

General information about company	
Scrip code	532468
Name of the entity	KAMA HOLDING LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Kartik Bharat Ram	AGJPK0701D	00008557	Non-Executive - Non Independent Director	Chairperson		31-01-2006			2	2	0	
2	Mr	Rajat Lakhnpal	ABEPL2744F	00005664	Executive Director	Not Applicable		01-02-2013			1	0	0	
3	Mr	Mr. Mukul Khandelwal	AAAPC2139H	00662822	Non-Executive - Independent Director	Not Applicable		02-09-2014		125	1	1	0	
4	Mr	Amitav Virmani	AAAPV0900C	02169955	Non-Executive - Independent Director	Not Applicable		02-09-2014		97	1	2	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Dhirendra Datta	AAJPD9788M	02376649	Non-Executive - Independent Director	Not Applicable		02-09-2014		92	1	1	0	
6	Mrs	Vasvi Bharat Ram	AAGPV7606K	00074849	Non-Executive - Non Independent Director	Not Applicable		29-01-2015			1	0	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Amitav Virmani	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dhirendra Datta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mukul Khandelwal	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mukul Khandelwal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Amitav Virmani	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Vasvi Bharat Ram	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Vasvi Bharat Ram	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Amitav Virmani	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Kartik Bharat Ram	Non-Executive - Non Independent Director	Member	
10	Other Committee	Vasvi Bharat Ram	Non-Executive - Non Independent Director	Member	Committee of Directors - Financial Resources

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Kartik Bharat Ram	Non-Executive - Non Independent Director	Member	Committee of Directors - Financial Resources
12	Other Committee	Rajat Lakhanpal	Executive Director	Member	Committee of Directors - Financial Resources

Annexure 1			
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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	13-02-2016		
2	19-02-2016		5
3		30-05-2016	100

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	All/Majority of the members physically present	13-02-2016	106
2	Stakeholders Relationship Committee		Yes	All/Majority of the members physically present	26-02-2016	
3	Stakeholders Relationship Committee	04-04-2016	Yes	All/Majority of the members physically present		
4	Stakeholders Relationship Committee	16-06-2016	Yes	All/Majority of the members physically present		
5	Nomination and remuneration committee	30-05-2016	Yes	All/Majority of the members physically present		
6	Other Committee		Yes	All/Majority of the members physically present	19-02-2016	

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)	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

Signatory Details	
Name of signatory	Rajat Lakhnupal
Designation of person	Company Secretary
Place	Gurgaon
Date	13-07-2016

