

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, Mobile 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- **June 30, 2019**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN& DIN		Category (Chairperson/Exe cutive/Non- Executive/indepe ndent/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	1 Year 2 Months	2	4	1
Mr.	Rajagopalan Sundar	ARVPS0705J	00008764	Non-Executive- Independent Director	Re-appointed as Independent Director for Second Term w.e.f. May 29, 2019 (Subject to approval from	NA	1 Month	1	2	NIL



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Shareholders)										
Ms.	Shweta Saxena**	BHEPS1097M	03120958	Non-Executive - Independent Director	29.05.2018	24.05.2019	Nearly 1 Year	1**	2**	NIL
Ms.	Monisha Saraf	AIGPS4505E	07503642	Non-Executive - Independent Director	29.05.2018	NA	1 Year 1 Month	1	2	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.

**As on the date of Resigned i.e. May 24, 2019.

II. Composition of Committees (As on June 30, 2019)

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Mr. Govind Swarup Mr. Rajagopalan Sundar Ms. Monisha Saraf	Non-Executive-Independent Director Non-Executive -Independent Director Non-Executive-Independent Director
2. Nomination & Remuneration Committee	Mr. Govind Swarup Mr. Rajagopalan Sundar Ms. Monisha Saraf	Non-Executive -Independent Director Non-Executive -Independent Director Non-Executive -Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Rajagopalan Sundar Mr. Govind Swarup Ms. Monisha Saraf	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director



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5. Corporate Social Responsibility Committee	Mr. Rajagopalan Sundar Mr. Govind Swarup Ms. Monisha Saraf	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director
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&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)
• 06.03.2019	• 10.04.2019	Gap between meetings held on 10.04.2019 and 06.03.2019 is 34 days
	• 23.04.2019	Gap between meetings held on 23.04.2019 and 10.04.2019 is 12 days
	• 21.05.2019	Gap between meetings held on 21.05.2019 and 23.04.2019 is 27 days
	• 29.05.2019	Gap between meetings held on 29.05.2019 and 21.05.2019 is 07 days
	• 07.06.2019	Gap between meetings held on 07.06.2019 and 29.05.2019 is 08 days

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			
29.05.2019	Yes: Members Present on 29.05.2019: Mr. Govind Swarup- Non Executive & Independent Director Ms. Monisha Saraf-Non Executive & Independent Director Mr. Rajagopalan Sundar-Non-Executive & Independent Director	12.02.2019	Gap between meetings held on 12.02.2019 and 29.05.2019 is 105 days



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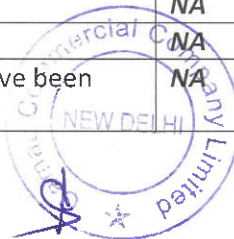
Website: www.camaccommercial.com

Nomination and Remuneration Committee			
29.05.2019	Yes: Members Present on 29.05.2019: Mr. Govind Swarup- Non Executive & Independent Director Ms. Monisha Saraf-Non Executive & Independent Director Mr. Rajagopalan Sundar-Non-Executive & Independent Director	11.02.2019	Gap between meetings held on 11.02.2019 and 29.05.2019 is 106 days
Corporate Social Responsibility Committee			
29.05.2019	Yes: Members Present on 29.05.2019: Mr. Govind Swarup- Non Executive & Independent Director Ms. Monisha Saraf-Non Executive & Independent Director Mr. Rajagopalan Sundar-Non-Executive & Independent Director	--	No Meeting held
Stakeholders Relationship Committee			
• 29.05.2019	Yes: Members Present on 29.05.2019: Mr. Govind Swarup- Non Executive & Independent Director Ms. Monisha Saraf-Non Executive & Independent Director Mr. Rajagopalan Sundar-Non-Executive & Independent Director	• 29.03.2019	• Gap between meeting held on 29.03.2019 and 29.05.2019 is 60 days

* 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)
Membership No.: A18211



Place: Delhi

Date: 15.07.2019

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.