

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.: 011-43570812
 Website: www.camaccommercial.com

ANNEXURE I

1. Name of Listed Entity-Camac Commercial Company Limited
2. Quarter ending-December 31, 2016

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairpersons on/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /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)
Mr.	Rajagopalan Sundar	PAN-ARVPS0705J DIN-00008764	Non-Executive Independent Director	Original Date of Appointment- 25/06/2007 Designation changed as Independent Director w.e.f	5 years	2	4	NIL



For Camac Commercial Co. Ltd.

Company Secretary

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Mr.	Karam Chand Jain	PAN-AAAPJ3170C DIN-00019227	Non-Executive	Original Date of Appointment- 11/06/1985	5 years	2	2	NIL
Mr.	Gaurav Jain	PAN-ADJPJ5732A DIN-03331025	Non-Executive	Independent (Designation changed as Independent Director w.e.f 29.09.2014)	Not Applicable	2	2	NIL
Ms.	Amita Gola	PAN-AFYPPG8218B DIN-01088321	Non-Executive	14.05.2014	Not Applicable	2	4	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.



For Camac Commercial Co. Ltd.

[Signature]
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II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Rajagopalan Sundar Mr. K. C. Jain Ms. Amita Gola	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director
2. Nomination & Remuneration Committee	Mr. Rajagopalan Sundar Mr. K. C. Jain Ms. Amita Gola Mr. Gaurav Jain	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. Rajagopalan Sundar Mr. Gaurav Jain Ms. Amita Gola	Non-Executive-Independent Director Non-Executive Director Non-Executive Director
5. Corporate Social Responsibility Committee'	Mr. K. C. Jain Mr. Gaurav Jain Ms. Amita Gola	Non-Executive-Independent Director Non-Executive Director Non-Executive Director
<p>&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</p>		
<p>III. Meeting of Board of Directors</p>		
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)
11.07.2016	09.11.2016	Gap between meetings held on 11.07.2016 and 02.08.2016 is 22 days



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02.08.2016		Gap between meetings held on 02.08.2016 and 09.11.2016 is 99 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			
9.11.2016	Yes: Members Present on 9.11.2016: Mr. R Sundar- Non Executive & Independent Director Mr. K. C. Jain- Non Executive & Independent Director Ms. Amita Gola- Non Executive Director	02.08.2016	Gap between meetings held on 02.08.2016 and 09.11.2016 is 99 days
Nomination and Remuneration Committee			
09.11.2016	Yes: Members Present on 9.11.2016: Mr. R Sundar- Non Executive & Independent Director Mr. Gaurav Jain- Non Executive Director	02.08.2016	Gap between meetings held on 02.08.2016 and 09.11.2016 is 99 days



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	Ms. Amita Gola-Non Executive Director		
Corporate Social Responsibility Committee			
NIL	NIL	02.08.2016	
Stakeholders Relationship Committee			
25.10.2016	Yes, Members Present on:	26.08.2016	
24.11.2016	25.10.2016:	09.09.2016	
14.12.2016	Mr. Gaurav Jain- Non Executive Director	29.09.2016	
	Ms. Amita Gola- Non Executive Director		
	24.11.2016:		
	Mr. Gaurav Jain- Non Executive Director		
	Ms. Amita Gola- Non Executive Director		
	14.12.2016:		
	Mr. Gaurav Jain- Non Executive Director		
	Ms. Amita Gola- Non Executive Director		
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			
Whether prior approval of audit committee obtained		Compliance status (Yes/No/NA)refer note below	
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.-Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - 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 Kakkor

Abhishek Kakkor

(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.



For Camac Commercial Co. Ltd.

Abhishek Kakkor
Company Secretary