

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Email: camaccommercial@gmail.com, Phone No.: 7303495374

Website: www.camaccommercial.com**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of Listed Entity- Camac Commercial Company Limited

2. Quarter ending- June 30, 2025

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of re- appointment (Second Term)	Date of Cessation	Tenure*	Date of Birth	No. of Directors hip in listed entities including this listed entity [in reference to Regulations 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of members hips 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)
		PAN	DIN										
Ms	Monisha Saraf	AIGPS4505E	07503642	Non-Executive - Independent Director	29.05.2018	29.05.2023	NA	7 years 1 month	25 Jan, 1972	1	1	2	NIL



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Ms	Swati Srivastava	CCSPS1727G	08529225	Non-Executive Director	06.08.2019	NA	21.04.2025	NA	28 Jan, 1988	0	NIL	0	NIL
Mr.	Abhinav Srivastava	BSFPS8315A	08544048	Non-Executive - Independent Director	16.01.2020	16.01.2025 * Reappointed at AGM held on July 18, 2024	NA	5 years 5 months	30 June, 1981	1	1	2	NIL
Ms	Poonam Jain	AFZPJ5657E	11054989	Non-Executive - Independent Director	21.04.2025	NA	NA	2 months	18 April, 1966	1	1	2	NIL

Whether Regular chairperson appointed: No

Whether Chairperson is related to managing director or CEO: NA

\$ - 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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of cessation
1. Audit Committee	No	Mr. Abhinav Srivastava	Non-Executive -Independent Director	16/01/2020	NA
		Ms. Monisha Saraf	Non-Executive-Independent Director	21/05/2019	NA
		Ms. Poonam Jain	Non-Executive-Independent Director	21/04/2025	NA



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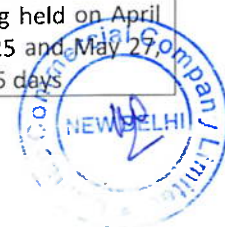
Website: www.camaccommercial.com

		Ms. Swati Srivastava	Non-Executive- Director	14/10/2019	21/04/2025
2. Nomination & Remuneration Committee	No	Mr. Abhinav Srivastava	Non-Executive -Independent Director	16/01/2020	NA
		Ms. Monisha Saraf	Non-Executive-Independent Director	21/05/2019	NA
		Ms. Swati Srivastava	Non-Executive- Director	14/10/2019	21/04/2025
		Ms. Poonam Jain	Non-Executive-Independent Director	21/04/2025	NA
3. Stakeholders Relationship Committee	No	Mr. Abhinav Srivastava	Non-Executive-Independent Director	16/01/2020	NA
		Ms. Monisha Saraf	Non-Executive -Independent Director	25/07/2018	NA
		Ms. Swati Srivastava	Non-Executive- Director	14/10/2019	21/04/2025
		Ms. Poonam Jain	Non-Executive -Independent Director	21/04/2025	NA

& 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

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Numbers of Directors present*	Number of Independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
i. April 21, 2025	Yes	4	3	i. February 14, 2025	(i) Gap between the meeting held on March 27, 2025 and April 21, 2025 is 24 days (ii) Gap between the meeting held on April 21, 2025 and May 27, 2025 is 35 days
ii. May 27, 2025	Yes	3	3	ii. March 21, 2025	
iii. June 04, 2025	Yes	3	3	iii. March 27, 2025	



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					(iii) Gap between the meeting held on May 27, 2025 and 04, 2025 is 7 days.
<i>*to be filled in only for the current quarter meetings</i>					
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of directors' present*	Number of Independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
i. April 21, 2025	Yes	3	2	i. February 14, 2025	i. Gap between the meeting held on March 27, 2025 and April 21, 2025 is 24 days
ii. May 27, 2025	Yes	3	3	ii. March 21, 2025	ii. Gap between the meeting held on April 21, 2025 and May 27, 2025 35 days
iii. June 04, 2025	Yes	3	3	iii. March 27, 2025	iii. Gap between the meeting held on May 27, 2025 and 04, 2025 is 7 days.
Nomination and Remuneration Committee					
i. April 21, 2025	Yes	3	2	i. February 14, 2025	(i) Gap between the meeting held on March 27, 2025 and April 21, 2025 is 24 days
ii. June 04, 2025	Yes	3	3	ii. March 27, 2025	(ii) Gap between the meeting held on April 21, 2025 and June 04, 2025 is 43





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					days
Stakeholder Relationship Committee					
i. May 27, 2025	Yes	3	3	--	--
VI. Affirmations					
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee;</p> <p>b. Nomination & remuneration committee;</p> <p>c. Stakeholders relationship committee;</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p> <p>6. Any comments/observations/advice of Board of Directors may be mentioned here: Nil</p>					
Name & Designation					
<p>  Manisha Saxena Company Secretary and Compliance Officer M.No: A71075 Place: New Delhi Date July 30, 2025</p>					