

**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- **30<sup>th</sup> June, 2021**

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	3 years 01 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

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Mr.	Abhinav Srivastava	BSFPS8315A	08544048	Non-Executive - Independent Director	16.01.2020	NA	NA	1 year 5 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**

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)
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i. February 11, 2021	April 27, 2021	Yes	3	2	Gap between meeting held on March 19, 2021 and April 27, 2021 is 38 days
ii. March 19, 2021	June 29, 2021	Yes	3	2	Gap between meeting held on April 27, 2021 and June 29, 2021 is 62 days
<i>*to be filled in only for the current quarter meetings</i>					
<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*
<b>Audit Committee</b>					
April 27, 2021	Yes	3	2	February 11, 2021	Gap between meeting held on February 11, 2021 and April 27, 2021 is 74 days
June 29, 2021	Yes	3	2		Gap between meeting held on April 27, 2021 and June 29, 2021 is 62 days
<b>Nomination and Remuneration Committee</b>					
June 28, 2021	Yes	3	2	February 10, 2021	Gap between meeting held on February 10, 2021 and June 28, 2021 is 137 days
<b>Stakeholders Relationship Committee</b>					
June 28, 2021	Yes	3	2	February 10, 2021	Gap between meeting held on February 10, 2021 and June 28, 2021 is 137 days
<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	

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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- 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. 6. Any comments/observations/advice of Board of Directors may be mentioned here: Nil				
<b>Name &amp; Designation –</b>          <b>Monisha Saraf</b> <b>Director</b> <b>DIN: 07503642</b> <b>Date: July 21, 2021</b> <b>Place: New Delhi</b>				