

Quarterly Compliance Report on Corporate Governance

Name of the Company: **CAMAC COMMERCIAL COMPANY LIMITED**

Quarter ending on : **31.03.2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees.	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Company will obtain the requisite declaration and attach a copy thereof along with the Director's Report for the FY 2014-15
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 III(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Not Applicable	No Subsidiary Company.
VI. Risk Management	49 (VI)	Yes	49(VI)(C) not applicable
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	The Disclosure w.r.t. remuneration of directors for the FY 2014-15 shall be made in the Corporate Governance Report
(D) Management	49 (VIII D)	Yes	The Company shall submit Management Discussion and Analysis Report alongwith the Director's Report for the

For Camac Commercial Co. Ltd


Company Secretary

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
			FY 2014-15
(E) Shareholders	49 (VIII E)	Yes	The Company shall provide the requisite information to the Shareholders in the Director's Report for the FY 2014-15
(F) Disclosure of Resignation of Directors	49 (VIII F)	N.A.	Clause Deleted pursuant to revised listing agreement issued by SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014
(G) Disclosure of Formal Letter of Appointment	49 (VIII G)	N.A.	Clause Deleted pursuant to revised listing agreement issued by SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014
(H) Disclosures in the Annual Report	49 (VIII H)	N.A.	Clause Deleted pursuant to revised listing agreement issued by SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014
(I) Proceeds from public issues, Rights issues, Preferential issues etc.	49 (VIII I)	Not Applicable	No further issues have been made by Company.
IX. CEO/CFO Certification	49 (IX)	Yes	Company will obtain the requisite Certificate from CFO and attach copy thereof with the Director's Report for the FY 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Company will annex the Corporate Governance Report with the Director's Report for the FY 2014-15
XI. Compliance	49 (XI)	Yes	Company will obtain the Compliance Certificate from Auditors and shall annex the same the same with the Director's Report for the FY 2014-15

For Camac Commercial Company Ltd.

For Camac Commercial Co. Ltd

Abhishek Kulkarni
 (Company Secretary)