

CAMAC COMMERCIAL COMPANY LIMITED

(CIN : L70109DL1980PLC169318)

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

Phone No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

14.01.2019

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 December 31, 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 December 31, 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.**



Abhishék Kakkar
(Company Secretary)



Encl: As above

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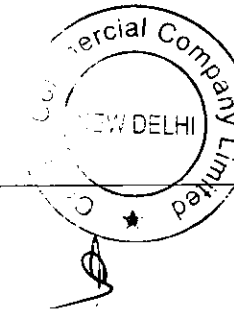
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ANNEXURE I

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-December 31, 2018

I. Composition of Board of Directors										
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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							
Mr.	Govind Swarup	ADWPS6342N	00003145	Non-Executive-Independent Director	27.04.2018	NA	9 Months	2	3	1
Mr.	Rajagopalan Sundar	ARVPS0705J	00008764	Non-Executive-Independent Director	Original Date of Appointment- 25/06/2007 (Designation changed as Independent Director w. e. f	NA	5 years	2	4	NIL



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					29.09.2014)					
Ms.	Amita Gola**	AFYPG8218B	01088321	Non-Executive	14.05.2014	29.10.2018	Not Applicable	2	4	NIL
Ms.	Shweta Saxena	BHEPS1097M	03120958	Non-Executive - Independent Director	29.05.2018	NA	8 months	2	4	NIL
Ms.	Monisha Saraf	AIGPS4505E	07503642	Non-Executive - Independent Director	29.05.2018	NA	8 months	1	1	NIL

§ - 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.

**Resigned from the Company w.e.f. October 29, 2018. Details of other Directorships etc. given as on October 29, 2018 i.e. date of resignation.

II. Composition of Committees (As on December 31, 2018)

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Mr. Govind Swarup Mr. Rajagopalan Sundar Ms. Shweta Saxena	Non-Executive-Independent Director Non-Executive -Independent Director Non-Executive-Independent Director
2. Nomination & Remuneration Committee	Mr. Govind Swarup Mr. Rajagopalan Sundar Ms. Shweta Saxena	Non-Executive -Independent Director Non-Executive -Independent Director Non-Executive -Independent Director

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3. Risk Management Committee (if applicable)		Nat Applicable	
4. Stakeholders Relationship Committee		Mr. Rajagapalan Sundar Ms. Shweta Saxena Ms. Manisha Saraf	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director
5. Corporate Social Responsibility Committee		Mr. Rajagapalan Sundar Ms. Shweta Saxena Ms. Monisha Saraf	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director
&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	Maximum gap between any two consecutive (in number of days)
• 25.07.2018		• 31.10.2018	Gap between meetings held on 26.09.2018 and 31.10.2018 is 34 days
• 10.08.2018			
• 29.08.2018			
• 26.09.2018			
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
31.10.2018	Yes: Members Present on 31.10.2018: Mr. Rajagapalan Sundar - Non Executive & Independent Director Mr. Govind Swarup- Non Executive & Independent Director Ms. Shweta Saxena -Non Executive & Independent Director	10.08.2018	Gap between meetings held on 10.08.2018 and 31.10.2018 is 81 days



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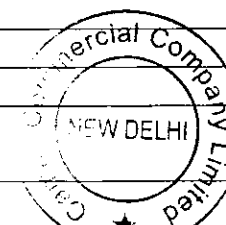
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Nomination and Remuneration Committee			
31.10.2018	Yes: Members Present on 31.10.2018: Mr. Rajagopalan Sundar - Non Executive & Independent Director Ms. Shweta Saxena -Non Executive & Independent Director Mr. Govind Swarup- Non Executive & Independent Director	10.08.2018	Gap between meetings held on 10.08.2018 and 31.10.2018 is 81 days
Corporate Social Responsibility Committee			
31.10.2018	Yes Members Present on 31.10.2018: Mr. Rajagopalan Sundar - Non Executive & Independent Director Ms. Shweta Saxena -Non Executive & Independent Director Mr. Monisha Saraf- Non Executive & Independent Director	NIL	--
Stakeholders Relationship Committee			
31.10.2018	Yes Members Present on 31.10.2018: Mr. Rajagopalan Sundar - Non Executive & Independent Director Ms. Shweta Saxena -Non Executive & Independent Director Mr. Monisha Saraf- Non Executive & Independent Director	NIL	--
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
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		



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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 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. 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.