

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-September 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

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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	NIL
Ms.	Amita Gola	PAN-AFYPG8218B DIN- 01088321	Non-Executive	14.05.2014	Not Applicable	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.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
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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
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)
29.04.2016	11.07.2016	Gap between meetings held on 29.04.2016 and 26.05.2016 is 26 days
26.05.2016	02.08.2016	Gap between meetings held on 26.05.2016 and 11.07.2016 is 45 days
		Gap between meetings held on 11.07.2016 and 02.08.2016 is

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IV. Meeting of Committees		21 days	Maximum gap between any two consecutive meetings in number of days*
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			
02.08.2016	Yes: Members Present were on: 02.08.2016 Mr. R Sundar- Non Executive & Independent Director Mr. K. C. Jain- Non Executive & Independent Director Ms. Amita Gola- Non Executive Director	20.05.2016	Gap between meetings held on 20.05.2016 and 02.08.2016 is 73 days
Nomination and Remuneration Committee			
02.08.2016	Yes: Members Present were: Mr. R Sundar- Non Executive & Independent Director Mr. Gaurav Jain- Non Executive Director Ms. Amita Gola- Non Executive Director	NIL	N.A.
Stakeholders Relationship Committee			

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<p>26.08.2016 09.09.2016 29.09.2016</p>	<p>Yes, Members Present on: 26.08.2016: Mr. Gaurav Jain- Non Executive Director Ms. Amita Gola- Non Executive Director 09.09.2016: Mr. R Sundar- Non Executive & Independent Director Mr. Gaurav Jain- Non Executive Director Ms. Amita Gola- Non Executive Director 29.09.2016: Mr. R Sundar- Non Executive & Independent Director Mr. Gaurav Jain- Non Executive Director Ms. Amita Gola- Non Executive Director</p>	<p>06.05.2016</p>	
<p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</p>			
<p>V. Related Party Transactions</p>			
<p>Subject</p>	<p>Compliance status (Yes/No/NA)refer note below</p>		
<p>Whether prior approval of audit committee obtained</p>	<p>NA</p>		
<p>Whether shareholder approval obtained for material RPT</p>	<p>NA</p>		
<p>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</p>	<p>NA</p>		
<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>			

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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.
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

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.

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Half Yearly Compliance Report on Corporate Governance for the half year ended September 30, 2016

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, business responsibility 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

Note

#The Company has not designate any member as Chairperson of the Audit Committee, however Committee members were present at the AGM.

*The Company has not designate any member as Chairperson of the Nomination and Remuneration Committee, however Committee members were present at the AGM.

For Camac Commercial Company Limited


Abhishek Kakkar

Company Secretary / Compliance Officer