

General information about company	
Scrip code	532468
NSE Symbol	
MSEI Symbol	
ISIN	INE411F01010
Name of the entity	KAMA Holdings Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the	Date of cessation	Tenure of director (in	No of Directorship in listed entities	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/	Notes for not providing PAN	Notes for not providing DIN

	/ Ms)							current term		months)	including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)		
1	Mr	Kartik Bharat Ram	AALPB6243M	0000855 7	Non- Executive - Non Independe nt Director	Chairpers on		31-01-2006			2	2	0		
2	Mr	Rajat Lakhanpal	ABEPL2744F	0000566 4	Executive Director	Not Applicabl e		01-04-2002			1	0	0		
3	Mr	Mukul Khandelwal	AGJPK0701D	0066282 2	Non- Executive - Independe nt Director	Not Applicabl e		02-09-2014	13-11- 2018	50	1	1	0		
4	Mr	Amitav Virmani	AAAPV0900C	0216995 5	Non- Executive - Independe nt Director	Not Applicabl e		02-09-2014		51	1	1	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Dhirendra Datta	AAJPD9788M	02376649	Non-Executive - Independent Director	Not Applicable		02-09-2014		51	1	1	0		
6	Mrs	Vasvi Bharat Ram	AAGPV7606K	00074849	Non-Executive - Non Independent Director	Not Applicable		29-01-2015	13-11-2018		1	0	1		
7	Mrs	Ira Gupta	AAIPT1336J	07517101	Non-Executive - Independent Director	Not Applicable		30-05-2018		7	1	2	0		
8	Mr	Ashish Bharat Ram	AAHPR1497F	00671567	Non-Executive - Non	Not Applicable		13-11-2018			3	3	1		

					Independe nt Director														
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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	02169955	Amitav Virmani	Non-Executive - Independent Director	Chairperson	04-01-2008		
2	02376649	Dhirendra Datta	Non-Executive - Independent Director	Member	31-01-2009		
3	07517101	Ira Gupta	Non-Executive - Independent Director	Member	31-08-2018		
4	00662822	Mukul Khandelwal	Non-Executive - Independent Director	Member	31-01-2006	13-11-2018	Textual Information(1)

Sr Text Block

Textual Information(1)	Mr. Mukul Khandelwal resigned and ceased to be Director wef 13.11.2018 , consequently ceased to be member of the Committee(s)
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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	02169955	Amitav Virmani	Non-Executive - Independent Director	Chairperson	31-07-2008		Textual Information(1)
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		
4	00662822	Mukul Khandelwal	Non-Executive - Independent Director	Member	19-05-2008	13-11-2018	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Amitav Virmani was member of NRC wef 31.07.2008 however designated as Chiarman on resignation of Mr. Mukul Khandelwal wef 13.11.2018.
Textual Information(2)	Mr. Mukul Khandelwal resigned and ceased to be Director wef 13.11.2018 , consequently ceased to be member of the Committee(s)
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		Textual Information(1)
2	02169955	Amitav Virmani	Non-Executive - Independent Director	Member	31-07-2018		
3	00008557	Kartik Bharat Ram	Non-Executive - Non Independent Director	Member	10-07-2018		
4	00074849	Vasvi Bharat Ram	Non-Executive - Non Independent Director	Member	29-01-2015	13-11-2018	Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Ashish Bharat Ram has been appointed as Director wef 13.11.2018 and chairman of SRC also.
Textual Information(2)	Mrs. Vasvi Bharat Ram resigned from directorship wef 13.11.2018 and consequently ceased to be member and chairperson of SRC Committee.

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	00005664	Rajat Lakhanpal	Committee of Directors-financial Resources	Executive Director	Member		

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)
1	31-08-2018		

2		13-11-2018	73
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes		30-07-2018	105	
2	Nomination and remuneration committee	13-11-2018	Yes				
3	Stakeholders Relationship Committee	10-12-2018	Yes		30-07-2018	132	
4	Stakeholders Relationship Committee	23-11-2018	Yes		02-07-2018	143	
5	Stakeholders Relationship Committee	02-11-2018	Yes				
6	Stakeholders Relationship Committee	10-10-2018	Yes				

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 100 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	Rajat Lakhanpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rajat Lakhanpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	14-01-2019