

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi – 110002

Email: camacommercial@gmail.com, Phone No.: 7303495374

Website: www.camacommercial.com

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity- Camac Commercial Company Limited
2. Quarter ending- March 31, 2026

I. Composition of Board of Directors

Title (Mr. / Ms)	PAN & DIN		Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Initial Date of Appointment	Date of re- appointment (Second Term)	Date of Cessati on	Date of Tenure*	No of Directors in this entity [in reference to Regulatio ns 17A(1)]	No of Independent Directors in this entity including this listed entity [in reference to provisio to regulatio n 17A(1)]	Number of member ships in Audit/ Stakehol der Committ ee (s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	No. of post of Chairpe rson in Audit/ Stakeho lder Committ tee held in listed entities includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati on 26(1) of Listing Regulati ons)
	PAN	DIN									

Same as Previous Quarter

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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.
 & - 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	Same as Previous Quarter				
2. Nomination & Remuneration Committee	Same as Previous Quarter				
3. Stakeholders Relationship Committee	Same as Previous Quarter				

& 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 in the relevant quarter	Whether requirement of Quorum met*	Numbers of Directors present*	Number of Independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)

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i. January 22, 2026	Yes	2	2	i. October 31, 2025	(i) Gap between the meeting held on December 22, 2025 and January 22, 2026 is 30 days.
ii. February 12, 2026	Yes	3	3	ii. November 13, 2025	(ii) Gap between the meeting held on January 22, 2026 and February 12, 2026 is 20 days.
iii. March 09, 2026	Yes	3	3	iii. December 22, 2025	(iii) Gap between the meeting held on February 12, 2026 and March 09, 2026 is 24 days.

**only for the current quarter meetings*

IV. Meeting of Committees

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					
i. February 12, 2026	Yes	3	3	i. November 13, 2025	i. Gap between the meeting held on November 13, 2025 and November 13, 2025 is 90 days.


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Nomination and Remuneration Committee			
i. February 12, 2026	Yes	3	No Meeting was held during the previous quarter
3			
-			
Stakeholder Relationship Committee			
i. January 22, 2026	Yes	2	No Meeting was held during the previous quarter
2			
-			
V. 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;			
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			
			
Manisha Saxena			
Company Secretary and Compliance Officer			
M. No: A71075			
Place: New Delhi			
Date: April 28, 2026			



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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NA
No. of investor complaints those remaining unresolved at the end of the Quarter	NA

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
			NIL		

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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

NIL

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	The Company filed an appeal before CIT(Appeals) on October 13, 2020 (AY 2019-20) for the demand made u/s 234C by Income tax department due to deferment of advance tax.	Pending before CIT(Appeals)	Pending before the CIT (Appeals) The previous hearing was held on November 11, 2024. Subsequently, the Company received a notice dated October 31, 2025 under Section 250 of the Income-tax Act, 1961, seeking further submissions. The required submissions were filed on November 06, 2025, and the notice for the next hearing is yet to be received.

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F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. HALF YEAR ENDING- March 31, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(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	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

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(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
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. Not Applicable



Sanjay Kumar
CFO

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.

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G. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)

i. Disclosure on website in terms of LODR 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://camacommercial.com/index.php
aa) Memorandum of Association and Articles of Association	Yes	https://camacommercial.com/corporate-governance.php
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://camacommercial.com/corporate-governance.php
b) Terms and conditions of appointment of independent directors	Yes	http://camacommercial.com/code-of-conduct.php
c) Composition of various committees of board of directors	Yes	https://camacommercial.com/corporate-governance.php
d) Code of conduct of board of directors and senior management personnel	Yes	https://www.camacommercial.com/code-of-conduct.php
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://camacommercial.com/corporate-governance.php
f) Criteria of making payments to non-executive directors	Yes	https://camacommercial.com/corporate-governance.php
g) Policy on dealing with related party transactions	Yes	https://camacommercial.com/corporate-governance.php
h) Policy for determining 'material' subsidiaries	NA	NA
i) Details of familiarization programmes imparted to independent directors	Yes	https://camacommercial.com/corporate-governance.php
j) email address for grievance redressal and other relevant details	Yes	https://www.camacommercial.com/contact.php

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k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.camaccommercial.com/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	NA
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	NA
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	NA

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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	NA	
s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
t)	Secretarial Compliance Report	Yes	https://www.camaccommercial.com/compliance-report.php
u)	Materiality Policy as per Regulation 30(4)	Yes	https://camaccommercial.com/corporate-governance.php
v)	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.camaccommercial.com/contact.php
w)	Disclosures under regulation 30(8)	Yes	https://www.camaccommercial.com/
x)	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
y)	Dividend distribution policy as specified in regulation 43A(1)	NA	
z)	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.camaccommercial.com/annual-reports.php
za)	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA	
✓	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	
✓	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	

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H. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)

II Annual Affirmations	Regulation Number	Compliance status (Yes/No/NA)refer note below
Particulars		
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition</i>	16(1)(b)	Yes
<i>Meeting of Board of directors</i>	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
<i>Quorum of Board meeting</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(2A)	Yes
<i>Plans for orderly succession for Appointments</i>	17(3)	Yes
<i>Code of Conduct</i>	17(4)	Yes
<i>Fees/compensation</i>	17(5)	Yes
<i>Minimum Information</i>	17(6)	Yes
<i>Compliance Certificate</i>	17(7)	Yes
<i>Risk Assessment & Management</i>	17(8)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(9)	Yes
<i>Recommendation of Board</i>	17(10)	Yes
<i>Maximum number of directorships</i>	17(11)	Yes
<i>Composition of Audit Committee</i>	17A	Yes
<i>Meeting of Audit Committee</i>	18(1)	Yes
<i>Role of Audit Committee and information to be reviewed by the audit committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	18(3)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(1) & (2)	Yes
<i>Role of Nomination & Remuneration Committee</i>	19(2A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	19(3A)	Yes
<i>Meeting of stakeholder relationship committee</i>	19(4)	Yes
<i>Role of Stakeholders Relationship Committee</i>	20(1), 20(2)and 20(2A)	Yes
	20 (3A)	Yes
	20(4)	Yes

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Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Meeting of Risk Management Committee	21(3A)	NA
Quorum of Risk Management Committee meeting	21(3B)	NA
Gap between the meetings of the Risk Management Committee	21(3C)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA

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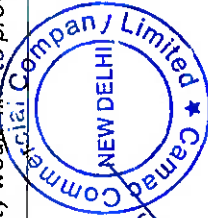
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Note

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 LODR 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.



Manisha Saxena

Company Secretary and Compliance Officer