

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.:** 011-43570812
Website: www.camaccommercial.com

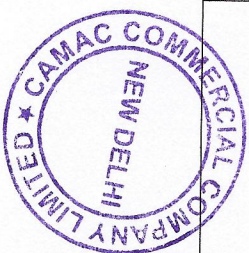
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity-Camac Commercial Company Limited
2. Quarter ending-December, 2015

1. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nomin ee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Rajagopalan Sundar	PAN-ARVPS0705J DIN-00008764	Non- Executive Independent Director	Original Date of Appointment- 25/06/2007 (Designation changed as	5 years	1	2.	NIL



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			Independent Director w.e.f 29.09.2014)					
Mr.	Karam Chand Jain	PAN-AAAAPJ3170C DIN- 00019227	Non-Executive	Original Date of Appointment- 11/06/1985	5 years	4	3	NIL
			Independent Director (Designation changed as Independent Director w.e.f 29.09.2014)					
Mr.	Gaurav Jain	PAN-ADJJP15732A DIN- 03331025	Non-Executive	14.10.2013	Not Applicable	3	3	NIL
Ms.	Amrita Gola	PAN-AFYPPG8218B DIN- 01088321	Non-Executive	14.05.2014	Not Applicable	2	3	NIL

\$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	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$



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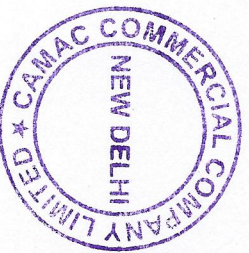
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1. Audit Committee	Mr. Rajagopalan Sundar Mr. K. C. Jain Ms. Amita Gola	Non-Executive- Independent Director Non-Executive - Independent Director Non- Executive Director
2. Nomination & Remuneration Committee	Mr. Rajagopalan Sundar Mr. K. C. Jain Ms. Amita Gola Mr. Gaurav Jain	Non-Executive - Independent Director Non-Executive - Independent Director Non- Executive Director Non- Executive Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. Rajagopalan Sundar Mr. Gaurav Jain Ms. Amita Gola	Non-Executive- Independent Director Non- Executive Director Non- Executive Director
&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	Maximum gap between any two consecutive (in number of days)
30.07.2015	03.11.2015	Gap between meetings held on 30.07.2015 and 30.09.2015 is 61 days
30.09.2015		Gap between meetings held on 30.09.2015 and 03.11.2015 is 33 days
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)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
03.11.2015	Yes: Members Present were: Mr. R Sundar- Non Executive & Independent Director Mr. K. C. Jain- Non Executive & Independent Director	30.07.2015 30.09.2015	Gap between meetings held on 30.07.2015 and 30.09.2015 is 61 days
Nomination and Remuneration Committee			
03.11.2015	Yes: Members Present were: Mr. R Sundar- Non Executive & Independent Director Mr. Gaurav Jain- Non Executive Director	30.07.2015	
Stakeholders Relationship Committee			



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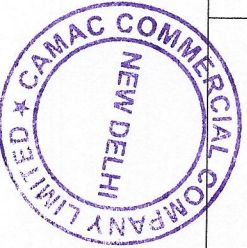
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12.10.2015	Yes, Members Present on:	14.07.2015	
03.11.2015	12.10.2015:	06.08.2015	
18.11.2015	Mr. R Sundar- Non Executive & Independent Director	31.08.2015	
30.11.2015	Mr. Gaurav Jain- Non Executive Director	10.09.2015	
15.12.2015	Ms. Amita Gola- Non Executive Director		
	03.11.2015:		
	Mr. R Sundar- Non Executive & Independent Director		
	Mr. Gaurav Jain- Non Executive Director		
	18.11.2015:		
	Mr. R Sundar- Non Executive & Independent Director		
	Mr. Gaurav Jain- Non Executive Director		
	Ms. Amita Gola- Non Executive Director		
	30.11.2015:		
	Mr. Gaurav Jain- Non Executive Director		
	Ms. Amita Gola- Non Executive Director		
	15.12.2015:		
	Mr. Gaurav Jain- Non Executive Director		
	Ms. Amita Gola- Non Executive Director		



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This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

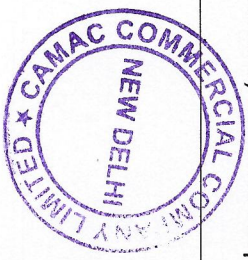
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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

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
 - d. Risk management committee (applicable to the top 100 listed entities)-N.A.
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.



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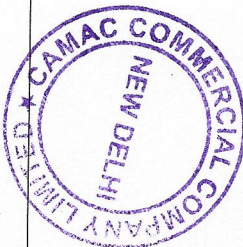
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation –



Abhishek Kakkar

(Company Secretary & Compliance Officer)



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.