

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	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	No of Independent Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee (s)	No of post of Chairpersons in Audit/ Stakeholder Committee	Notes for not providing PAN	Notes for not providing DIN

									Regulations]						Regulation 17A of Listing Regulations)	this listed entity (Refer Regulation 17A(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	Kartik Bharat Ram	AALPB6243M	00008557	Non-Executive - Non Independent Director	Chairpers on related to Promoter		04-07-1971	NA		31-01-2006	31-01-2006			2	0	2	0		
2	Mr	Ashish Bharat Ram	AAHPR1497F	00671567	Non-Executive - Non Independent Director	Not Applicable		31-12-1968	NA		13-11-2018	13-11-2018			3	1	1	1		
3	Mr	Amitav Virmani	AAAPV0900C	02169955	Non-Executive - Independent Director	Not Applicable		08-11-1972	NA		04-06-2008	01-04-2019	147		1	1	1	1		
4	Mrs	Ira Gupta	AAIPT1336J	07517101	Non-Executive - Independent Director	Not Applicable		09-03-1974	NA		30-05-2018	30-05-2018	25		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	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 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	Jagdeep Singh Rikhy	AAOPR4066K	00944954	Non-Executive - Independent Director	Not Applicable		31-05-1965	NA		13-11-2019	13-11-2019		7	1	1	1	0		
6	Mrs	Ekta Maheshwari	ANJPM2961L	02071432	Executive Director	Not Applicable		25-07-1974	NA		01-04-2019	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 -	Chairperson	04-01-2008		

			Independent Director				
2	07517101	Ira Gupta	Non-Executive - Independent Director	Member	31-08-2018		
3	00944954	Jagdeep Singh Rikhy	Non-Executive - Independent Director	Member	13-11-2019		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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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		

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	

<b>Annexure 1</b>		
<b>Annexure 1</b>		
<b>III. Meeting of Board of Directors</b>		
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	14-02-2020				Yes	6	3
2	25-02-2020		10		Yes	5	2

### 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	14-02-2020				Yes	03	03
2	Nomination and remuneration committee	14-02-2020				Yes	03	02
3	Stakeholders Relationship Committee	02-03-2020	16			Yes	03	01
4	Stakeholders Relationship Committee	30-06-2020	119			Yes	03	01

### Annexure 1

<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	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

  

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

<b>Signatory Details</b>	
Name of signatory	Ekta Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	10-07-2020