

(CIN: L70109DL1980PLC169318)

Email: camaccommercial@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- **June 30, 2026**

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	PAN [§] & DIN		Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Initial Date of Appointment	Date of re-appointment (Second Term)	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulations 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
		PAN	DIN										

CAMAC COMMERCIAL COMPANY LIMITED

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M s.	Monis ha Saraf	AIGPS4505 E	0750364 2	Non-Executive - Independent Director	29.05.2018	29.05.2023	NA	8 years 1 month	25 Jan, 1972	1	1	2	NIL
Mr .	Abhina v Srivast ava	BSFPS8315 A	0854404 8	Non-Executive - Independent Director	16.01.2020	16.01.2025 * Reappoint ed at AGM held on July 18, 2024	NA	6 years 5 month s	30 June, 1981	1	1	2	NIL
M s.	Poona m Jain	AFZPJ5657 E	1105498 9	Non-Executive - Independent Director	21.04.2025	NA	NA	1 Year 2 month s	18 April, 1966	1	1	2	NIL

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/Nom inee) \$	Date of Appointment	Date of cessation
1. Audit Committee	No	Mr. Abhinav Srivastava Ms. Monisha Saraf	Non-Executive -Independent Director	16/01/2020 21/05/2019	NA NA

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		Ms. Poonam Jain	Non-Executive-Independent Director Non-Executive-Independent Director	21/04/2025	NA
2. Nomination & Remuneration Committee	No	Mr. Abhinav Srivastava	Non-Executive -Independent Director	16/01/2020	NA
		Ms. Monisha Saraf	Non-Executive-Independent Director	21/05/2019	NA
		Ms. Poonam Jain	Non-Executive-Independent Director	21/04/2025	NA
3. Stakeholders Relationship Committee	No	Mr. Abhinav Srivastava	Non-Executive-Independent Director	16/01/2020	NA
		Ms. Monisha Saraf	Non-Executive -Independent Director	25/07/2018	NA
		Ms. Poonam Jain	Non-Executive -Independent Director	21/04/2025	NA

& 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)
i. April 27, 2026	Yes	3	3	i. January 22, 2026	i. Gap between the meeting held on March 09, 2026 and April 27, 2026 is 48 days. ii. Gap between the meeting held on April 27, 2026 and May 28, 2026 is 30 days.
ii. May 28, 2026	Yes	3	3	ii. February 12, 2026	
				iii. March 09, 2026	

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<i>*to be filled in only for the current quarter meetings</i>					
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. April 27, 2026 ii. May 28, 2026	Yes	3	3	i. February 12, 2026	i. Gap between the meeting held on February 12, 2026 and April 27, 2026 is 73 days. ii. Gap between the meeting held on April 27, 2026 and May 28, 2026 is 30 days.
Nomination and Remuneration Committee					
i. April 27, 2026 ii. May 28, 2026	Yes	3	3	i. February 12, 2026	i. Gap between the meeting held on February 12, 2026 and April 27, 2026 is 73 days.
Stakeholder Relationship Committee					
i. May 28, 2026	Yes	3	3	i. January 22, 2026	i. Gap between the meeting held on January 22, 2026 and May 28, 2026 is 125 days.
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					

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- 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 July 27, 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.