

# 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: 31<sup>st</sup> March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	YES	During the 4 <sup>th</sup> quarter of the FY 2014-15 one Independent Director (Mr. Naresh Chander) has resigned from the board and we have appointed Mr. Sanjeev Chopra as Independent Director and Designation of Mr. K.K. Sharma was changed from Non-Executive Independent Director to Non- Executive Director
(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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination &amp; Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	NA	The Company does not have any subsidiary
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	For the year FY 2014-15 will be complied in Annual Report of 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	



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(C) Remuneration of Directors	49 (VIII C)	YES	For the year FY 2014-15 will be complied in Annual Report of 2014-15
(D) Management.	49 (VIII D)	YES	For the year FY 2014-15 will be complied in Annual Report of 2014-15
(E) Shareholders	49 (VIII E)	YES	For the year FY 2014-15 will be complied in Annual Report of 2014-15
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII F)	YES	Company has not come out with any issue.
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	For the year FY 2014-15 will be complied in Annual Report of 2014-15
<b>X. Report on Corporate Governance</b>	49 (X)	YES	For the year FY 2014-15 will be complied in Annual Report of 2014-15
<b>XI. Compliance</b>	49 (XI)	YES	For the year FY 2014-15 will be complied in Annual Report of 2014-15

For **KUMAR FOOD INDUSTRIES LIMITED**



**COMPANY SECRETARY**

DATE: 13<sup>th</sup> April 2015

PLACE: NEW DELHI