

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

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- **March 31, 2024**

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 provision 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	29.05.2023	NA	5 years 10 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
Mr.	Abhinav Srivastava	BSFPS8315A	08544048	Non-Executive - Independent Director	16.01.2020	NA	NA	4 years 2 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.													

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*& - 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)
(i) November 07, 2023 (ii) November 17, 2023 (iii) December 19, 2023	February 13, 2024	Yes	3	2	(i) Gap between the meeting held on November 07, 2023 and November 17, 2023 is 9 days. (ii)Gap between the meeting held on November 17, 2023 and December 19, 2023 is 31 days. (iii) Gap between the meeting held on December 19, 2023 and February 13, 2024 is 55 days.

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

IV. Meeting of Committees

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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					
February 13, 2024	Yes	3	2	(i) November 07, 2023 (ii) November 17, 2023 (iii) December 19, 2023	(i) Gap between the meeting held on November 07, 2023 and November 17, 2023 is 9 days. (ii) Gap between the meeting held on November 17, 2023 and December 19, 2023 is 31 days. (iii) Gap between the meeting held on December 19, 2023 and February 13, 2024 is 55 days.
Nomination and Remuneration Committee					
February 13, 2024	--	--	--	No meeting held	--
Stakeholders Relationship Committee					
February 13, 2024	Yes	3	2	November 07, 2023	Gap between the meeting held on November 07, 2023 and February 13, 2024 is 97 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			
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					

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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.No A57243

**Address: CS-4, 1302, Supertech Capetown,
Sector-74, Noida-201301**

Date: April 16, 2024

Place: New Delhi

**CAMAC COMMERCIAL COMPANY LIMITED
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SEBI vide Notification No. SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023 issued SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023

Details of Cyber Security Incidence	
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of event	Brief details of the event
-----Not applicable-----	

Name & Designation

Shakshi Mishra

Company Secretary

M.No A57243

**Address: CS-4, 1302, Supertech Capetown,
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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year (2023-24))

Name of Listed Entity:	Camac Commercial Company Ltd.
Year ended on:	31-Mar-24

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a Details of business	Yes	http://camaccommercial.com/index.php
b Terms and conditions of appointment of independent directors	Yes	http://camaccommercial.com/corporate-governance.php
c Composition of various committees of board of directors	Yes	http://camaccommercial.com/corporate-governance.php
d Code of conduct of board of directors and senior management personnel	Yes	http://camaccommercial.com/code-of-conduct.php
e Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://camaccommercial.com/corporate-governance.php
f Criteria of making payments to non-executive directors	Yes	http://camaccommercial.com/corporate-governance.php
g Policy on dealing with related party transactions	Yes	http://camaccommercial.com/corporate-governance.php
h Policy for determining 'material' subsidiaries	NA	
i Details of familiarization programmes imparted to independent directors	Yes	http://camaccommercial.com/corporate-governance.php
j Email address for grievance redressal and other relevant details	Yes	http://camaccommercial.com/contact.php
k Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.camaccommercial.com/investor-contact.php
l Financial results	Yes	http://camaccommercial.com/financial-results.php
m Shareholding pattern	Yes	http://camaccommercial.com/shareholding-pattern.php
n Details of agreements entered into with the media companies and/or their associates	NA	
o Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
p New name and the old name of the listed entity	NA	
q Advertisements as per regulation 47 (1)	Yes	http://camaccommercial.com/publications.php
r Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	NA	
s Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
As per other regulations of the LODR:		
a Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.camaccommercial.com
b Materiality Policy as per Regulation 30	Yes	http://camaccommercial.com/corporate-governance.php
c Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
It is certified that these contents on the website of the listed entity are correct.		

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2 Board composition	17(1), 17(1A) & 17(1B)	Yes
3 Meeting of Board of directors	17(2)	Yes
4 Quorum of board meeting	17(2A)	NA
5 Review of Compliance Reports	17(3)	Yes
6 Plans for orderly succession for appointments	17(4)	Yes
7 Code of Conduct	17(5)	Yes
8 Fees/compensation	17(6)	Yes
9 Minimum Information	17(7)	Yes
10 Compliance Certificate	17(8)	Yes
11 Risk Assessment & Management	17(9)	Yes
12 Performance Evaluation of Independent Directors	17(10)	Yes
13 Recommendation of board	17(11)	Yes
14 Maximum number of directorship	17(A)	Yes
15 Composition of Audit Committee	18(1)	Yes
16 Meeting of Audit Committee	18(2)	Yes
17 Composition of Nomination & Remuneration committee	19(1) & (2)	Yes
18 Quorum of Nomination and Remuneration Committee	19(2A)	Yes
19 Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20 Composition of Stakeholder Relationship Committee	20(1) & (2), 20(A)	Yes
21 Meeting of Stakeholder Relationship Committee	20(3A)	Yes
22 Composition and role of risk management committee	21(1),(2),(3),(4)	NA
23 Meeting of risk management committee	21(3A)	NA
24 Vigil Mechanism	22	Yes
25 Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
26 Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
27 Approval for material related party transactions	23(4)	NA
28 Disclosure of related party transactions on consolidated basis	23(9)	Yes
29 Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
30 Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
31 Annual Secretarial Compliance Report	24(A)	Yes
32 Alternate Director to Independent Director	25(1)	NA
33 Maximum Tenure	25(2)	Yes
34 Meeting of independent directors	25(3) & (4)	Yes
35 Familiarization of independent directors	25(7)	Yes
36 Declaration from Independent Director	25(8)(9)	Yes
37 Directors and Officers insurance	25(10)	Yes
38 Memberships in Committees	26(1)	Yes
39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40 Disclosure of Shareholding by Non- Executive Directors	26(4)	NA
41 Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	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.
3 If the Listed Entity would like to provide any other information the same may be indicated here.
III Affirmations:
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. NA

For Camac Commercial Company Ltd.

Shakshi Mishra
(Company Secretary & Compliance Officer)
Membership No.:A57243
Place: Delhi
Date: April 16, 2024

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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 – March 31, 2024

I. Disclosure of Loans / guarantees / comfort letters / securities etc. <small>refer note below</small>			
(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 other entity controlled by them	Nil	Nil	Nil
(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

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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
Date: April 16, 2024
Place: Delhi

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.*