

# Kohinoor Foods Ltd.

8<sup>th</sup> April, 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 Sirs,

**RE: Corporate Governance Report for the Quarter/Year ended 31<sup>st</sup> March, 2019.**

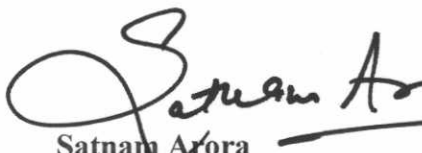

In terms of requirement of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Corporate Governance Report for the Quarter/Year ended on 31<sup>st</sup> March, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**

Satnam Arora  
Jt. Managing Director  
DIN No. 00010667

**Encl:** As above

## 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> March, 2019

I. Composition of Board of Directors									
Title (Mr./ Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Non-minee) <sup>&amp;</sup>	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	2	
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	3	4	1	
Ms.	MADHU VIJ	PAN-AAADPV0701A DIN-00025006	Non Executive-	31.03.2015	w.e.f. 31.03.2015 to 30.03.2020	4	1	0	

<p>§ PAN number of any director would not be displayed on the website of Stock Exchange  &amp; 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.</p>										

II. Composition of Committees	
Name of Committee	Name of Committee members
<b>1. Audit Committee</b>	Mr. VIJAY BURMAN
	Mr. SATNAM ARORA
	Mr. SATISH CHANDRA GUPTA
	Mrs. MADHU VIJ
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. VIJAY BURMAN
	Mr. SATISH CHANDRA GUPTA
	Ms. MADHU VIJ
	Mrs. MADHU VIJ
<b>3. Risk Management Committee</b>	Mr. SATNAM ARORA
	Mr. GURNAM ARORA
	Mr. VIJAY BURMAN
	Mr. SATISH CHANDRA GUPTA
<b>4. Stakeholders Relationship Committee</b>	Mr. VIJAY BURMAN
	Mr. SATISH CHANDRA GUPTA
	Mr. SATNAM ARORA

§ 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

III. Meeting of Board of Directors	
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
04.10.2018	-
14.11.2018	14.02.2019
	Maximum gap between any two consecutive (in number of days)
	40 Days
	91 Days



*[Signature]*