

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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 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	No of Independent Directorship in listed entities including this listed entity (Refer	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes for not providing PAN	Notes for not providing DIN
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															Listing Regulations)	Regulation 17A(1) of Listing Regulations	26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	Kartik Bharat Ram	AALPB 6243M	000 085 57	Non-Executive - Non Independent Director	Chairpers on related to Promoter		04-07-1971	NA		31-01-2006				2	0	2	0		
2	Mr	Ashish Bharat Ram	AAHPR 1497F	006 715 67	Non-Executive - Non Independent Director	Not Applicable		31-12-1968	NA		13-11-2018				4	2	1	1		
3	Mr	Amitav Virmani	AAAPV 0900C	021 699 55	Non-Executive - Independent Director	Not Applicable		08-11-1972	NA		04-06-2008	01-04-2019		156	1	1	1	1		
4	Mrs	Ira Gupta	AAIPT1 336J	075 171 01	Non-Executive - Independent Director	Not Applicable		09-03-1974	NA		30-05-2018			37	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)]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities including this listed	No of Independent Director ship in listed entities includin	Number of members hips in Audit/ Stakeholder Committ	No of post of Chairper son in Audit/ Stakeholder Committ	Notes for not provid ing PAN	Notes for not provid ing DIN

									of Listing Regulations]						entity (Refer Regulation 17A of Listing Regulations)	g this listed entity (Refer Regulation 17A(1) of Listing Regulations)	ee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
5	Mr	Jagdeep Singh Rikhy	AAOPR4066K	00944954	Non-Executive - Independent Director	Not Applicable		31-05-1965	NA		13-11-2019			19	1	1	1	0		
6	Ms	Ekta Maheshwari	ANJPM2961L	02071432	Executive Director	Not Applicable		25-07-1974	NA		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	07517101	Ira Gupta	Non-Executive - Independent Director		Member	31-08-2018			
3	00944954	Jagdeep Singh Rikhy	Non-Executive - Independent Director		Member	13-11-2019			

#### 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	Member	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	Chairperson	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		

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	00944954	Jagdeep Singh Rikhy	Non-Executive - Independent Director	Member	28-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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 Director Finance Resources	Non-Executive - Non Independent Director	Member		
2	00671567	Ashish Bharat Ram	Committee of Director Finance Resources	Non-Executive - Non Independent Director	Member		

3	02071432	Ekta Maheshwari	Committee of Director Finance Resources	Executive Director	Member	
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**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	08-02-2021				Yes	6	3
2	30-03-2021		49		Yes	6	3
3		28-05-2021	58		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	08-02-2021				Yes	3	3
2	Audit Committee	28-05-2021				Yes	3	3
3	Stakeholders Relationship Committee	19-02-2021				Yes	3	1
4	Stakeholders Relationship Committee	31-03-2021				Yes	3	1

5	Stakeholders Relationship Committee	12-04-2021				Yes	3	1
6	Stakeholders Relationship Committee	28-04-2021				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	Nomination and remuneration committee	28-05-2021				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. 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

**Signatory Details**

Name of signatory	Ekta Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	08-07-2021