



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

Ref: NDG/SA/7 & 7A/2017/ 138

09/10/2017

The Secretary The National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G – Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 Symbol-(NDGL) Pan No- AABCN0997R	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 Stock Code-(10024005) Pan No- AABCN0997R
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Dear Sirs,

Sub: Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Please find enclosed the quarterly Corporate Governance Report in the prescribed format for the quarter ended 30th September, 2017 along with Annexure III.

Kindly acknowledge receipt.

Thanking you,

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

Shilpa Agarwal

Shilpa Agarwal
Company Secretary

Encl: As stated above.

Compliance Report on Corporate Governance

1	Name of Listed Entity	NAGA DHUNSERI GROUP LIMITED
2	Quarter ending	30.09.2017

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN ⁵ & 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	31/08/1974		2	10	2
Mr.	Mrigank Dhanuka	PAN-ADLPD0161H DIN-00005666	Non- Executive / Non- Independent	31/01/2003		0	1	0
Mrs.	Aruna Dhanuka	PAN-ADQPD2489R DIN-00005677	Non- Executive / Non- Independent	31/10/2005		0	2	0
Mr.	I.K. Kejriwal	PAN-AFOPK9138E DIN-00012320	Independent / Non- Executive	01/10/2014	36 months	1	1	0
Mr.	Rajeev Rungta	PAN-ADGPR3786Q DIN-00122221	Independent / Non- Executive	01/10/2014	36 months	1	2	2
Mr.	G.R. Goenka	PAN-ADPPG5980K DIN-00133700	Independent / Non- Executive	01/10/2014	36 months	2	3	0

⁵ 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)*
1. Audit Committee	Rajeev Rungta I.K. Kejriwal G.R. Goenka C. K. Dhanuka	Chairperson / Non- Executive, Independent Non- Executive, Independent Non- Executive, Independent Non-Executive Non- Independent
2. Nomination & Remuneration Committee	I.K. Kejriwal Rajeev Rungta G.R. Goenka	Chairperson / Non- Executive, Independent Non- Executive, Independent Non- Executive, Independent
3. Stakeholders Relationship Committee ⁷	Rajeev Rungta Aruna Dhanuka Mrigank Dhanuka	Chairperson / Non- Executive, Independent Non- Executive, Non- Independent Non- Executive, Non- Independent
4. Risk Management Committee	Chandra Kumar Dhanuka Aruna Dhanuka Rajeev Rungta	Chairperson / Non- Executive/ Non- Independent Non- Executive, Non- Independent Non- Executive, Independent

* 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

