

29<sup>th</sup> September, 2020

To,  
DCS,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy 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:- KAMATHOTEL-EQ

Code: 526668.

Dear Sirs,

**Sub: Outcome Board Meeting held on 29<sup>th</sup> September, 2020.**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at meeting held today i.e. 29<sup>th</sup> September, 2020 has inter alia approved and taken on record the following decisions:

1. Approved the appointment of Ms. Vidita Vithal Kamat (DIN: 03043066) as a Non Executive Non Independent Director (Additional Director) on the Board of the Company w.e.f 29<sup>th</sup> September, 2020 based on the recommendation of Nomination and Remuneration Committee to hold office up to the ensuing Annual General Meeting of the Company, The brief profile of Ms. Vidita Vithal Kamat is enclosed herewith as **Annexure -A**.
2. Approved and taken on record the reconstitution of the various Committees of the Board. For appointment of Ms. Vidita Vithal Kamat as an Additional Director of the Company w.e.f. 29<sup>th</sup> September, 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. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director
5	Ms. Vidita Vithal Kamat	Member : Non Executive Non Independent Director

**2. Nomination and Remuneration Committee:**

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203  
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2	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director
5	Ms. Vidita Vithal Kamat	Member : Non Executive Non 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. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director
5	Ms. Vidita Vithal Kamat	Member : Non Executive Non Independent Director

**4. Stakeholders Relationship Committee**

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director
5	Ms. Vidita Vithal Kamat	Member : Non Executive Non Independent Director

The Meeting of the Board of Directors of the Company commenced at 1.15 p.m. and concluded at 3.00 p.m. p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

*W. Kaur*

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

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