

CAMAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)

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

Email: camacommercial@gmail.com, Phone No.: 011-43570812

Website: www.camacommercial.com

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

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity-Camac Commercial Company Limited
2. Quarter ending-June 30, 2016

I. Composition of Board of Directors

| Title (Mr./ Ms) | Name of the Director | PAN\$ & DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee) & | 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 | 2 | 3 | NIL |

For Camac Commercial Co. Ltd.


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: camacommercial@gmail.com, Phone No.: 011-43570812
Website: www.camacommercial.com

| Mr. | Karam Chand Jain | PAN-AAAPJ3170C DIN- 00019227 | Non-Executive Independent Director | Independent Director w. e. f 29.09.2014) | Original Date of Appointment- 11/06/1985 (Designation changed as Independent Director w. e. f 29.09.2014) | 5 years | 2 | 2 | NIL |
|-----|------------------|---------------------------------|---------------------------------------|--|--|---------|---|---|-----|
| Mr. | Gaurav Jain | PAN-ADJPJ5732A DIN- 03331025 | Non-Executive | 14.10.2013 | Not Applicable | 2 | 2 | 2 | NIL |
| Ms. | Amita Gola | PAN-AFYPG8218B DIN- 01088321 | Non-Executive | 14.05.2014 | Not Applicable | 2 | 2 | 4 | 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.

For Camac Commercial Co. Ltd.


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

| II. Composition of Committees | | |
|--|---|--|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$ |
| 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 Not Applicable | Non-Executive -Independent Director Non-Executive -Independent Director Non- Executive Director Non- Executive Director |
| 3. Risk Management Committee (if applicable) | | |
| 4. Stakeholders Relationship Committee | Mr. Rajagopalan Sundar Mr. Gaurav Jain Ms. Amita Gola | Non-Executive-Independent Director Non- Executive Director Non- Executive Director |
| 5. Corporate Social Responsibility Committee | Mr. K. C. Jain 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) |

For Camac Commercial Co. Ltd.


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

| | | |
|--|---|--|
| 08.02.2016 | 29.04.2016 | Gap between meetings held on 08.02.2016 and 08.03.2016 is 28 days |
| 08.03.2016 | 26.05.2016 | Gap between meetings held on 08.03.2016 and 29.04.2016 is 51 days |
| IV. Meeting of Committees | | |
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> |
| Audit Committee | | |
| 20.05.2016 | Yes: Members Present on: 20.05.2016 Mr. R Sundar- Non Executive & Independent Director Mr. K. C. Jain- Non Executive & Independent Director Ms. Amita Gola-Non Executive Director | 08.02.2016 08.03.2016 Gap between meetings held on 08.02.2016 and 08.03.2016 is 28 days Gap between meetings held on 08.03.2016 and 20.05.2016 is 73 days |
| Nomination and Remuneration Committee | | |
| NIL | NIL | 08.02.2016 N.A. |

For Camac Commercial Co. Ltd.


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.:** 011-43570812

Website: www.camaccommercial.com

| | | | |
|--|---|--|--|
| Stakeholders Relationship Committee | | | |
| 06.05.2016 | Yes, Members Present on: 06.05.2016 Mr. Gaurav Jain- Non Executive Director Ms. Amita Gola- Non Executive Director | 14.03.2016 | |
| * 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 | | | |

For Camac Commercial Co. Ltd.


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.:** 011-43570812

Website: www.camaccommercial.com

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.
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:

For Camac Commercial Co. Ltd.

Name & Designation -


Abhishek Kakkar
Company Secretary

(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.