

# Kohinoor Foods Ltd.

10<sup>th</sup> April, 2017

**The Secretary**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block

Bandra-Kurla Complex,

Bandra (E)

Mumbai - 400051

**Re.: Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2017.**

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 31<sup>st</sup> March, 2017.

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**

**Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2017**

1. Name of Listed Entity – Kohinoor Foods Limited  
2. Quarter ending- 31<sup>st</sup> March, 2017

<b>I. Composition of Board of Directors</b>								
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-AHFPK7123E 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) \$
<b>I. Audit Committee</b>	Mr. VIJAY BURMAN, Mr. MAHARAJ KISHAN TRISAL, Mr. SANDEEP KOHLI,	Chairman Member Member



	Mr. SATNAM ARORA, Mr. SATISH CHANDRA GUPTA, Mr. KHEDAİM ABDULLA SAEED FARIS ALDEREI, Mrs. MADHU VIJ	Member Member Member Member
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. VIJAY BURMAN, Mr. MAHARAJ KISHAN TRISAL, Mr. SANDEEP KOHLI, Mr. SATISH CHANDRA GUPTA, Mr. H.E KHEDAİM ABDULLA SAEED FARIS ALDEREI,	Chairman Member Member Member Member
<b>3. Risk Management Committee (N.A. but made for internal management)</b>	Mrs. MADHU VIJ Mr. SATNAM ARORA Mr. GURNAM ARORA Mr. VIJAY BURMAN Mr. MAHARAJ KISHAN TRISAL Mr. SANDEEP KOHLI Mr. SATISH CHANDRA GUPTA	Chairman Member Member Member Member Member Member
<b>4. Stakeholders Relationship Committee'</b>	Mr. SANDEEP KOHLI Mr. SATNAM ARORA Mr. VIJAY BURMAN	Chairman Member Member

### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14.11.2016	14.02.2017	91 DAYS

### IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
14.02.2017 (AUDIT COMMITTEE)	<b>YES</b> (Mr. VIJAY BURMAN, Mr. MAHARAJ KISHAN TRISAL, Mr. SATNAM ARORA, Mr. SATISH CHANDRA GUPTA, Mr. SANDEEP KOHLI, Mrs. MADHU VIJ)	14.11.2016	91 DAYS
- (NOMINATION & REMUNERATION COMMITTEE)	<b>YES</b> (Mr. VIJAY BURMAN, Mr. MAHARAJ KISHAN TRISAL, Mr. SANDEEP KOHLI, Mr. SATISH CHANDRA GUPTA)	14.11.2016 (NOMINATION & REMUNERATION COMMITTEE)	

