

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

October 20, 2022

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

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

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

**Yours faithfully,
For Camac Commercial Company Ltd.**



**Shakshi Mishra
Company Secretary
M.No: A57243
Address: 605, CV-8,
Supertech Capetown,
Sector-74, Noida - 201301**

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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, 2022**

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	PAN& DIN		Category (Chairperson/Exec utive/Non- Executive/indepen dent/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 Independen t Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of members 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	4 years 4 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
Mr.	Abhinav Srivastava	BSFPS8315A	08544048	Non-Executive - Independent Director	16.01.2020	NA	NA	2 years 8 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)
April 13, 2022	July 15, 2022	Yes	3	2	Gap between the meeting held on May 30, 2022 and July 15, 2022 is 45 days.
April 18, 2022	August 05, 2022	Yes	3	2	Gap between the meeting held on July 15, 2022 and August 05, 2022 is 20 days.

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May 30, 2022	August 12, 2022	Yes	3	2	Gap between the meeting held on August 05, 2022 and August 12, 2022 is 6 days.
	September 14, 2022	Yes	3	2	Gap between the meeting held on August 12, 2022 and September 14, 2022 is 32 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*
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Audit Committee

July 15, 2022	Yes	3	2	May 30, 2022	Gap between the meeting held on May 30, 2022 and July 15, 2022 is 45 days.
August 12, 2022	Yes	3	2		Gap between the meeting held on July 15, 2022 and August 12, 2022 is 27 days

Nomination and Remuneration Committee

-	-	-	-	April 13, 2022	-
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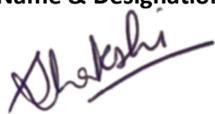
Stakeholders Relationship Committee

August 12, 2022	Yes	3	2	May 30, 2022	Gap between the meeting held on May 30, 2022 and August 12, 2022 is 73 days
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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA

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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. 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 Company Secretary M.NoA57243 Address: CV8, 605, Supertech Capetown, Sector-74, Noida, UP - 201301 Date: October 20, 2022 Place: New Delhi	

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Half Yearly Compliance Report on Corporate Governance for the half year ended September 30, 2022		
I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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 #
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <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> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p> <p># 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.</p>		
<p>For Camac Commercial Company Limited</p>  <p>Shakshi Mishra (Company Secretary) M.No.:A57243 Place: Delhi Date: 20.10.2022</p>		

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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, 2022

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			
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(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



Shakshi Mishra
Company Secretary

Note

1. 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;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions