

<b>General information about company</b>	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
V.	AACP9087H	00195341	Executive Director	Chairperson	MD	28-11-1952	NA		21-03-1986			0	0	0	0		
andra	ABKPK2110Q	09151665	Non-Executive - Independent Director	Not Applicable		08-09-1952	No		29-06-2021			60	1	1	2	0	
th P	CEBPS9274M	02544807	Non-Executive - Independent Director	Not Applicable		10-12-1953	Yes	18-09-2019	27-05-2019	18-09-2019		60	1	1	2	2	
er Pal	AARPH2787E	02306410	Non-Executive - Independent Director	Not Applicable		15-11-1961	Yes	29-09-2020	15-05-2020	29-09-2020		60	1	1	1	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number member in Auc Stakeho Committ including listed er (Refer Regula 26(1) Listir Regulati
5	Mr	Sanjeev B Rajgarhia	AAAPR7315K	07857384	Non-Executive - Non Independent Director	Not Applicable		10-12-1958	Yes	29-09-2020	28-08-2020	29-09-2020			1	0	2
6	Ms	Vidita V. Kamat	BIZPK4427K	03043066	Non-Executive - Non Independent Director	Not Applicable		01-08-1987	No		29-09-2020				1	0	1

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	02544807	Ramnath P Sarang	Non-Executive - Independent Director	Chairperson	18-09-2019		
2	09151665	Vilas Ramchandra Korrane	Non-Executive - Independent Director	Member	29-06-2021		Textual Information(1)
3	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
4	07857384	Sanjeev B Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Regralise in next AGM

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	02544807	Ramnath P Sarang	Non-Executive - Independent Director	Chairperson	18-09-2019		
2	09151665	Vilas Ramchandra Korrane	Non-Executive - Independent Director	Member	29-06-2021		Textual Information(1)
3	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
4	07857384	Sanjeev B Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		
5	03043066	Vidita V. Kamat	Non-Executive - Non Independent Director	Member	29-09-2020		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Reguralise in next AGM
Textual Information(2)	Reguralise in next AGM

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	02544807	Ramnath P Sarang	Non-Executive - Independent Director	Chairperson	18-09-2019		
2	09151665	Vilas Ramchandra Korrane	Non-Executive - Independent Director	Member	29-06-2021		Textual Information(1)
3	07857384	Sanjeev B Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		
4	03043066	Vidita V. Kamat	Non-Executive - Non Independent Director	Member	29-09-2020		Textual Information(2)



<b>Sr Text Block</b>	
Textual Information(1)	Reguralise in next AGM
Textual Information(2)	Reguralise in next AGM

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
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	02544807	Ramnath P Sarang	Non-Executive - Independent Director	Chairperson	18-09-2019		
2	09151665	Vilas Ramchandra Korrane	Non-Executive - Independent Director	Member	29-06-2021		Textual Information(1)
3	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
4	07857384	Sanjeev B Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		
5	03043066	Vidita V. Kamat	Non-Executive - Non Independent Director	Member	29-09-2020		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Reguralise in next AGM
Textual Information(2)	Reguralise in next AGM

<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	08-02-2021				Yes	6	3
2		29-06-2021	140		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	08-02-2021				Yes	4	3
2	Audit Committee	29-06-2021	140			Yes	4	3
3	Nomination and remuneration committee	08-02-2021				Yes	5	3
4	Nomination and remuneration committee	29-06-2021				Yes	5	3
5	Stakeholders Relationship Committee	29-06-2021				Yes	4	2
6	Corporate Social Responsibility Committee	29-06-2021				Yes	5	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Hemal Sagalia
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Hemal Sagalia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2021

