

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

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

1. Name of Listed Entity- **Camac Commercial Company Limited**

2. Quarter ending- **31st March 2021**

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	PAN& DIN		Category (Chairperson/Exec utive/Non- Executive/indepen dent/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 Independen t Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of membersh ips 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	NA	NA	2 year 10 months	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

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Mr.	Abhinav Srivastava	BSFPS8315A	08544048	Non-Executive - Independent Director	16.01.2020	NA	NA	1 year 3 months	30/06/1981	1	1	2	NIL
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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	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. Risk Management Committee (NA)					
4. 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
5. Corporate Social Responsibility 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

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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)
November 10, 2020	February 11,2021	Yes	3	2	Gap between meeting held on November 10, 2020 and February 11,2021 is 92 days
	March 19, 2021	Yes	3	2	Gap between meeting held on February 11, 2021 and March 19, 2021 is 35 days
<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					
February 11, 2021	Yes	3	2	November 10, 2020	Gap between meeting held on November 10, 2020 and February 11 ,2021 is 92 days
Nomination and Remuneration Committee					
February 10, 2021	Yes	3	2	November 10, 2020	Gap between meeting held on November 10, 2020 and February 10, 2021 is 91 days
Corporate Social Responsibility Committee					

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March 18, 2021	Yes	3	2	No Meeting held	--
Stakeholders Relationship Committee					
February 10, 2021	Yes	3	2	November 10, 2020	Gap between meeting held on November 10, 2020 and February 10,2021 is 91 days
* This information must be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
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					
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)					
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					

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Name & Designation –

SURABHI SRIVASTAVA



**Surabhi Srivastava
Company Secretary & Compliance Officer**

Membership No: A41943

Date: April 15, 2021

Place: New Delhi

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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year (2020-21))

Name of Listed Entity:	Camac Commercial Company Ltd.
Year ended on:	31-Mar-21

I. Disclosure on website in terms of Listing Regulations			
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>	
a	Details of business	Yes	http://camaccommercial.com/index.php
b	Terms and conditions of appointment of independent directors	Yes	http://camaccommercial.com/corporate-governance.php
c	Composition of various committees of board of directors	Yes	http://camaccommercial.com/corporate-governance.php
d	Code of conduct of board of directors and senior management personnel	Yes	http://camaccommercial.com/code-of-conduct.php
e	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://camaccommercial.com/corporate-governance.php
f	Criteria of making payments to non-executive directors	Yes	http://camaccommercial.com/corporate-governance.php
g	Policy on dealing with related party transactions	Yes	http://camaccommercial.com/corporate-governance.php
h	Policy for determining 'material' subsidiaries	NA	
i	Details of familiarization programmes imparted to independent directors	Yes	http://camaccommercial.com/corporate-governance.php
j	Email address for grievance redressal and other relevant details	Yes	http://camaccommercial.com/contact.php
k	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.camaccommercial.com/investor-contact.php http://camaccommercial.com/financial-results.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	
o	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
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 by the entity for all its outstanding instruments	NA	
s	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	

As per other regulations of the LODR:

a	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.camaccommercial.com
b	Materiality Policy as per Regulation 30	Yes	http://camaccommercial.com/corporate-governance.php
c	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	

It is certified that these contents on the website of the listed entity are correct.

II Annual Affirmations

<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of board	17(11)	Yes
14	Maximum number of directorship	17(A)	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Composition of Nomination & Remuneration committee	19(1) & (2)	Yes
18	Quorum of Nomination and Remuneration Committee	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1) & (2), 20(A)	Yes
21	Meeting of Stakeholder Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
23	Meeting of risk management committee	21(3A)	NA
24	Vigil Mechanism	22	Yes

25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
27	Approval for material related party transactions	23(4)	NA
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8)(9)	Yes
37	Directors and Officers insurance	25(10)	NA
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

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.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **NA**

For **Camac Commercial Company Ltd.**

**SURABHI
SRIVAST
AVA**

**Surabhi Srivastava
(Company Secretary & Compliance Officer)
Membership No. :A41943
Place: Delhi
Date: April 15, 2021**