



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Stock Code-(10024005) Pan No- AABCN0997R
Email ID : mail@nagadhunserigroup.com

Ref: NDG /SD/7A/2017/

02/01/2017

The Secretary
The National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C/1, G – Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Please find enclosed the quarterly Corporate Governance Report in the prescribed format for the quarter ended 31st December, 2016

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Naga Dhunseri Group Limited**

A.K. Sarkar
Company Secretary

Encl: As stated above.

Compliance Report on Corporate Governance

| | | |
|---|-----------------------|-----------------------------|
| 1 | Name of Listed Entity | NAGA DHUNSERI GROUP LIMITED |
| 2 | Quarter ending | 31.12.2016 |

| I. Composition of Board of Directors | | | | | | | | |
|---|----------------------|--------------------------------|--|--|--|--|---|--|
| Title (Mr./ Ms) | Name of the Director | PAN ^s & DIN | Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) ^{&} | 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) | No. 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. | C.K. Dhanuka | PAN-ADGPD0857K DIN-00005684 | Non- Executive Chairman/ Promoter | 31/08/1974 | | 6 | 6 | 1 |
| Mr. | Mrigank Dhanuka | PAN-ADLPD0161H DIN-00005666 | Non- Executive/ Non- Independent | 31/01/2003 | | 5 | 1 | - |
| Mrs. | Aruna Dhanuka | PAN-ADQPD2489R DIN-00005677 | Executive (Managing Director) / Non- Independent | 31/10/2005 | | 3 | 2 | - |
| Mr. | I.K. Kejriwal | PAN-AFOPK9138E DIN-00012320 | Independent / Non- Executive | 23/05/1977 | Appointed as Independent Director for 5 years with effect from 1 st October, 2014 | 1 | 1 | - |
| Mr. | Rajeev Rungta | PAN-ADGPR3786Q DIN-00122221 | Independent / Non- Executive | 31/01/2006 | Appointed as Independent Director for 5 years with effect from 1 st October, 2014 | 2 | 2 | 2 |
| Mr. | G.R. Goenka | PAN-ADPPG5980K DIN-00133700 | Independent / Non- Executive | 28/01/2009 | Appointed as Independent Director for 5 years with effect from 1 st October, 2014 | 2 | 3 | 1 |

^s 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 | Name of Committee members | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^s |
| 1. Audit Committee | Rajeev Rungta I.K. Kejriwal G.R. Goenka | Chairman/Non- Executive, Independent Non- Executive, Independent Non- Executive, Independent |

