

CAMAC COMMERCIAL COMPANY LIMITED

(CIN : L70109DL1980PLC169318)

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

Mobile No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

July 21, 2022

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkatta-700001

Sub.: Corporate Governance Report for quarter ended June 30, 2022


Dear Sir,

We are enclosing herewith corporate governance report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2022.

We request you to kindly take the above information on record.

Yours faithfully,
For Camac Commercial Company Ltd.

For Camac Commercial Company Limited



Company Secretary

Shakshi Mishra
Company Secretary

M.No: A57243

Address: 605, CV-8,

Supertech Capetown,

Sector-74, Noida - 201301

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 Disclosures Requirements) Regulations, 2015

1. Name of Listed Entity- Camac Commercial Company Limited
2. Quarter ending- June 30, 2022

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 entity in reference to Regulations 17A(1)]	No of Independent Directorship in listed entities including this entity in reference to regulation 17A(1)]	Number of membership in Audit/ Stakeholder Committee (s) including this entity listed (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	ANGP41505E	07503642	Non-Executive - Independent Director	29.05.2018	NA	NA	4 years 1 month	25/01/1972	1	1	2	NIL
Ms.	Swati Srivastava	CCSPS1272G	08529225	Non-Executive Director	06.08.2019	NA	NA	NA	28/01/1988	1	NIL	2	NIL
Mr.	Abhinav Srivastava	BSFPS8315A	08544048	Non-Executive - Independent Director	16.01.2020	NA	NA	2 years 5 months	30/06/1981	1	1	2	NIL

For Camac Commercial Company Limited

Shakti

Company Secretary

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

Whether Regular chairperson appointed: No
Whether Chairperson is related to managing director or CEO: NA

5 - 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)
February 08, 2022	April 13, 2022 April 18, 2022	Yes Yes	3 3	2 2	Gap between the meeting held on March 08, 2022 and April 13, 2022 is 35 days. Gap between the meeting held on April 13, 2022 and April 18, 2022 is 4 days.

For Camac Commercial Company Limited



Company Secretary

CAMAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Banadur Shah Zafar Marg, New Delhi - 110 002
Email: camaccommercial@gmail.com, Phone No.: 7303495374
Website: www.camaccommercial.com

March 08, 2022	May 30, 2022	Yes	3	2	Gap between the meeting held on April 18, 2022 and May 30, 2022 is 41 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

May 30, 2022	Yes	3	2	February 08, 2022	Gap between the meeting held on February 08, 2022 and May 30, 2022 is 110 days.
--------------	-----	---	---	-------------------	---

Nomination and Remuneration Committee

April 13, 2022	Yes	3	2	February 08, 2022	Gap between the meeting held on February 08, 2022 and April 13, 2022 is 63 days.
----------------	-----	---	---	-------------------	--

Stakeholders Relationship Committee

May 30, 2022	Yes	3	2	February 08, 2022	Gap between the meeting held on February 08, 2022 and May 30, 2022 is 110 days.
--------------	-----	---	---	-------------------	---

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

For Camac Commercial Company Limited



Company Secretary

CAM/MAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)

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

Email: camacccommercial@gmail.com, **Phone No.:** 7303495374

Website: www.camacccommercial.com

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

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 -

Shakshi Mishra
Finance Commercial Company Limited

Shakshi Mishra

Company Secretary

M.NoA57243

Company Secretary

**Address: CV8, 605, Supertech Capetown,
Sector-74, Noida, UP - 201301**

Date: July 21, 2022

Place: New Delhi