | 1 | 0 |
| Mr. | NITIN ARORA | PAN-AABPA6440R DIN-00017428 | Executive Director | 14.11.2016 | w.e.f. 14.11.2016 | 1 | 0 | 0 |
| II. Composition of Committees | | | | | | | | |
| Name of Committee | | | Name of Committee members | | | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ | | |
| I. Audit Committee | | | Mr. VIJAY BURMAN, Mr. MAHARAJ KISHAN TRISAL, Mr. SANDEEP KOHLI, | | | Chairman Member Member | | |

