

MSEI Symbol	
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	30-06-2018
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															
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
1	Mr	Kartik Bharat Ram	AALPB6243M	00008557	Non-Executive - Non Independent Director	Chairperson related to Promoter		31/01/2006			2	2	0		
2	Mr	Rajat Lakhanpal	ABEPL2744F	00005664	Executive Director	Not Applicable		01/04/2002			1	0	0		
3	Mr	Mukul Khandelwal	AGJPK0701D	00662822	Non-Executive - Independent Director	Not Applicable		02/09/2014		45	1	1	0		
4	Mr	Amitav Virmani	AAAPV0900C	02169955	Non-Executive - Independent Director	Not Applicable		02/09/2014		45	1	1	1		

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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 (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		45	1	1	0		
6	Mrs	Vasvi Bharat Ram	AAGPV7606K	00074849	Non-Executive - Non Independent Director	Not Applicable		29/01/2015			1	0	1		
7	Mrs	Ira Gupta	AAIPT1336J	07517101	Non-Executive - Independent Director	Not Applicable		30/05/2018		1	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02169955	Amitav Virmani	Non-Executive - Independent Director	Chairperson	
2	02376649	Dhirendra Datta	Non-Executive - Independent Director	Member	
3	00662822	Mukul Khandelwal	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00662822	Mukul Khandelwal	Non-Executive - Independent Director	Chairperson	
2	02169955	Amitav Virmani	Non-Executive - Independent Director	Member	
3	00074849	Vasvi Bharat Ram	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00074849	Vasvi Bharat Ram	Non-Executive - Non Independent Director	Chairperson	
2	02169955	Amitav Virmani	Non-Executive - Independent Director	Member	
3	00008557	Kartik Bharat Ram	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00074849	Vasvi Bharat Ram	Finanical Resources	Non-Executive - Non Independent Director	Member	
2	00008557	Kartik Bharat Ram	Finanical Resources	Non-Executive - Non Independent Director	Member	
3	00005664	Rajat Lakhanpal	Finanical 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	16-01-2018		
2	22-02-2018		36
3		30-05-2018	96

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	30-05-2018	Yes		22-02-2018	96	
2	Stakeholders Relationship Committee	10-05-2018	Yes		04-01-2018	125	
3	Nomination and remuneration committee	30-05-2018	Yes		22-02-2018	96	
4	Audit Committee		Yes		16-01-2018	133	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajat Lakhanpal
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Rajat Lakhnpal
Designation of person	Company Secretary and Compliance Office
Place	Gurugram
Date	10-07-2018