

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN : L70109DL1980PLC169318)

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

Phone No.: 011-43570812 Email: [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

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13.08.2018

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkatta-700001

**Re.: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2018**

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance report on Corporate Governance of Camac Commercial Company Limited ("Company") for the quarter ended June 30, 2018 in the format specified by Securities and Exchange Board of India vide its circular no CIR/CFD/CMD/5/2015 dated September 24, 2015, for your information and record.

We request you to kindly take the above information on record.

Yours faithfully,  
For **Camac Commercial Company Ltd.**



Abhishek Kakkar  
(Company Secretary)



Encl: As above











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**Website:** [www.camaccommercial.com](http://www.camaccommercial.com)

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. *Yes*
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee-*Yes*
  - b. Nomination & remuneration committee- *Yes*
  - c. Stakeholders relationship committee- *Yes*
  - 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.-*Yes*
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.- *Yes*
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. -*Yes* Any comments/observations/advice of Board of Directors may be mentioned here: *N.A.*

**Name & Designation –**



**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.