

<b>General information about company</b>	
Scrip code	526668
NSE Symbol	KAMATHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE967C01018
Name of the entity	Kamat Hotels (India) Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vithal V. Kamat	AACPK9087H	00195341	Executive Director	Chairperson	MD	28-11-1952	NA		21-03-1986				1	0	0	0		
2	Mr	Vilas Ramchandra Korrane	ABKPK2110Q	09151665	Non-Executive - Independent Director	Not Applicable		08-09-1952	NA		29-06-2021	28-09-2021		60	1	1	1	1		
3	Mr	Ramnath P Sarang	CEBPS9274M	02544807	Non-Executive - Independent Director	Not Applicable		10-12-1953	NA		27-05-2019	18-09-2019		60	1	1	1	1		
4	Mrs	Harinder Pal Kaur	AARPH2787E	02306410	Non-Executive - Independent Director	Not Applicable		15-11-1961	NA		15-05-2019	29-09-2020		60	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	02544807	Ramnath P Sarang	Non-Executive - Independent Director	Chairperson	18-09-2019		
2	09151665	Vilas Ramchandra Korrane	Non-Executive - Independent Director	Member	28-09-2021		
3	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
4	07857384	Sanjeev B Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		

<b>Nomination and remuneration committee</b>							
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	02544807	Ramnath P Sarang	Non-Executive - Independent Director	Chairperson	18-09-2019		
2	09151665	Vilas Ramchandra Korrane	Non-Executive - Independent Director	Member	28-09-2021		
3	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
4	07857384	Sanjeev B Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		

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	09151665	Vilas Ramchandra Korrane	Non-Executive - Independent Director	Chairperson	28-09-2021		
2	02544807	Ramnath P Sarang	Non-Executive - Independent Director	Member	18-09-2019		
3	07857384	Sanjeev B Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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	09151665	Vilas Ramchandra Korrane	Non-Executive - Independent Director	Chairperson	28-09-2021		
2	02544807	Ramnath P Sarang	Non-Executive - Independent Director	Member	18-09-2019		
3	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
4	07857384	Sanjeev B Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2022				Yes	4	3
2	Audit Committee	19-05-2022	100			Yes	4	3
3	Nomination and remuneration committee	19-05-2022				Yes	4	3
4	Stakeholders Relationship Committee	19-05-2022				Yes	3	2
5	Corporate Social Responsibility Committee	19-05-2022				Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Hemal Sagalia
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Hemal Sagalia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2022