

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

1. Name of Listed Entity Kamat Hotels (India) Ltd  
2. Quarter ending 31<sup>st</sup> December, 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 /cessation	Tenure*	No of Directors 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)
Dr.	Vithal V. Kamat	AACPK9087H/00195341	Executive Chairman and Managing Director	21/03/1986	NA	1	NIL	NIL
Mr.	S. S. Thakur	AABPT5854A00001466	Independent Director	24/09/2016	24/09/2016 to 23/09/2021	2	0	2
Mr.	Dinkar D. Jadhav	AADPJ2051M/01809881	Independent Director	01/04/2018p	01/04/2018 to 31/03/2023#	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	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

@ Originally appointment date is 21<sup>st</sup> September, 2013.

\* 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.

**II. Composition of Committee**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment
I. Audit Committee	Mr. S. S. Thakur	Chairperson	24-09-2016
	Mr. Dinkar D. Jadhav#	Independent	01-04-2018
	Ms. Himali H. Mehta	Independent	20-12-2014
	Mr. Bipinchandra C. Kamdar	Non Executive Director	06-08-2016

#Mr. Dinkar D. Jadhav tenure expired on 31<sup>st</sup> March, 2018 and his appointment had approved by Nomination and Remuneration Committee and Board of Directors of the Company for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2023 and also approved by the member's at 31<sup>st</sup> Annual General Meeting of the Company.

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2. Nomination & Remuneration Committee	Mr. Dinkar D. Jadhav#	Chairperson	01-04-2018
	Mr. S. S. Thakur	Independent	24-09-2016
	Ms. Himali H. Mehta	Independent	20-12-2014
	Mr. Bipinchandra C. Kamdar	Non Executive Director	06-08-2016
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee*	Mr. Dinkar D. Jadhav #	Chairperson	01-04-2018
	Mr. Bipinchandra C. Kamdar	Non Executive Director	06-08-2016
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)	
13/08/2018	20/11/2018	80 (Maximum permissible gap between two meetings – 120days)	
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*
02/11/2018	Yes.	13/08/2018	80 (Maximum permissible gap between two meetings – 120days)
* 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		Yes	
Whether shareholder approval obtained for material RPT		NA*	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Not Applicable	
<p><b>None</b> *for the quarter ended 31<sup>st</sup> December, 2018 there were no material RPT requiring shareholders approval. However, as and when there would be material RPT transaction, approval of the shareholders will be sought.</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. Any comments/observations/advice of Board of Directors may be mentioned here: None



Amit Vyas  
Company Secretary  
Place: Mumbai  
Date : 04-01-2019

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