

# Kohinoor Foods Ltd.

8<sup>th</sup> January, 2019

**The National Stock Exchange of  
India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Sir/Mam,

**Sub: Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2018.**

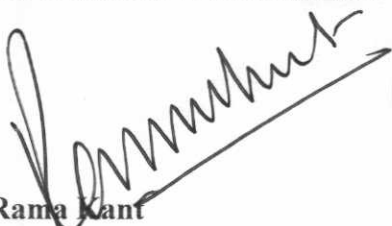
In terms of requirement of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2018.

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 ended on 31<sup>st</sup> December, 2018**

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

1. Name of Listed Entity – Kohinoor Foods Limited
2. Quarter ending- 31<sup>st</sup> December, 2018

<b>I. Composition of Board of Directors</b>									
Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/Non- Executive/Independent/No 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-	01.04.2016	w.e.f.	1	2	2	



Mr.	MAHARAJ KISHEN TRISAL	PAN- AABPT3496Q DIN-00059545	Independent Director	22.10.2018 (Resigned)	01.04.2016 to 31.03.2021	(Resigned w.e.f. 22.10.2018)	(Resigned w.e.f. 22.10.2018)
Mr.	SATISH CHANDRA GUPTA	PAN- AAJPG2317F DIN-00025780	Non Executive- Independent Director	01.04.2016	w.e.f. 01.04.2016 to 31.03.2021	4	6
Ms.	MADHU VIJ	PAN- AADPV0701A DIN-00025006	Non Executive- Independent Director	31.03.2015	w.e.f. 31.03.2015 to 30.03.2020	4	1 0

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* To be filled only for Independent Director.

Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) s
<b>1. Audit Committee</b>		Mr. VIJAY BURMAN	Chairman – Non Executive – Independent
		Mr. SATNAM ARORA	Executive
		Mr. SATISH CHANDRA GUPTA	Non Executive – Independent
		Mrs. MADHU VIJ	Non Executive – Independent
<b>2. Nomination &amp; Remuneration Committee</b>		Mr. VIJAY BURMAN	Chairman – Non Executive – Independent
		Mr. SATISH CHANDRA GUPTA	Non Executive – Independent
		Mrs. MADHU VIJ	Non Executive – Independent
<b>3. Risk Management Committee</b>		Mrs. MADHU VIJ	Chairperson – Non Executive – Independent
		Mr. SATNAM ARORA	Executive

