

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

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- **30th September 2020**

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	NA	NA	2 year 4 months	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

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Mr.	Abhinav Srivastava	BSFPS8315A	08544048	Non-Executive - Independent Director	16.01.2020	NA	NA	9 months	30/06/1981	1	1	2	NIL
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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 September 30, 2020)

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. Risk Management Committee (if applicable)		Not Applicable			
4. 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
5. Corporate Social Responsibility 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

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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)
17/04/2020	29/07/2020	Yes	3	2	Gap between meeting held on 17/04/2020 and 29/07/2020 is 102 days
	07/08/2020	Yes	3	2	Gap between meeting held on 29/07/2020 and 07/08/2020 is 8 days
	17/08/2020	Yes	3	2	Gap between meeting held on 07/08/2020 and 17/08/2020 is 9 days
	15/09/2020	Yes	3	2	Gap between meeting held on 17/08/2020 and 15/09/2020 is 28 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					
29/07/2020 15/09/2020	Yes	3	2	No Meeting Held***	Gap between meeting held on 29/07/2020 and 15/09/2020 is 47 days
Nomination and Remuneration Committee					
17/08/2020	Yes	3	2	No Meeting Held	-

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Corporate Social Responsibility Committee					
07/08/2020	Yes	3	2	No Meeting Held	-
Stakeholders Relationship Committee					
07/08/2020	Yes	3	2	No Meeting Held	-
<p><i>* This information must be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i></p> <p><i>**to be filled in only for the current quarter meetings</i></p> <p><i>***Due to outbreak of COVID-19, SEBI has granted relaxation for regulation 18(2)(a)of SEBI (LODR), 2015 vide SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19,2020 whereby the Audit Committee are exempted from observing the maximum stipulated time gap of 120 days between two meeting, for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020. The said relaxation is further extended till July 31, 2020 vide SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26,2020.</i></p>					
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					
<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>					
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>d. Risk management committee (applicable to the top 100 listed entities)</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>					

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Name & Designation –

**SURABHI
SRIVASTAVA**

Digitally signed by SURABHI SRIVASTAVA
DN: cn=, c=IN
OID.2.25.42.65=06.102011147857044e4c8460c71d90fae87
507637eada191126641615, PostalCode=110012,
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SERIALNUMBER=9464e6a278bu1251058bc4723447a7
eaa9c841a4966881e5079, CN=SURABHI
SRIVASTAVA
Reason: I am the author of this document
Location: your signing location here
Date: 2020.10.15 18:56:00
Fax: PhantomPDF Version: 9.7.0

Surabhi Srivastava

Company Secretary & Compliance Officer

M.No A41943

Date: October 15,2020

Place: New Delhi

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Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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 #
Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting	20(3)	YES #
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.

As there is no designated Chairman for the said Committees, Ms. Monisha Saraf and Mr. Abhinav Srivastava Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present at the AGM conducted through Video Conferencing to answer shareholders queries.

For Camac Commercial Company Limited

SURABHI
SRIVASTAVA

Surabhi Srivastava
Company Secretary

M.Mo: A 41943**Place: Delhi****Date: October 15, 2020**

Digitally signed by SURABHI SRIVASTAVA
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