

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

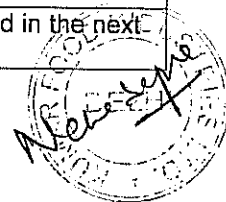
CIN: L15310DL1991PLC043456

Quarterly Compliance Report on Corporate Governance

Name of the Company: Kumar Food Industries Limited

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	During the 1 st quarter of the FY 2015-16 there was no change in the composition of Board.
(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	will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	will be complied in the next Annual Report
(D) Management.	49 (VIII D)	YES	will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	YES	will be complied in the next Annual Report



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(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII F)	YES	Company has not come out with any issue.
IX. CEO/CFO Certification	49 (IX)	YES	will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	YES	will be complied in the next Annual Report
XI. Compliance	49 (XI)	YES	will be complied in the next Annual Report

For KUMAR FOOD INDUSTRIES LIMITED



COMPANY SECRETARY

DATE: 06th July 2015
PLACE: NEW DELHI