

15th May, 2020

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex,
Bandra (E), Mumbai - 400 051.

Code: 526668,

Code: - KAMATHOTEL-EQ

Dear Sirs,

Sub: Outcome of the Board Meeting held on 15th May, 2020.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors meeting held today i.e. 15th May, 2020 has inter alia approved and taken on record the following decisions:

1. Approved the appointment of Mrs. Harinder Pal Kaur (DIN: 02306410) as a Non-Executive Independent Director (Additional Director) on the Board of the Company w.e.f 15th May, 2020 based on the recommendation of Nomination and Remuneration Committee to hold office up to the ensuing Annual General Meeting of the Company, subject to ratification by the members at the ensuing Annual General Meeting of the Company for his appointment as Independent Director for a term of 5 years. The brief profile of Mrs. Harinder Pal Kaur is enclosed herewith as **Annexure -A**.
2. Approved and taken on record the reconstitution of the various Committees of the Board: Due to resignation of Himali H. Mehta from Directorship of the Company earlier and appointment of Mrs. Harinder Pal Kaur as an additional director of the Company w.e.f. 15th May, 2020 and due to amendment in Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Committees of the Board has been reconstituted as under:

1. Audit Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Bipinchandra C. Kamdar	Member : Non Executive Non Independent Director
3	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
4.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



2. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Bipinchandra C. Kamdar	Member : Non Executive Non Independent Director
3	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
4.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director

3. Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Bipinchandra C. Kamdar	Member : Non Executive Non Independent Director
3	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
4.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director

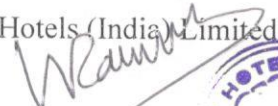
The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.20 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
(DIN: 00195341)
Executive Chairman and Managing Director
Encl. a/a.



Annexure A:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Harinder Pal Kaur (DIN 02306410) as a Non-Executive Independent Director (Additional Director) on the Board of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Appointment as a Non-Executive Independent Director (Additional Director) on the Board of the Company w.e.f 15 th May, 2020 to hold office up to the ensuing Annual General Meeting (AGM) of the Company, subject to ratification by the members for her appointment as an Independent Director for a term of 5 years at the ensuing AGM of the Company to be held in the calendar year 2020.
Brief profile (in case of appointment)	Mrs. Harinder Pal Kaur is a M.A (Economics) in Mumbai university with 14 years' experience in coordinating hospitality projects for environmentally sustainable design & operational practices. Teaching at college & university levels. Practicing wholistic Healing & wholistic Nutrition
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

She has further confirmed that she has not incurred disqualification under section 164(2) of the Companies Act, 2013 and at present stands free from any disqualification from being a director.

