

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, Mobile No.: 7303495374

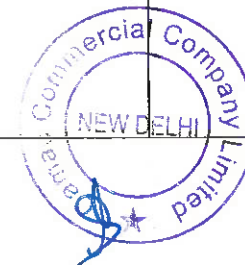
Website: www.camaccommercial.com

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

1. Name of Listed Entity- Camac Commercial Company Limited
2. Quarter ending- **March 31, 2019**

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	Date of 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)**
		PAN	DIN							
Mr.	Govind Swarup	ADWPS6342N	00003145	Non-Executive-Independent Director	27.04.2018	NA	1 Year	2	3	1
Mr.	Rajagopalan Sundar	ARVPS0705J	00008764	Non-Executive-Independent Director	Original Date of Appointment- 25/06/2007 (Designation changed as Independent Director w. e. f	NA	5 years	1	2	NIL



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					29.09.2014)					
Ms.	Shweta Saxena	BHEPS1097M	03120958	Non-Executive - Independent Director	29.05.2018	NA	11 Months	1	2	NIL
Ms.	Monisha Saraf	AIGPS4505E	07503642	Non-Executive - Independent Director	29.05.2018	NA	11 Months	1	1	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.

**Number of Chairperson positions held in Audit/Stakeholder Committee of only listed entities is considered.

II. Composition of Committees (As on December 31, 2018)

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Mr. Govind Swarup Mr. Rajagopalan Sundar Ms. Shweta Saxena	Non-Executive-Independent Director Non-Executive -Independent Director Non-Executive-Independent Director
2. Nomination & Remuneration Committee	Mr. Govind Swarup Mr. Rajagopalan Sundar Ms. Shweta Saxena	Non-Executive -Independent Director Non-Executive -Independent Director Non-Executive -Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Rajagopalan Sundar Ms. Shweta Saxena Ms. Monisha Saraf	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director



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5. Corporate Social Responsibility Committee		Mr. Rajagopalan Sundar Ms. Shweta Saxena Ms. Monisha Saraf	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent 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)
• 31.10.2018		• 12.02.2019	Gap between meetings held on 31.10.2018 and 12.02.2019 is 103 days
IV. Meeting of Committees			
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			
12.02.2019	Yes: Members Present on 12.02.2019: Mr. Govind Swarup- Non Executive & Independent Director Ms. Shweta Saxena -Non Executive & Independent Director	31.10.2018	Gap between meetings held on 31.10.2018 and 12.02.2019 is 103 days
Nomination and Remuneration Committee			
11.02.2019	Yes: Members Present on 11.02.2019: Ms. Shweta Saxena -Non Executive & Independent Director Mr. Govind Swarup- Non Executive & Independent Director	31.10.2018	Gap between meetings held on 31.10.2018 and 11.02.2019 is 102 days
Corporate Social Responsibility Committee			
--	No Meeting held	31.10.2018	



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Stakeholders Relationship Committee			
• 22.01.2019	Yes Members Present on 22.01.2019: Ms. Shweta Saxena -Non Executive & Independent Director Mr. Monisha Saraf- Non Executive & Independent Director	31.10.2018	<ul style="list-style-type: none"> • Gap between meetings held on 31.10.2018 and 22.01.2019 is 82 days • Gap between meetings held on 22.01.2019 and 13.03.2019 is 49 days • Gap between meetings held on 13.03.2019 and 29.03.2019 is 15 days
• 13.03.2019	Yes Members Present on 13.03.2019: Ms. Shweta Saxena -Non Executive & Independent Director Mr. Monisha Saraf- Non Executive & Independent Director		
• 29.03.2019	Yes Members Present on 29.03.2019: Ms. Shweta Saxena -Non Executive & Independent Director Mr. Monisha Saraf- Non Executive & Independent Director		
* 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	
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			





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	<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</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-Yes</p> <p>b. Nomination & remuneration committee- Yes</p> <p>c. Stakeholders relationship committee- Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities)-N.A.</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.-Yes</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.- Yes</p> <p>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.</p>
	<p>Name & Designation –</p> <p></p> <p></p> <p>Abhishek Kakkar (Company Secretary & Compliance Officer) Membership No.: A18211</p> <p>Place: Delhi Date: 11.04.2019</p>

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.

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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year (2018-19))

Name of Listed Entity: Camac Commercial Company Ltd.
Year ended on: March 31, 2019

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
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.		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.NA		

For Camac Commercial Company Ltd.


Abhishek Kakkar
(Company Secretary & Compliance Officer)
Membership No.:A18211
Place: Delhi
Date: 11.04.2019

