


**ANNEXURE III**

Format to be submitted by listed entity at the end of 6 months after end of financial year (30<sup>th</sup> September, 2017) along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
 Amit Vyas Company Secretary		

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**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity Kamat Hotels (India) Ltd
2. Quarter ending 30<sup>th</sup> September, 2017

**I. Composition of Board of Directors**

Title Mr. Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vithal V. Kamat	AACPK9087H/00195341	Executive Chairman and Managing Director	21/03/1986	NA	1	NIL	NIL
Mr.	S. S. Thakur*	AABPT5854A00001466	Independent Director	24/09/2016	24/09/2016 to 23/09/2021	4	3	5
Mr.	Dinkar D. Jadhav	AADPJ2051M/01809881	Independent Director	21/09/2013	21/09/2013 to 31/3/2018	1	1	1
Ms.	Himali H. Mehta	ACAPD4989R/07037244	Independent Director	20/12/2014	20/12/2014 to 31/03/2019	1	1	NIL
Mr.	Bipinchandra C. Kamdar	AHUPK1956G01972386	Non –Executive Director	06/08/2016	NA	1	2	NIL

\* Mr. S.S. Thakur's appointment as an Independent Director has been regularized at the AGM held on 22<sup>nd</sup> September, 2017.

\*PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committee**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
Audit Committee	Mr. S. S. Thakur Mr. Dinkar D. Jadhav Ms. Himali H. Mehta Mr. Bipinchandra C. Kamdar	Chairperson Independent Independent Non Executive Director

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2. Nomination & Remuneration Committee	Mr. Dinkar D. Jadhav Mr. S. S. Thakur Ms. Himali H. Mehta Mr. Bipinchandra C. Kamdar	Chairperson Independent Independent Non Executive Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Dinkar D. Jadhav Mr. Bipinchandra C. Kamdar	Chairperson Non Executive Director

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
26/05/2017	14/07/2017 and 09/09/2017	48 & 56 (Maximum permissible gap between two meetings – 120days)

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
14/07/2017 and 09/09/2017	Yes.	26/05/2017	48 & 56(Maximum permissible gap between two meetings – 120days)

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

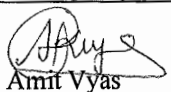
**\*Resolution pertaining to approval in increase in remuneration Mr. Vishal V. Kamat, CEO Fort JadhavGadh, Unit of Kamat Hotels (India) Limited.**

#### Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee Yes
  - Nomination & remuneration committee Yes
  - Stakeholders relationship committee Yes
  - Risk management committee (applicable to the top 100 listed entities) Not Applicable
- 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
- 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
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Since the report is filed for the 1<sup>st</sup> time as per the new Listing Regulations, the same shall be placed at the upcoming Board Meeting.

  
Amit Vyas

Company Secretary

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