ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Kamat Hotels (India) Limited

2. Quarter ending - **31-3-2020**

i. Composition Of Board Of Director

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Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinkar D.Jadhav	ID	Chairperson	01-Apr-2018	
2	Himali H. Mehta	ID	Member	01-Apr-2019	18-Feb-2020
3	Bipinchandra C. Kamdar	NED	Member	06-Aug-2016	
4	Ramnath P. Sarang	ID	Member	27-May-2019	

Company Remarks		
Whether Permanent	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinkar D.Jadhav	ID	Chairperson	01-Apr-2018	
2	Bipinchandra C. Kamdar	NED	Member	06-Aug-2016	
3	Ramnath P. Sarang	ID	Member	27-May-2019	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinkar D.Jadhav	ID	Chairperson	01-Apr-2018	
2	Himali H. Mehta	ID	Member	01-Apr-2019	18-Feb-2020
3	Bipinchandra C. Kamdar	NED	Member	06-Aug-2016	
4	Ramnath P. Sarang	ID	Member	27-May-2019	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Nov-2019	20-Jan-2020	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Nov-2019		Yes	3	2
Audit Committee		20-Jan-2020	Yes	4	3

Company Remarks	
Maximum gap between any	68
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 100 listed entities) No
- 3. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

%affirmComments%

Name

%affirmName% %affirmDesignation% Designation :

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listin			s			
Item		mplianc tatus	Compai	ny Remark	W	/ebsite
As per regulation 46(2) of the LODR:						
Details of business					ww	vw.khil.com
Terms and conditions of appointment of	Yes				ww	vw.khil.com
Composition of various committees of	Yes					vw.khil.com
Code of conduct of board of directors and	Yes					vw.khil.com
Details of establishment of vigil mechanism	/Yes				_	vw.khil.com
Criteria of making payments to non-	Not					
Policy on dealing with related party	Yes				ww	vw.khil.com
Policy for determining 'material' subsidiaries	Yes					vw.khil.com
Details of familiarization programs imparted						vw.khil.com
Email address for grievance redressal and	Yes					vw.khil.com
other relevant details entity who are						
Contact information of the designated	Yes				ww	vw.khil.com
Financial results	Yes					vw.khil.com
Shareholding pattern	Yes					vw.khil.com
Details of agreements entered into with the	Not				1	
		icable				
Schedule of analyst or institutional investor	Yes				ww	vw.khil.com
meet and presentations madeby the listed						
New name and the old name of the listed	Not					
Advertisements as per regulation 47 (1)	Yes				ww	vw.khil.com
Credit rating or revision in credit rating	Not					
Separate audited financial statements of	Yes				ww	vw.khil.com
As per other regulations of the LODR:						
Whether company has provided information					ww	vw.khil.com
under separate section on its website as	Yes					
per Regulation 46(2)						
Materiality Policy as per Regulation 30	Yes				ww	vw.khil.com
Dividend Distribution policy as per	Not					
It is certified that these contents on the	Yes				ww	vw.khil.com
II Annual Affirmations						I
Particulars		Regulati	on	Compl		Company
		Number		iance		Remark
Independent director(s) have been		16(1)(b)	8. 25/61	status		
appointed in terms of specified criteria of		10(1)(0)	3 20(U)	Yes		
'independence' and/or 'eligibility'						
Board composition		17(1), 17 17(1B)	(1A) &	Yes		
Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		
Plans for orderly succession for		17(4)		Yes		
appointments		/				
Code of Conduct		17(5)		Yes		
		1-7		1.00		

Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent 17(10) Yes Directors 17(10) Yes Directors 17(10) Yes Performance Evaluation of Independent 17(10) Yes Directors 17(11) Yes Recommendation of Board 17(11) Yes Maximum number of directorship 17A Yes 18(1) Yes Meeting of Audit Committee 18(1) Yes Meeting of Audit Committee 18(1) Yes Wes 19(1) & (2) Yes Composition of nomination & remuneration 19(1) & (2) Yes Composition of nomination & remuneration 20(1) & (2) Yes Committee 19(2A) Yes Committee 19(3A) Yes Committee 19(3A) Yes Committee 19(3A) Yes Committee 20(3A) Yes Composition and role of risk management 21(1),(2),(3),(4) Not Applicable 22(2A) Yes Policy for related party Transaction 23(1),(1A),(5),(6) Yes Policy for related party Transaction 24(1) Yes International Policy of	Fees/compensation	17(6)	Yes	
Compilance Certificate 17(8) Yes Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent 17(10) Yes Yes Performance Evaluation of Independent 17(10) Yes Yes Performance Evaluation of Board 17(11) Yes Maximum number of directorship 17A Yes Meeting of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Yes Omnosition of Audit Committee 18(2) Yes Yes Omnosition of Nomination & remuneration 19(1) & (2) Yes Omnosition of Nomination & remuneration 19(2A) Yes Omnosition of Nomination & remuneration 19(2A) Yes Omnosition of Stakeholder Relationship 20(1), 20(2) and Yes 20(2A)				
Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent 17(10) Yes Total Processors Total Pr				
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Directors Recommendation of Board Maximum number of directorship 17A Yes Maximum number of directorship 17A Yes Meeting of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration committee meeting Meeting of nomination & remuneration committee 20(2A) Meeting of stakeholder Relationship Composition of Stakeholder relationship Committee 20(2A) Meeting of stakeholder relationship Committee 20(2A) Meeting of stakeholder relationship Committee 20(3A) Meeting of stakeholder relationship Committee 20(3A) Meeting of Risk Management committee Meeting of Risk Management Committee Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Alternate Director to Independent Director 25(2) Meeting of independent directors 25(3) & (4) Yes Meeting of independent directors 25(3) & (4) Yes Meeting of independent Director 25(1) Not Applicable Affirmation with compliance to code of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes				
Recommendation of Board Maximum number of directorship Maximum number of directorship Area Composition of Audit Committee 18(1) Meeting of Audit Committee 18(2) Ves Committee Quorum of Nomination and Remuneration Committee Quorum of Nomination and Remuneration Committee Quorum of Indiniation & remuneration Committee 19(2A) Meeting of nomination & remuneration Committee (Solution of Stakeholder Relationship Committee (Solution of Related Party Transaction (Solution of Related Party Transaction (Solution of Related Party Transaction (Solution of Stakeholder Related Party (Solution of Solution of So	•	11(10)	103	
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Not Applicable 22 Yes 23(1),(1A),(5),(6 Yes 23(2), (3) Yes 23(2), (3), (4) Yes 23(2), (3), (4) Yes 23(2), (3), (4), (5) Yes 23(2), (3), (4), (5), (6) Yes 23(2), (3), (4), (5), (6) Yes 23(2), (3), (4), (5), (6) Yes 23(2), (3), (4), (5) Yes 23(2), (3), (4), (5), (6) Yes 23(2), (3), (4), (6), (6), (6), (6), (6), (6), (6), (6		21(1),(2),(3),(4)	Not Applicable	
Vigil Mechanism 22 2 22 22 22 22 22 22 22 22 22 22 22			Not Applicable	
Vigil Mechanism 22 Yes	Integring of their management committee	22	Not Applicable	
Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Meeting of independent directors Disclosure of related party transactions on consolidated basis 24(1) Yes 24(1) Yes 4(2),(3),(4),(5) Yes 4(6) Annual Secretarial Compliance Report Yes 24(A) Alternate Director to Independent Director Meeting of independent directors Declaration from Independent directors Declaration from Independent Director Declaration from Independent Director Declaration with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 23(9) Yes 24(1) Yes 24(1) Yes 24(2),(3),(4),(5) Yes 24(1) Yes 24(A) Not Applicable Yes 25(2) Not Applicable Yes 25(3) 8 (4) Yes Company asked for Yes Pes Declaration with compliance to code of Conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-	Vigil Mechanism		Voc	
Prior or Omnibus approval of Audit Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Declaration from Independent Director Declaration from Independent Declaration from Independent Director Declaration with compliance to code of conduct from members of Board of Director management personnel Disclosure of Shareholding by Non- 23(2), (3) Yes Yes 42(4) Yes 42(1) Yes 44(1) Yes 44(2), (3), (4), (5) Yes 44(2), (3), (4), (5) Yes 44(1) Yes 44(2), (3), (4), (5) Yes 44(2), (3), (4)				
Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Declaration from Independent Director Delaration from Independent Director Delaration with compliance to code of conduct from members of Board of Directors and Senior management Disclosure of Shareholding by Non- 23(4) Yes 24(1) Yes 24(2),(3),(4),(5) Yes 24(A) Not Applicable Yes 25(2) Not Applicable Yes 25(2) Yes 25(2) No Company asked for Yes 26(1) Yes Personnel Disclosure of Shareholding by Non- 26(4) Yes				
Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Meeting of independent directors Declaration from Independent Director Delaration with compliance to code of conduct from members of Board of Directors and Senior management pisclosure of Shareholding by Non- 23(9) Yes 24(1) Yes 24(1) Yes 24(2),(3),(4),(5) Yes 24(A) Alternate Director to Independent Director 25(1) Not Applicable Yes 25(2) Yes Designment Yes Delaration from Independent Director 25(8) & (9) Yes Designment Yes Pes Directors and Senior management Disclosure of Shareholding by Non- 26(4) Yes		23(2), (3)	163	
transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors 25(1) Not Applicable Meeting of independent directors 25(2) Meeting of independent directors 25(3) & (4) Yes Familiarization of independent Director 25(8) & (9) Yes Declaration from Independent Director 25(3) Not Company asked for Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 23(9) Yes 24(1) Yes 24(1) Yes 24(2),(3),(4),(5) Yes 24(A) Not Applicable Yes 25(2) Not Applicable		23(4)	Ves	
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consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors 25(2) Meeting of independent directors 25(7) Declaration from Independent Director 25(8) & (9) D & O Insurance for Independent 25(10) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 24(1) Yes 24(2),(3),(4),(5) Yes 24(A) Not Applicable Yes 25(2) Not Applicable Yes 25(2) Not Applicable Yes 25(3) & (4) Yes 25(3) & (9) Yes 25(8) & (9) Yes 26(1) Yes	Disclosure of related party transactions on	23(9)	Yes	
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requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Yes Meeting of independent directors Familiarization of independent directors Declaration from Independent Director Secondard from Independent Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Disclosure of Shareholding by Non- Yes Yes Yes Yes Yes Yes Affirmation with respect to subsidiary of Yes 24(A) Not Applicable Yes Yes Secondary Yes Secondary Yes Yes Yes Yes Yes	· ·			
requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent Director Declaration from Independent Director Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Yes 24(A) Not Applicable Yes 25(2) Not Applicable Yes 25(2) Not Applicable Yes 25(3) & (4) Yes 25(7) Yes Declaration from Independent directors 25(7) Yes Declaration from Independent Director 25(8) & (9) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes	Other Corporate Governance	24(2),(3),(4),(5)	Yes	
Annual Secretarial Compliance Report Alternate Director to Independent Director Director to Independent Director 25(1) Not Applicable Yes Yes 25(2) Meeting of independent directors Familiarization of independent directors Declaration from Independent Director Declaration from Independent Director Discourance for Independent Directors and Senior management Disclosure of Shareholding by Non- Yes Not Applicable Yes Yes Yes Pes Declaration independent directors 25(2) Yes Pes Description Yes Yes Pes Pes Pes Pes Pes Pes	•			
Alternate Director to Independent Director 24(A) Alternate Director to Independent Director 25(1) Not Applicable Yes 25(2) Meeting of independent directors 25(3) & (4) Familiarization of independent directors 25(7) Declaration from Independent Director 25(8) & (9) Yes D & O Insurance for Independent 25(10) No Company asked for Memberships in Committees 26(1) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 24(A) Not Applicable Yes			Yes	
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Declaration from Independent Director D & O Insurance for Independent D No Company asked for D Yes D Yes D Yes D Yes D Yes	Meeting of independent directors	25(3) & (4)	Yes	
Declaration from Independent Director D & O Insurance for Independent D No Company asked for D Yes D Yes D Yes D Yes D Yes				
D & O Insurance for Independent 25(10) No Company asked for Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Disclosure of Shareholding by Non- 26(4) Yes				
Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Disclosure of Shareholding by Non- Yes				Company asked for
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) 26(3) Yes				
conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes				
personnel Disclosure of Shareholding by Non- 26(4) Yes				
personnel Disclosure of Shareholding by Non- 26(4) Yes	Directors and Senior management		Yes	
Executive Directors	Disclosure of Shareholding by Non-	26(4)	Yes	
<u> </u>	Executive Directors			

Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
an obtain and comer management			

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	
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SD/

Name : Shailesh Bhaskar

Designation : Company Secretary & Compliance Officer