

**CAMAC COMMERCIAL COMPANY LIMITED**

(CIN: L70109DL1980PLC169318)

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

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

Website: [www.camaccommercial.com](http://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- December 31, 2019

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										
Mr.	Govind Swarup	ADWPS6342N	00003145	Non-Executive-Independent Director	27.04.2018	NA	27/11/2019	1 Year 7 Months	20/01/1951	NA	NA	NA	NA
Mr.	Rajagopalan Sundar	ARVPS0705J	00008764	Non-Executive-Independent Director	Original Date of Appointment- 25/06/2007 (Designation changed as Independent Director w. e. f 29.09.2014)	16.09.2019	NA	5 years 3 months	04/02/1956	1	1	3	NIL

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Ms.	Monisha Saraf	AIGPS4505E	07503642	Non-Executive - Independent Director	29.05.2018	NA	NA	1 year 7 months	25/01/1972	1	1	2	NIL
Ms.	Swati Srivastava	CCSPS1727G	08529225	Non-Executive - Independent Director	06.08.2019	NA	NA	5 Months	28/01/1988	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 (As on December 31, 2019)**

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. Rajagopalan Sundar Ms. Monisha Saraf Ms. Swati Srivastava	Non-Executive -Independent Director Non-Executive-Independent Director Non-Executive-Independent Director	19/12/2014 21/05/2019 14/10/2019	NA
2. Nomination & Remuneration Committee	No	Mr. Rajagopalan Sundar Ms. Monisha Saraf Ms. Swati Srivastava	Non-Executive -Independent Director Non-Executive-Independent Director Non-Executive-Independent Director	19/12/2014 21/05/2019 14/10/2019	NA
3. Risk Management Committee (if applicable)		Not Applicable			
4. Stakeholders Relationship Committee	No	Mr. Rajagopalan Sundar Ms. Monisha Saraf Ms. Swati Srivastava	Non-Executive-Independent Director Non-Executive -Independent Director Non-Executive-Independent Director	19/12/2014 25/07/2018 14/10/2019	NA



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5. Corporate Social Responsibility Committee	No	Mr. Rajagopalan Sundar Ms. Monisha Saraf Ms. Swati Srivastava	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director		19/12/2014 25/07/2018 14/10/2019	NA
<b>&amp; 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</b>						
<b>III. Meeting of Board of Directors</b>						
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)	
• 02.07.2019	• 14.10.2019	Yes	2	2	Gap between meetings held on 14.10.2019 and 27.08.2019 is 47 days	
• 12.08.2019	• 22.11.2019	Yes	3	3	Gap between meetings held on 22.11.2019 and 14.10.2019 is 38 days	
• 27.08.2019	• 02.12.2019	Yes	2	2	Gap between meetings held on 02.12.2019 and 22.11.2019 is 9 days	
	• 23.12.2019	Yes	2	2	Gap between meetings held on 23.12.2019 and 02.12.2019 is 20 days	
*to be filled in only for the current quarter meetings						
<b>IV. Meeting of Committees</b>						
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 22.11.2019	Yes	3	3	27.08.2019	Gap between meetings held on 27.08.2019 and 22.11.2019 is 86 days	

*[Handwritten Signature]*

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<b>Nomination and Remuneration Committee</b>					
02.12.2019	Yes	2	2	12.08.2019	Gap between meetings held on 12.08.2019 and 02.12.2019 is 111 days
<b>Corporate Social Responsibility Committee</b>					
No Meeting Held	--	--	--	--	--
<b>Stakeholders Relationship Committee</b>					
No Meeting Held	--	--	--	02.07.2019	--
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
<b>V. Related Party Transactions</b>					
<b>Subject</b>					<b>Compliance status (Yes/No/NA) refer note below</b>
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
<b>Note</b>					
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.					
<b>VI. Affirmations</b>					
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-					
d. Risk management committee (applicable to the top 100 listed entities)					
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.					
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.					



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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

Name & Designation –

  
Surabhi Srivastava  
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.