

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				01-04-2024				
Date of end of financial year				31-03-2025				
Reporting Quarter				Quarterly				
Date of Report				30-06-2024				
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

1	Mr	Kartik Bharat Ram		00008557	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-07-1971
2	Mr	Ashish Bharat Ram		00671567	Non-Executive - Non Independent Director	Not Applicable		31-12-1968
3	Mr	Jagdeep Singh Rikhy		00944954	Non-Executive - Independent Director	Not Applicable		31-05-1965
4	Mrs	Ekta Maheshwari		02071432	Executive Director	Not Applicable		25-07-1974
5	Mr	Gagan Mehta		00348775	Non-Executive - Independent Director	Not Applicable		30-09-1970
6	Mrs	Shalini Gupta		00061404	Non-Executive - Independent Director	Not Applicable		22-09-1966

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-01-2006				2	0	2	0			
2	NA		13-11-2018				4	1	2	1			
3	NA		13-11-2019	25-06-2024		55	1	1	2	1			

4	NA		01-04-2019	01-04-2024			1	0	0	0			
5	NA		27-05-2023	27-05-2023		13	1	1	1	0			
6	NA		01-09-2023	01-09-2023		10	1	1	1	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	00944954	Jagdeep Singh Rikhy	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00061404	Shalini Gupta	Non-Executive - Independent Director	Member	14-02-2024		
3	00348775	Gagan Mehta	Non-Executive - Independent Director	Member	01-04-2024		

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	00671567	Ashish Bharat Ram	Non-Executive - Non Independent Director	Member	13-11-2018		
2	00061404	Shalini Gupta	Non-Executive - Independent Director	Chairperson	14-02-2024		
3	00348775	Gagan Mehta	Non-Executive - Independent Director	Member	01-04-2024		

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	00008557	Kartik Bharat Ram	Non-Executive - Non Independent Director	Member	29-01-2015		
3	00944954	Jagdeep Singh Rikhy	Non-Executive - Independent Director	Member	01-04-2024		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008557	Kartik Bharat Ram	Non-Executive - Non Independent Director	Chairperson	14-08-2023		
2	00671567	Ashish Bharat Ram	Non-Executive - Non Independent Director	Member	14-08-2023		
3	00348775	Gagan Mehta	Non-Executive - Independent Director	Member	14-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	13-02-2024				Yes	8	7	4		
2	11-03-2024		26		Yes	7	7	4		
3		24-05-2024	73		Yes	6	5	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	Maximum gap between any two consecutive	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee	Number of Directors Present (All Directors including	No. of Independent Directors attending	No. of members attending the meeting

		Current quarter in chronological order)	(in number of days)				as on date of the meeting	Independent Director)	the meeting*	(other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	3	2	2	0
2	Audit Committee	24-05-2024	100			Yes	3	3	3	0
3	Stakeholders Relationship Committee	08-02-2024				Yes	3	2	0	0
4	Stakeholders Relationship Committee	11-03-2024	31			Yes	3	3	1	0
5	Nomination and remuneration committee	11-03-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	24-05-2024	73			Yes	3	2	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	24-05-2024				Yes	3	2	1	0
8	Risk Management Committee	10-06-2024	16			Yes	3	3	1	0
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					Yes				
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	
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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 1000 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
Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
Signatory Details		
Name of signatory	Ekta Maheshwari	
Designation of person	Company Secretary and Compliance Officer	
Place	Gurugram	
Date	17-07-2024	