General information about company	
Scrip code	532468
NSE Symbol	
MSEI Symbol	
ISIN	INE411F01010
Name of the entity	KAMA Holdings Limi
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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 Chairperson is related to MD or CEO No

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r Reg. 17(1 A) of Listi ng Regulati ons) (Refer ng listed entity of this entity ons) (Refer ng latio ns) (Refer ng) latio ns] Regulatio ns] Regulatio ns] Regulatio ns] Regulatio ns] Regulatio ns]	(M r/ M s)	of the Dir ect or		1 of direc tors	ry 2 of dire ctor s	ry 3 of dire ctor s	e of Bi rth	speci al resol ution passe d?	passi ng speci al resol ution	Date of app oint men t	Re- appoi ntme nt	cess	dir ect or (in	hip in listed entities including this listed	p in listed	hips in Audit/ Stakehol der Committ	post of Chai rper son in	es fo r no t pr	es fo r no t pr
Regul ation 17A(ons) d 1) of Listin g 1) entit 2 g 3 cincl 4 g 4 d 6 entit 5 d 6 entit 7 g 8 cincl 8 cincl 9 d 9 d 10 d 11 of Listin g 10 d 11 of Listin g 11 d 12 d 13 d 14 d 15 d 15 d 16 d 17 d 17 d 18 d 19								r Reg. 17(1 A) of Listi ng Regu					nth	(Refer Regulati on 17A of Listing Regulati	es inclu ding this listed entity (Refe	includin g this listed entity (Refer Regulati on 26(1)	it/ Stak ehol der Com mitt ee	ov idi ng P A N	ov idi ng DI N
this liste d entit y															Regul ation 17A(1) of Listin g Regul	Listing Regulati	in liste d entit ies incl udin		
Reg ulati																	this liste d entit y (Ref er Reg		

) of Listi ng Reg ulati ons)	
1	Mr	Karti k Bhar at Ram	AAL PB62 43M	000 085 57	Non- Execu tive - Non Indepe ndent Direct or	Chai rpers on relat ed to Pro mote r	04- 07- 19 71	NA	31- 01- 2006	31-01- 2006		2	0	2	0	
2	Mr	Ashi sh Bhar at Ram	AAH PR14 97F	006 715 67	Non- Execu tive - Non Indepe ndent Direct or	Not Appl icabl e	31- 12- 19 68	NA	13- 11- 2018	13-11- 2018		3	1	1	1	
3	Mr	Amit av Vir mani	AAA PV09 00C	021 699 55	Non- Execu tive - Indepe ndent Direct or	Not Appl icabl e	08- 11- 19 72	NA	04- 06- 2008	01-04- 2019	144	1	1	1	1	
4	Mr s	Ira Gupt a	AAIP T133 6J	075 171 01	Non- Execu tive - Indepe ndent Direct or	Not Appl icabl e	09- 03- 19 74	NA	30- 05- 2018	30-05- 2018	22	1	1	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Tit le (M of the Direct or s)	PA N	DI N	Cate gory 1 of direc tors	Cat ego ry 2 of dir ect ors	Cat ego ry 3 of dir ect ors	Dat e of Bir th	Whe ther spec ial resol utio n pass ed? [Ref er Reg. 17(1 A) of Listi ng Reg ulati ons]	Date of passi ng speci al resolu tion	Initi al Date of app oint men t	Date of Reapp oint men t	Date of cessa tion	Te nur e of dir ect or (in mo nth s)	No of Dire ctors hip in liste d entit ies incl udin g this liste d entit y (Ref er Reg ulati on 17A of Listi ng	No of Indep ende nt Direc torshi p in listed entiti es inclu ding this listed entity (Refe r Regulation 17A(1) of Listin g Regulation s	Number of membershi ps in Audit/Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chai rper son in Aud it/ Stak ehol der Com mitt ee held in liste d entit ies incl udin g this liste	N ot es fo r no t pr ov idi ng P A N	N ot es fo r no t pr ov idi ng DI N
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												Reg ulati ons)			d entit y (Ref er Reg ulati on 26(1) of Listi ng Reg ulati ons)	
5	Mr	Jagdeep Singh Rikhy	AAO PR40 66K	009 449 54	Non- Execut ive - Indepe ndent Direct or	Not App licab le	31- 05- 196 5	NA	13- 11- 2019	13- 11- 2019	4	1	1	1	0	
6	Mr s	Ekta Mahesh wari	ANJ PM2 961L	020 714 32	Execut ive Direct or	Not App licab le	25- 07- 197 4	NA	01- 04- 2019	01- 04- 2019		1	0	0	0	

Audit Committee Details

		wnetne	er the Audit Committee has a F	Regular Chairperson	res		
Sr	DI N Nu	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark s

	mb er					
1	021 699 55	Amitav Virmani	Non-Executive - Independent Director	Chairperson	04-01-2008	
2	075 171 01	Ira Gupta	Non-Executive - Independent Director	Member	31-08-2018	
3	009 449 54	Jagdeep Singh Rikhy	Non-Executive - Independent Director	Member	13-11-2019	

No	omination an	d remuneration com	nittee				
	Wheth	er the Nomination and r	remuneration committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02169955	Amitav Virmani	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	00671567	Ashish Bharat Ram	Non-Executive - Non Independent Director	Member	13-11-2018		
3	07517101	Ira Gupta	Non-Executive - Independent Director	Member	31-08-2018		

