

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

