

**General information about company**

Scrip code	526668
NSE Symbol	KAMATHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE967C01018
Name of the entity	KAMAT HOTELS (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vithal Venketesh Kamat	AACPK9087H	00195341	Executive Director	Chairperson	MD	28-11-1952
2	Mr	Vilas Ramchandra Koranne	ABKPK2110Q	09151665	Non-Executive - Independent Director	Not Applicable		08-09-1952
3	Mr	Ramnath Pursu Sarang	CEBPS9274M	02544807	Non-Executive - Independent Director	Not Applicable		10-12-1953
4	Ms	Harinder Pal Kaur	AARPH2787E	02306410	Non-Executive - Independent Director	Not Applicable		15-11-1961
5	Mr	Sanjeev Badriprasad Rajgarhia	AAAPR7315K	07857384	Non-Executive - Non Independent Director	Not Applicable		10-12-1958
6	Ms	Vidita Vithal Kamat	BIZPK4427K	03043066	Non-Executive - Non Independent Director	Not Applicable		01-08-1987
7	Mr	Tej Mayur Contractor	AAJPC7864R	00454197	Non-Executive - Independent Director	Not Applicable		28-09-1980
8	Mr	Apurva Sohanlal Muthalia	AADPM0582A	01871491	Non-Executive - Independent Director	Not Applicable		31-08-1974
9	Mr	Ajit Anant Naik	AAHPN7468A	07157860	Non-Executive - Independent Director	Not Applicable		18-03-1972
10	Mr	Vishal Vithal Kamat	AMEPK5162D	00195774	Executive Director	Not Applicable		18-04-1982
11	Mr	Kaushal Biyani	AHRPB1827A	08334639	Non-Executive - Nominee Director	Not Applicable		10-09-1985
12	Mr	Hrishikesh B Parandekar	ABDPP6846M	01224244	Non-Executive - Nominee Director	Not Applicable		19-07-1972

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-03-1986				1	0	0	0		
2	NA		29-06-2021	28-09-2021		60	1	1	2	0		
3	NA		27-05-2019	18-09-2019		60	1	1	1	0		
4	NA		15-05-2020	29-09-2020		60	1	1	0	0		
5	NA		28-08-2020	29-09-2020			1	0	2	0		
6	NA		29-09-2020	28-09-2021			1	0	0	0		
7	NA		27-05-2023	27-07-2023		60	1	1	1	0		
8	NA		27-05-2023	27-07-2023		60	1	1	1	1		
9	NA		27-05-2023	27-07-2023		60	1	1	2	1		
10	NA		27-05-2023	27-07-2023			1	0	0	0		
11	NA		27-05-2023				1	0	1	0		
12	NA		27-05-2023				1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01871491	Apurva Sohanlal Muthalia	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		
3	07157860	Ajit Anant Naik	Non-Executive - Independent Director	Member	27-05-2023		
4	08334639	Kaushal Biyani	Non-Executive - Nominee Director	Member	27-05-2023		
5	09151665	Vilas Ramchandra Koranne	Non-Executive - Independent Director	Member	28-09-2021		
6	07857384	Sanjeev Badriprasad Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01871491	Apurva Sohanlal Muthalia	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		
3	07157860	Ajit Anant Naik	Non-Executive - Independent Director	Member	27-05-2023		
4	07857384	Sanjeev Badriprasad Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07157860	Ajit Anant Naik	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	09151665	Vilas Ramchandra Koranne	Non-Executive - Independent Director	Member	28-09-2021		
3	02544807	Ramnath Pursu Sarang	Non-Executive - Independent Director	Member	18-09-2019		
4	07857384	Sanjeev Badriprasad Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		





<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07157860	Ajit Anant Naik	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		
3	09151665	Vilas Ramchandra Koranne	Non-Executive - Independent Director	Member	28-09-2021		
4	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
5	03043066	Vidita Vithal Kamat	Non-Executive - Non Independent Director	Member	29-09-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2023				Yes	6	5	3
2		11-08-2023	75		Yes	12	12	6
3		30-08-2023	18		Yes	12	12	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2023				Yes	4	3	2	2
2	Audit Committee	11-08-2023	75			Yes	6	6	4	5
3	Audit Committee	30-08-2023	18			Yes	6	6	4	2
4	Nomination and remuneration committee	27-05-2023				Yes	4	3	2	2
5	Nomination and remuneration committee	11-08-2023	75			Yes	4	4	3	1
6	Nomination and remuneration committee	30-08-2023	18			Yes	4	4	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Nikhil Singh
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	No	The Secretarial Audit Report of the Material Subsidiary had been issued post circulation of the Annual Report for FY 2022-23 of the Company.
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



**Annexure III**

1	Name of signatory	Nikhil Singh
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has not provided any Loan, Guarantees, Comfort Letters, or Security to any of its Promoter or promoter group or other entity controlled by them or to Directors (including relatives) or KMPs or any other entity controlled by them.

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

**Signatory Details**

Name of signatory	Nikhil Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2023