

**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- **September 30, 2021**

| <b>I. Composition of Board of Directors</b> |                         |            |          |   |                                |  |                      |                     |               |  |   |   |   |
|---|-------------------------|------------|----------|---|--------------------------------|--|----------------------|---------------------|---------------|--|---|---|---|
| Title<br>(Mr.<br>/ Ms)                      | Name of the<br>Director | PAN& & DIN |          | Category<br>(Chairperson/Exec<br>utive/Non-<br>Executive/indepen<br>dent/Nominee) & | Initial Date of<br>Appointment | Date of re-<br>appointment<br>(Second<br>Term) | Date of<br>Cessation | Tenure*             | Date of Birth | No of<br>Directorship in<br>listed entities<br>including this<br>listed entity<br>[in reference<br>to Regulations<br>17A(1)] | No of<br>Independen<br>t<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity<br>[in<br>reference to<br>proviso to<br>regulation<br>17A(1)] | Number of<br>membersh<br>ips in Audit/<br>Stakeholder<br>Committee<br>(s) including<br>this listed<br>entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No. of post of<br>Chairperson in<br>Audit/<br>Stakeholder<br>Committee<br>held in listed<br>entities<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of Listing<br>Regulations) |
|   |                         | PAN        | DIN      |   |                                |  |                      |                     |               |  |   |   |   |
| Ms.   | Monisha Saraf           | AIGPS4505E | 07503642 | Non-Executive -<br>Independent<br>Director  | 29.05.2018                     | NA   | NA                   | 3 years 4<br>months | 25/01/1972    | 1  | 1   | 2   | NIL   |
| Ms.   | Swati Srivastava        | CCSPS1727G | 08529225 | Non-Executive<br>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 8 months | 30/06/1981 | 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**

| 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<br>Ms. Monisha Saraf<br>Ms. Swati Srivastava | Non-Executive -Independent Director<br>Non-Executive-Independent Director<br>Non-Executive- Director | 16/01/2020<br>21/05/2019<br>14/10/2019 | NA                |
| 2. Nomination & Remuneration Committee | No                                    | Mr. Abhinav Srivastava<br>Ms. Monisha Saraf<br>Ms. Swati Srivastava | Non-Executive -Independent Director<br>Non-Executive-Independent Director<br>Non-Executive- Director | 16/01/2020<br>21/05/2019<br>14/10/2019 | NA                |
| 3. Stakeholders Relationship Committee | No                                    | Mr. Abhinav Srivastava<br>Ms. Monisha Saraf<br>Ms. Swati Srivastava | Non-Executive-Independent Director<br>Non-Executive -Independent Director<br>Non-Executive- Director | 16/01/2020<br>25/07/2018<br>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. April 27, 2021<br>ii. June 29, 2021 | August 13,2021 | Yes | 3 | 2 | Gap between meeting held on June 29, 2021 and August 13, 2021 is 44 days |
|--|----------------|-----|---|---|--|

*\*to be filled in only for the current quarter meetings*

**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**

|                |     |   |   |               |  |
|----------------|-----|---|---|---------------|--|
| August 13,2021 | Yes | 3 | 2 | June 29, 2021 | Gap between meeting held on June 29, 2021 and August 13, 2021 is 44 days |
|----------------|-----|---|---|---------------|--|

**Nomination and Remuneration Committee**

|                |     |   |   |               |  |
|----------------|-----|---|---|---------------|--|
| August 12,2021 | Yes | 3 | 2 | June 28, 2021 | Gap between meeting held on June 28, 2021 and August 12, 2021 is 44 days |
|----------------|-----|---|---|---------------|--|

**Stakeholders Relationship Committee**

|                |     |   |   |               |  |
|----------------|-----|---|---|---------------|--|
| August 12,2021 | Yes | 3 | 2 | June 28, 2021 | Gap between meeting held on June 28, 2021 and August 12, 2021 is 44 days |
|----------------|-----|---|---|---------------|--|

**V. Related Party Transaction**

| <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  |

**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.

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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.
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

**Name & Designation –**

**Sanjay Kumar**  
**Chief Financial Officer**

**Date: October 21, 2021**

**Place: New Delhi**

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Annexure – III

## Half yearly compliance report on corporate governance for the half year ended September 30, 2021

| <b>Affirmations</b>  |                                      |   |
|--|--------------------------------------|---|
| <b>Broad heading</b>   | <b>Regulation Number</b>             | <b>Compliance status (Yes/No/NA) refer note below</b> |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, <del>business responsibility report</del> displayed on website  | 46(2)                                | Yes   |
| Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes <sup>#</sup>                                      |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes <sup>#</sup>                                      |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes <sup>#</sup>                                      |
| Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes   |
| <b>Note</b><br>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.<br>2. If status is "No" details of non-compliance may be given here.<br>3. If the Listed Entity would like to provide any other information the same may be indicated here.<br><b># As there is no designated Chairman for the said committees Ms. Monisha Saraf and Ms. Swati Srivastava, member of audit committee, nomination and remuneration committee and stakeholder relationship committee were present at the annual general meeting conducted through Video Conferencing to answer shareholders queries.</b> |                                      |   |
| <b>Name &amp; Designation:</b><br><br><b>Sanjay Kumar</b><br><b>Chief Financial Officer</b>  |                                      |   |

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## ANNEX IV

**Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year**

**Half year ending – September 30, 2021**

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

| Entity   | Aggregate amount advanced during six months | Balance outstanding at the end of six Months |
|--|---|--|
| Promoter or any other entity controlled by them                        | Nil   | Nil  |
| Promoter Group or any other entity controlled by them                  | NA  | NA   |
| Directors (including relatives) or any other entity controlled by them | Nil   | Nil  |
| KMPs or any other entity controlled by them                            | Nil   | Nil  |

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity   | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months (taking into account any invocation) |
|--|---------------------------------------|--|---|
| Promoter or any other entity controlled by them                                    | Nil                                   | Nil  | Nil   |
| Promoter Group or any other entity controlled by them                              | NA                                    | NA   | NA  |
| Directors (including relatives) or any other entity controlled by them KMPs or any | Nil                                   | Nil  | Nil   |

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|                                 |  |  |  |
|---------------------------------|--|--|--|
| other entity controlled by them |  |  |  |
|---------------------------------|--|--|--|

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity   | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
|--|--------------------------------------|--|--|
| Promoter or any other entity controlled by them                        | Nil                                  | Nil  | Nil  |
| Promoter Group or any other entity controlled by them                  | NA                                   | NA   | NA   |
| Directors (including relatives) or any other entity controlled by them | Nil                                  | Nil  | Nil  |
| KMPs or any other entity controlled by them                            | Nil                                  | Nil  | Nil  |

## II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.: NA

**Sanjay Kumar**  
**Chief Financial Officer**

## Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.