

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.:** 011-23272499**Website:** www.camaccommercial.com**ANNEXURE I****Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity-Camac Commercial Company Limited
2. Quarter ending-September 30, 2017

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN & 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)	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)
Mr.	Rajagopalan Sundar	PAN-ARVPS0705J DIN-00008764	Non-Executive-Independent Director	Original Date of Appointment-25/06/2007 (Designation changed as	5 years	2	4	NIL

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.:** 011-23272499

Website: www.camaccommercial.com

Mr.	Karam Chand Jain	PAN-AAAPJ3170C DIN-00019227	Non-Executive	Independent Director w. e. f 29.09.2014)	Original Date of Appointment- 11/06/1985	5 Years	2	2	NIL
Mr.	Gaurav Jain	PAN-ADJPJ5732A DIN-03331025	Non-Executive	Independent Director w. e. f 29.09.2014)	Independent Director (Designation changed as Independent Director w. e. f 29.09.2014)	Not Applicable	2	2	NIL
Ms.	Amita Gola	PAN-AFYPG8218B DIN-01088321	Non-Executive	14.05.2014	Not Applicable	Not Applicable	2	4	NIL

\$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)\$
-------------------	---------------------------	--

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.:** 011-23272499

Website: www.camaccommercial.com

1. Audit Committee	Mr. Rajagopalan Sundar Mr. K. C. Jain Ms. Amrita Gola	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive Director
2. Nomination & Remuneration Committee	Mr. Rajagopalan Sundar Mr. K. C. Jain Ms. Amrita Gola Mr. Gaurav Jain	Non-Executive -Independent Director Non-Executive -Independent Director Non-Executive Director Non-Executive Director
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Mr. Rajagopalan Sundar Mr. Gaurav Jain Ms. Amrita Gola	Non-Executive-Independent Director Non-Executive Director Non-Executive Director
5. Corporate Social Responsibility Committee'	Mr. K. C. Jain Mr. Gaurav Jain Ms. Amrita Gola	Non-Executive-Independent Director Non-Executive Director Non-Executive Director
&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	Maximum gap between any two consecutive (in number of days)
14.04.2017	04.07.2017	Gap between meetings held on 14.04.2017 and 29.05.2017 is 44 days
29.05.2017	01.08.2017	Gap between meetings held on 29.05.2017 and 04.07.2017 is 35 days
		Gap between meetings held on 04.07.2017 and 01.08.2017 is

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.: 011-23272499
 Website: www.camaccommercial.com

IV. Meeting of Committees		27 days	
Date (s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
04.07.2017	Yes: Members Present were on: 04.07.2017 Mr. K. C. Jain- Non Executive & Independent Director Ms. Amita Gola-Non Executive Director 01.08.2017: Mr. R Sundar- Non Executive & Independent Director Mr. K. C. Jain- Non Executive & Independent Director Ms. Amita Gola-Non Executive Director	29.05.2017	Gap between meetings held on 29.05.2017 and 01.08.2017 is 63 days Gap between meetings held on 04.07.2017 and 01.08.2017 is 27 days
Nomination and Remuneration Committee			
01.08.2017	Yes: Members Present were: Mr. R Sundar- Non Executive &	NIL	N.A.

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.: 011-23272499

Website: www.camaccommercial.com

	Independent Director Mr. Gaurav Jain- Non Executive Director Ms. Amita Gola-Non Executive Director		
Corporate Social Responsibility Committee'			
NIL	NIL	NIL	N.A.
Stakeholders Relationship Committee			
18.09.2017	Yes, Members Present on: 18.09.2017 Mr. Gaurav Jain- Non Executive Director Ms. Amita Gola- Non Executive Director	05.06.2017	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
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	

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.:** 011-23272499

Website: www.camaccommercial.com

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. Yes
 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee- Yes
 - b. Nomination & remuneration committee- Yes
 - c. Stakeholders relationship committee- Yes
 - d. Risk management committee (applicable to the top 100 listed entities)-N.A.
 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.- Yes
 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.- Yes
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- Yes
- Any comments/observations/advice of Board of Directors may be mentioned here: N.A.

Name & Designation –


Abhishek Kakkar

(Company Secretary & Compliance Officer)

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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.:** 011-23272499

Website: www.camaccommercial.com

Half Yearly Compliance Report on Corporate Governance for the half year ended September 30, 2017

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, business responsibility report displayed on website

46(2)

Yes

Presence of Chairperson of Audit Committee at the Annual General Meeting

18(1)(d)

NO#

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting

19(3)

NO*

Whether "Corporate Governance Report" disclosed in Annual Report

34(3) read with para C of Schedule V

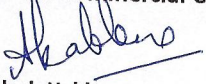
Yes

Note

#The Company has not designate any member as Chairperson of the Audit Committee and all the Meetings of the Audit Committees chair by any Member of the Committee who is Independent Director of the Company.

*The Company has not designate any member as Chairperson of the Nomination and Remuneration Committee and all the Meetings of the NRC Committee, chair any Member of the Committee who is Non-Executive Director of the Company.

For Camac Commercial Company Limited



Abhishek Kakkar

Company Secretary / Compliance Officer