

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Kartik Bhart Ram	AALPB 6243M	0000 8557	Non-Executive - Non Independent Director	Chairperson		04-07-1971	31-01-2006				2	0	2	0		
2	Mr	Ashish Bhart Ram	AAHPR 1497F	0067 1567	Non-Executive - Non Independent	Not Applicable		31-12-1968	31-01-2006	13-11-2018		8	3	1	2	1		

					Director													
3	Mr	Amita v Virmani	AAAPV 0900C	0216 9955	Non- Executive - Independent Director	Not Applicable		08- 11- 1972	04-06- 2008	01-04- 2019		135	1	1	1	1		
4	Mr	Dhirendra Datta	AAJPD9 788M	0237 6649	Non- Executive - Independent Director	Not Applicable		28- 01- 1947	17-10- 2008	01-04- 2019		130	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	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A of Listing)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17A of Listing)	Notes for not providing PAN	Notes for not providing DIN
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													Regulations)	tion 17A(1) of Listing Regulations	Regulation 26(1) of Listing Regulations)	ng this listed entity (Refer Regulation 26(1) of Listing Regulations)		
5	Ms	Ira Gupta	AAIPT1336J	07517101	Non-Executive - Independent Director	Not Applicable		09-03-1974	30-05-2018	30-05-2018		13	1	1	1	0		
6	Ms	Ekta Maheshwari	ANJPM2961L	02071432	Executive Director	Not Applicable		25-07-1974	01-04-2019	01-04-2019		3	1	0	0	0		
7	Mr	Rajat Lakhanpal	ABEPL2744F	00005664	Executive Director	Not Applicable		07-07-1972	01-02-2005	01-04-2018	01-04-2019		1	0	0	0		

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		

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		
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	10-07-2018		

Risk Management Committee							
Whether the Risk Management 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	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		

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	Non-Executive - Non Independent Director	Non-Executive - Non Independent Director	Member	
2	00671567	Ashish Bharat Ram	Non-Executive - Non Independent Director	Non-Executive - Non Independent Director	Member	
3	02071432	Ekta Maheshwari	Executive Director	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes		
2		30-05-2019	106		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	Reason 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	12-02-2019				Yes	3	3
2	Audit Committee	30-05-2019	106			Yes	3	3

3	Nomination and remuneration committee	12-02-2019				Yes	3	2
4	Nomination and remuneration committee	30-05-2019	106			Yes	3	2
5	Stakeholders Relationship Committee	13-03-2019				Yes	3	1
6	Stakeholders Relationship Committee	02-04-2019	19			Yes	3	1

### Annexure 1

#### IV. Meeting of Committees

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	17-04-2019	14			Yes	3	1
8	Stakeholders Relationship Committee	24-05-2019	36			Yes	3	1



9	Stakeholders Relationship Committee	15-06-2019	21			Yes	2	1
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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. 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)	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

Signatory Details	
Name of signatory	Ekta Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-07-2019