

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office: 1102-F, Pearls Business Park
Netaji Subhash Place, Pitampura
New Delhi-110034 (INDIA)
Tel. : 011-27357808, Fax : 011-47055499
Email : info@kumarfood.com
CIN: L15310DL1991PLC043456

Quarterly Compliance Report on Corporate Governance

Name of the Company: Kumar Food Industries Limited
Quarter ending on: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination & Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	NA	The Company does not have any subsidiary
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management.	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII F)	YES	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For KUMAR FOOD INDUSTRIES LIMITED



COMPANY SECRETARY

Date: 13th October, 2015
Place: New Delhi