

Kohinoor Foods Ltd.

5th July, 2018

The National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Trading Symbol: KOHINOOR

Scrip Code: 512559

Dear Sirs,

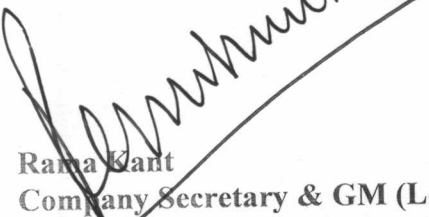
RE: Corporate Governance Report for the Quarter ended on 30th June, 2018.

In terms of requirement of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Corporate Governance Report for the Quarter ended on 30th June, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Kohinoor Foods Limited**


Rama Kant
Company Secretary & GM (Legal)
FCS: 4818



Encl: As above

Kohinoor Foods Limited
Corporate Governance Report for the Quarter/ Year ended on 30th June, 2018

Annexure -1
Format to be submitted by Listed Entity on Quarterly basis

1. Name of Listed Entity – Kohinoor Foods Limited
2. Quarter ending- 30th June, 2018

I. Composition of Board of Directors									
Title (Mr./ Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Non-minee) ^{&}	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-Executive	26.09.2017	Not Applicable	1	0	0	
Mr.	SATNAM ARORA	PAN-AAKPA2694L DIN-00010667	Executive Director	26.09.2017	Not Applicable	2	4	0	
Mr.	GURNAM ARORA	PAN-AAJPA1064F DIN-00010731	Executive Director	26.09.2017	Not Applicable	1	0	0	
Mr.	VIJAY BURMAN	PAN-AAEPB7494H DIN-00013710	Non Executive-Independent Director	01.04.2016	w.e.f. 01.04.2016 to 31.03.2021	1	2	1	
Mr.	SANDEEP KOHLI	PAN-AHFPA7123E DIN-00300767	Non Executive-Independent Director	22.06.2018 (Resigned)	w.e.f. 01.04.2016 to 31.03.2021	1 (Resigned w.e.f. 22.06.2018)	2 (Resigned w.e.f. 22.06.2018)	1 (Resigned w.e.f. 22.06.2018)	