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	00671567	Ashish Bharat Ram	Non-Executive - Non Independent Director	Chairperson	13-11-2018		
2	02169955	Amitav Virmani	Non-Executive - Independent Director	Member	31-07-2018		
3	00008557	Kartik Bharat Ram	Non-Executive - Non Independent Director	Member	29-01-2015		

Ri	sk Managem	nent Committee					
		Whether the Risk N	Management Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00671567	Ashish Bharat Ram	Non-Executive - Non Independent Director	Chairperson	30-05-2019		
2	00008557	Kartik Bharat Ram	Non-Executive - Non Independent Director	Member	30-05-2019		
3	02071432	Ekta Maheshwari	Executive Director	Member	30-05-2019		

Coı	rporate Soci	al Responsibility Commit	ttee				
	Whether the	Corporate Social Responsib	ility Committee has a	Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Ot	Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		
1	00008557	Kartik Bharat Ram	Committee of Directors- Financial Resources	Non-Executive - Non Independent Director	Member			
2	00671567 Ashish Bharat Ram Committee of Directors- Financial Resources		Non-Executive - Non Independent Director	Member				
3	02071432	Ekta Maheshwari	Committee of Directors- Financial Resources	Executive Director	Member			

	Annexure 1							
An	nexure 1							
III	. Meeting of Boa	rd 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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	13-11-2019				Yes	3	2	
2		14-02-2020	92		Yes	6	3	
3		25-02-2020	10		Yes	6	3	

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-11-2019				Yes	2	2
2	Audit Committee	14-02-2020	92			Yes	3	3
3	Stakeholders Relationship Committee	16-12-2019				Yes	3	1
4	Stakeholders Relationship Committee	02-03-2020	76			Yes	3	1
5	Nomination and remuneration committee	13-11-2019				Yes	2	2
6	Nomination and remuneration committee	14-02-2020	92			Yes	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	NA			
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	NA			

	Annexure 1					
VI	I. 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)	Yes				

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	Ekta Maheshwari		
2 Designation Company Secretary and Compliance Officer		Company Secretary and Compliance Officer		

	Annexure II					
	Annexure II to be submitted by list	ed entity at the end of	the financial year (for the whole of	financial year)		
I.	Disclosure on website in terms of Listing	Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address		
1	Details of business	Yes		www.kamaholdings.com		
2	Terms and conditions of appointment of independent directors	Yes		www.kamaholdings.com		
3	Composition of various committees of board of directors	Yes		www.kamaholdings.com		

4	Code of conduct of board of directors and senior management personnel	Yes	www.kamaholdings.com
4	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.kamaholdings.com
(Criteria of making payments to non- executive directors	Yes	www.kamaholdings.com
,	Policy on dealing with related party transactions	Yes	www.kamaholdings.com
8	Policy for determining 'material' subsidiaries	Yes	www.kamaholdings.com
Ç	Details of familiarization programmes imparted to independent directors	Yes	www.kamaholdings.com

	Annexure II						
	Annexure II to be submitted by listed entity at the	e end of the financi	al year (for the whole of	financial year)			
I.]	Disclosure on website in terms of Listing Regulations						
Sr	Item	(Ves/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kamaholdings.com			
11	email address for grievance redressal and other relevant details	Yes		www.kamaholdings.com			
12	Financial results	Yes		www.kamaholdings.com			
13	Shareholding pattern	Yes		www.kamaholdings.com			

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1	14	Details of agreements entered into with the media companies and/or their associates	NA	
1	15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
1	16	New name and the old name of the listed entity	NA	
1	17	Advertisements as per regulation 47 (1)	Yes	www.kamaholdings.com
1	18	Credit rating or revision in credit rating obtained	NA	
1	19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.kamaholdings.com
2	20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.kamaholdings.com
2	21	Materiality Policy as per Regulation 30	Yes	www.kamaholdings.com
2	22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	www.kamaholdings.com
2	23	It is certified that these contents on the website of the listed entity are correct	Yes	www.kamaholdings.com

	Annexure II					
I	II. Annual Affirmations					
S	r Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes			

2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			

17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes		
23	Meeting of Risk Management Committee	21(3A)	Yes		
24	Vigil Mechanism	22	Yes		
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes		
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
27	Approval for material related party transactions	23(4)	Yes		

4		Disclosure of related party transactions on consolidated basis	23(9)	Yes	
2	74	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
•		Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
31	Annual Secretarial Compliance Report	24(A)	Yes		
32	Alternate Director to Independent Director	25(1)	NA		
33	Maximum Tenure	25(2)	Yes		
34	Meeting of independent directors	25(3) & (4)	Yes		
35	Familiarization of independent directors	25(7)	Yes		
36	Declaration from Independent Director	25(8) & (9)	Yes		
37	D & O Insurance for Independent Directors	25(10)	Yes		
38	Memberships in Committees	26(1)	Yes		
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		

4	+1	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
		Any other information to be provided - Add Notes			

	Annexure II		
1	Name of signatory	Ekta Maheshwari	
2	Designation	Company Secretary and Compliance Officer	

Annexure II				
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

Annexure II

1	Name of signatory	Ekta Maheshwari
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ekta Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	07-04-2020