



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

