

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity Kamat Hotels (India) Ltd
2. Quarter ending 30<sup>th</sup> June, 2017

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 /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.	Vithal V. Kamat	AACPK9087H/00195341	Executive Chairman and Managing Director	21/03/1986	NA	1	NIL	NIL
Mr.	S. S. Thakur	AABPT5854A00001466	Additional Director (independent)	24/09/2016	Till AGM 2017 (Regularise in next AGM)	6	3	5
Mr.	Dinkar D. Jadhav	AADPJ2051M/01809881	Independent Director	21/09/2013	21/09/2013 to 31/3/2018	1	1	1
Ms.	Himali H. Mehta	ACAPD4989R/07037244	Independent Director	20/12/2014	20/12/2014 to 31/03/2019	1	1	NIL
Mr.	Bipinchandra C. Kamdar	AHUPK1956G01972386	Non –Executive Director	06/08/2016	NA	1	3	NIL
<p>*PAN number of any director would not be displayed on the website of Stock Exchange &amp; 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>* 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.</p>								

II. Composition of Committee			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	
1. Audit Committee	Mr. S. S. Thakur Mr. Dinkar D. Jadhav Ms. Himali H. Mehta Mr. Bipinchandra C. Kamdar	Chairman & Independent Director Independent Director Independent Director Non Executive Director	
2. Nomination & Remuneration Committee	Mr. Dinkar D. Jadhav Mr. S. S. Thakur Ms. Himali H. Mehta Mr. Bipinchandra C. Kamdar	Chairman & Independent Director Independent Director Independent Director Non Executive Director	
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee'	Mr. Dinkar D. Jadhav Mr. Bipinchandra C. Kamdar	Chairman & Independent Director Non Executive 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 meetings (in number of days)	
21/02/2017	26/05/2017	90 (Maximum permissible gap between two meetings – 120 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*
26/05/2017	Yes. 4 members were present, out of 4 members 3 members being Independent Directors.	21/02/2017	90 (Maximum permissible gap between two meetings – 120days)
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		Not Applicable	
Whether shareholder approval obtained for material RPT		Not Applicable**	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Not Applicable	
<p><b>** No New Related Party Transaction (RPT) requiring Shareholders approval was entered during the quarter ended 30<sup>th</sup> June, 2017. However, as per the provisions of Listing Agreement, for all the RPT continuing beyond 31<sup>st</sup> March, 2015, approval of the members was taken by means of Postal Ballot dated 30<sup>th</sup> May, 2015</b></p> <p><b>Note</b></p> <p>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.</p> <p>2 If status is “No” details of non-compliance may be given here.</p>			

**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) Not Applicable
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
6. Any comments observations /advice of Board of Directors may be mentioned here: No comments or observation were made by the Directors.

**SD/-**  
Amit Vyas  
Company Secretary

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.