

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

Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity- **Camac Commercial Company Limited**

2. Quarter ending- **September 30, 2024**

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 Directorship 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 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)
		PAN	DIN										
Ms.	Monisha Saraf	AIGPS4505E	07503642	Non-Executive - Independent Director	29.05.2018	29.05.2023	NA	6 years 4 month	25/01/1972	1	1	2	NIL
Ms.	Swati Srivastava	CCSPS1727G	08529225	Non-Executive Director	06.08.2019	NA	NA	NA	28/01/1988	1	NIL	2	NIL
Mr.	Abhinav Srivastava	BSFPS8315A	08544048	Non-Executive - Independent Director	16.01.2020	16.01.2025*	NA	4 years 8 months	30/06/1981	1	1	2	NIL

Whether Regular chairperson appointed: No

Whether Chairperson is related to managing director or CEO: NA

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§ - 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 Ms. Monisha Saraf Ms. Swati Srivastava	Non-Executive -Independent Director Non-Executive-Independent Director Non-Executive- Director	16/01/2020 21/05/2019 14/10/2019	NA
2. Nomination & Remuneration Committee	No	Mr. Abhinav Srivastava Ms. Monisha Saraf Ms. Swati Srivastava	Non-Executive -Independent Director Non-Executive-Independent Director Non-Executive- Director	16/01/2020 21/05/2019 14/10/2019	NA
3. Stakeholders Relationship Committee	No	Mr. Abhinav Srivastava Ms. Monisha Saraf Ms. Swati Srivastava	Non-Executive-Independent Director Non-Executive -Independent Director Non-Executive- Director	16/01/2020 25/07/2018 14/10/2019	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 (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Numbers of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
i. April 09, 2024 ii. May 29, 2024 iii. June 10, 2024	i. July 24, 2024 ii. August 13, 2024	Yes	3	2	(i) Gap between the meeting held on June 10, 2024 and July 24, 2024 is 43 days. (ii) Gap between the meeting held on July 24, 2024 and August 13, 2024 is 19 days.

**to be filled in only for the current quarter meetings*

IV. Meeting of Committees



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 NIT5084RaNYGK,
 Phone=741a7802z16b68c91telcfc0ff
 e4ebc0ef7c3d4d07404d7f5e0c225
 26b2, PostalCode=110092, S=Delhi,
 SERIALNUMBER=55c9f903a07986da
 8ae51a205ab98baac2599fdbc6e48
 111b831a01e365d, CN=SANJAY
 KUMAR
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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. July 24, 2024 ii. August 13, 2024	Yes	3	2	i. April 09, 2024 ii. May 29, 2024 iii. June 10, 2024	(i) Gap between the meeting held on June 10, 2024 and July 24, 2024 is 43 days. (ii) Gap between the meeting held on July 24, 2024 and August 13, 2024 is 19 days
Nomination and Remuneration Committee					
No meeting held	--	--	--	i. April 09, 2024 ii. May 29, 2024	--
Stakeholder Relationship Committee					
No meeting held	--	--	--	May 29, 2024	--
V. Related Party Transactions					
Subject	Compliance status (Yes/No/NA) refer note below				
Whether prior approval of audit committee obtained	NA				
Whether shareholder approval obtained for material RPT	NA				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA				
Note					
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.					
2 If status is "No" details of non-compliance may be given here.					
VI. Affirmations					
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015					
a. Audit Committee-					
b. Nomination & remuneration committee-					
c. Stakeholders relationship committee-					
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.					

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SEBI vide Notification No. SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023 issued SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023

Details of Cyber Security Incidence	
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of event	Brief details of the event
-----Not applicable-----	

Name & Designation

SANJAY KUMAR
Digitally signed by SANJAY KUMAR
DN: C=IN, O=Personal, T=8930,
CN=SANJAY KUMAR
OID.2.25.4.65=133288004103625201NIT5084PaNY
CN,
Phone=741a7802c1b68d9f4e1c1c0f6a52d67f6c3
dca7f8d4c77f6d6d2c269c2, PostalCode=110052,
S=Dell,
SERIALNUMBER=R-65bc9f93a07986d8a6531a205ab
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CN=SANJAY KUMAR
Reason: I am the author of this document
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Date: 2024.10.21 16:13:21
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Sanjay Kumar


Chief Financial Officer

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

Place: New Delhi

Date October 21, 2024

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Half Yearly Compliance Report on Corporate Governance for the half year ended September 30, 2024		
I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES#
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES #
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p> <p># As there is no designated Chairman for the said committees Ms. Monisha Saraf member of audit committee, nomination and remuneration committee and stakeholder relationship committee were present at the annual general meeting conducted through Video Conferencing to answer shareholders queries.</p>		
<p>For Camac Commercial Company Limited</p> <div style="display: flex; align-items: center;">  <div> <p>MONISHA SARAF</p> <p>Monisha Saraf Director DIN-07503642 Place: Delhi Date: October 21, 2024</p> </div> </div>		

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ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – September 30, 2024

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six Months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	NA	NA
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them KMPs or any	Nil	Nil	Nil

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other entity controlled by them			
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.: NA

Digitally signed by MONISHA SARAF
DN: cn=MONISHA SARAF,
o=CIN:L70109DL1980PLC169318,
ou=Camac Commercial Company Limited,
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serial=110275, s=Digi,
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ou=Camac Commercial Company Limited,
o=CIN:L70109DL1980PLC169318,
c=IN

MONISHA SARAF

Monisha Saraf
Director
DIN-07503642

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company; and

d) by the listed entity to its employees or directors as a part of the service conditions