

MILKFOOD LIMITED

5th Floor, Bhandari House, 91 Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

MFL\SCY\2015 - 16

12th January, 2016

The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Compliance Report on Corporate Governance
Ref. Scrip Code No.: 507621

Dear Sir,

Pursuant to the provisions of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We are enclosing the Compliance Report on Corporate Governance for the quarter ended 31.12.2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED



(Rakesh Kumar Thakur)
Company Secretary and Compliance Officer

Encl.: As above



milkfood

COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE

Name of Listed Entity : MILKFOOD LIMITED

Quarter Ending : 31.12.2015

I. Composition of Board of Directors							
Name of the Director	PAN & DIN	Category	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of Membership in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr. Anil Girotra	AADPG2183M 00110631	Independent Director	27/09/2014	1 year*	1	1**	1**
Mr. Kewal Krishan Kohli	AFZPK2156H 00127337	Non-executive Director	29/09/2015	-	1	2**	1**
Mrs. Asha Gadi	AEGPG5656J 00110734	Independent Director	27/09/2014	1 Year*	1	2	-
Mr. Amarjeet Kapoor	AAFPK3167K 00122843	Non-executive Director	27/09/2014	-	1	1	-

* These Directors have been appointed as Independent Directors in the Annual General Meeting held on 27th September, 2014.

** Member cum Chairman

Rhaxur

