

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.: 7303495374

Website: www.camaccommercial.com

Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity- Camac Commercial Company Limited

2. Quarter ending- June 30, 2024

| 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 | | | | | | | | | | |
| Ms. | Monisha Saraf | AIGPS4505E | 07503642 | Non-Executive - Independent Director | 29.05.2018 | 29.05.2023 | NA | 6 years 1 month | 25/01/1972 | 1 | 1 | 2 | NIL |
| Ms. | Swati Srivastava | CCSPS1727G | 08529225 | Non-Executive Director | 06.08.2019 | NA | NA | NA | 28/01/1988 | 1 | NIL | 2 | NIL |
| Mr. | Abhinav Srivastava | BSFPS8315A | 08544048 | Non-Executive - Independent Director | 16.01.2020 | 18.07.2024 | NA | 4 years 5 months | 30/06/1981 | 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. <div style="text-align: right; margin-top: 10px;">  </div> | | | | | | | | | | | | | |

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.: 7303495374

Website: www.camaccommercial.com

& - 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 | No | Mr. Abhinav Srivastava Ms. Monisha Saraf Ms. Swati Srivastava | Non-Executive -Independent Director Non-Executive-Independent Director Non-Executive- Director | 16/01/2020 21/05/2019 14/10/2019 | NA |
| 2. Nomination & Remuneration Committee | No | Mr. Abhinav Srivastava Ms. Monisha Saraf Ms. Swati Srivastava | Non-Executive -Independent Director Non-Executive-Independent Director Non-Executive- Director | 16/01/2020 21/05/2019 14/10/2019 | NA |
| 3. Stakeholders Relationship Committee | No | Mr. Abhinav Srivastava Ms. Monisha Saraf Ms. Swati Srivastava | Non-Executive-Independent Director Non-Executive -Independent Director Non-Executive- Director | 16/01/2020 25/07/2018 14/10/2019 | NA |

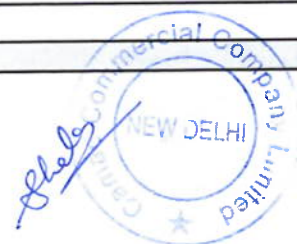
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met* | Numbers of Directors present* | Number of Independent directors present* | Maximum gap between any two consecutive (in number of days) |
|---|---|------------------------------------|-------------------------------|--|--|
| February 13, 2024 | i. April 09, 2024 ii. May 29, 2024 iii. June 10, 2024 | Yes | 3 | 2 | (i) Gap between the meeting held on February 13, 2024 and April 09, 2024 is 55 days. (ii) Gap between the meeting held on April 09, 2024 and May 29, 2024 is 49 days. (iii) Gap between the meeting held on May 29, 2024 and June 10, 2024 is 11 days. |

*to be filled in only for the current quarter meetings

IV. Meeting of Committees



CAMAC COMMERCIAL COMPANY LIMITED

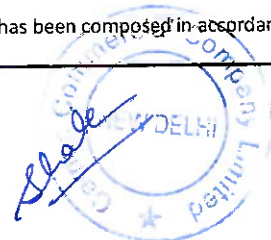
(CIN: L70109DL1980PLC169318)

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

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

Website: www.camaccommercial.com

| 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 09, 2024 ii. May 29, 2024 iii. June 10, 2024 | Yes | 3 | 2 | February 13, 2024 | (i) Gap between the meeting held on February 13, 2024 and April 09, 2024 is 55 days. (ii) Gap between the meeting held on April 09, 2024 and May 29, 2024 is 49 days. (iii) Gap between the meeting held on May 29, 2024 and June 10, 2024 is 11 days. |
| Nomination and Remuneration Committee | | | | | |
| i. April 09, 2024 ii. May 29, 2024 | Yes | 3 | 2 | February 13, 2024 | (i) Gap between the meeting held on February 13, 2024 and April 09, 2024 is 55 days. (ii) Gap between the meeting held on April 09, 2024 and May 29, 2024 is 49 days. |
| Stakeholders Relationship Committee | | | | | |
| May 29, 2024 | Yes | 3 | 2 | February 13, 2024 | Gap between the meeting held on February 13, 2024 and May 29, 2024 is 105 days |
| 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. | | | | | |



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.:** 7303495374

Website: www.camacommercial.com

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-
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


Shakshi Mishra
Company Secretary
M.No A57243

Address: CM3, 606, Supertech Capetown,
Sector-74, Noida-201301 Date: July 21, 2024
Place: New Delhi

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.:** 7303495374

Website: www.camaccommercial.com

SEBI vide Notification No. SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023 issued SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023

| Details of Cyber Security Incidence | |
|---|----------------------------|
| Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
| Date of event | Brief details of the event |
| -----Not applicable----- | |

Name & Designation



Shakshi Mishra
Company Secretary

M.No: A57243

Address: CM3, 606, Supertech Capetown,
Sector-74, Noida-201301

Date: July 21, 2024

Place: New Delhi