

Compliance Report on Corporate Governance

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|---|-----------------------|-----------------------------|
| 1 | Name of Listed Entity | NAGA DHUNSERI GROUP LIMITED |
| 2 | Quarter ending | 30.06.2016 |

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 | 1 | 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 |
|-------------------|---------------------------|---|
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