



SINCE 1981

KOHINOOR

A LEGACY OF TRUST & TASTE

Sl. No.	Board of Directors		
1.	Mr. Jugal Kishore Arora	:	Chairman
2.	Mr. Satnam Arora	:	Jt. Managing Director
3.	Mr. Gurnam Arora	:	Jt. Managing Director
4.	Mr. Yash Pal Mahajan	:	Non-Executive Independent Director
5.	Mr. Sunil Sharma	:	Non-Executive Independent Director
6.	Mrs. Mani Chandra Bhandari	:	Non-Executive Independent Director
Committee of Directors			
Sl. No.	Audit Committee		
1.	Mrs. Mani Chandra Bhandari	:	Chairperson
2.	Mr. Yash Pal Mahajan	:	Member
3.	Mr. Sunil Sharma	:	Member
Sl. No.	Nomination And Remuneration Committee		
1.	Mrs. Mani Chandra Bhandari	:	Chairperson
2.	Mr. Yash Pal Mahajan	:	Member
3.	Mr. Sunil Sharma	:	Member
Sl. No.	Stakeholder Relationship Committee		
1.	Mrs. Mani Chandra Bhandari	:	Chairperson
2.	Mr. Satnam Arora	:	Member
3.	Mr. Gurnam Arora	:	Member
Sl. No.	Corporate Social Responsibility Committee		
1.	Mrs. Mani Chandra Bhandari	:	Chairperson
2.	Mr. Satnam Arora	:	Member
3.	Mr. Gurnam Arora	:	Member