

General information about company	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sl. No.	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 pe of Chairpers in Audi Stakehol Committ held in listed entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
09087H	00195341	Executive Director	Chairperson	MD	28-11-1952	No				Active	NA		21-03-1986			0	1	0	0	0
02110Q	09151665	Non-Executive - Independent Director	Not Applicable		08-09-1952	No				Active	NA		29-06-2021	28-09-2021		60	1	1	2	0
09274M	02544807	Non-Executive - Independent Director	Not Applicable		10-12-1953	No				Active	NA		27-05-2019	18-09-2019		60	1	1	1	0
012787E	02306410	Non-Executive - Independent Director	Not Applicable		15-11-1961	No				Active	NA		15-05-2020	29-09-2020		60	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
R7315K	07857384	Non-Executive - Non Independent Director	Not Applicable		10-12-1958	No				Active	NA		28-08-2020	29-09-2020			1	0	2	0
G4427K	03043066	Non-Executive - Non Independent Director	Not Applicable		01-08-1987	No				Active	NA		29-09-2020	28-09-2021			1	1	0	0
C7864R	00454197	Non-Executive - Independent Director	Not Applicable		28-09-1980	No				Active	NA		27-05-2023			60	1	1	1	0
M0582A	01871491	Non-Executive - Independent Director	Not Applicable		31-08-1974	No				Active	NA		27-05-2023			60	1	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in A Stake Com hel list incl this entity Regu 26(1) Lis Regul
AHPN7468A	07157860	Non-Executive - Independent Director	Not Applicable		18-03-1972	No				Active	NA		27-05-2023			60	1	1	2	1
4EPK5162D	00195774	Executive Director	Not Applicable		18-04-1982	No				Active	NA		27-05-2023				1	1	0	0
4RPB1827A	08334639	Non-Executive - Nominee Director	Not Applicable		10-09-1985	No				Active	NA		27-05-2023				1	0	1	0
3DPP6846M	01224244	Non-Executive - Nominee Director	Not Applicable		19-07-1972	No				Active	NA		27-05-2023				1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01871491	Apurva S. Muthalia	Non-Executive - Independent Director	Chairperson	27-05-2023		Textual Information(1)
2	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		Textual Information(2)
3	07157860	Ajit Naik	Non-Executive - Independent Director	Member	27-05-2023		Textual Information(3)
4	08334639	Kaushal Kamalkishore Biyani	Non-Executive - Nominee Director	Member	27-05-2023		Textual Information(4)
5	09151665	Vilas R. Korrane	Non-Executive - Independent Director	Member	28-09-2021		
6	07857384	Sanjeev B. Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		
7	02544807	Ramnath P. Sarang	Non-Executive - Independent Director	Chairperson	18-09-2019	27-05-2023	Textual Information(5)
8	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020	27-05-2023	Textual Information(6)

Sr Text Block	
Textual Information(1)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot
Textual Information(2)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot
Textual Information(3)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot
Textual Information(4)	Nominee Director appointed on 27-05-2023 by Alpha Alternatives Holdings Private Limited through its AIF/ SPV and/ or other financial investors arranged by AAHPL
Textual Information(5)	Resigned on 27th May, 2023
Textual Information(6)	Resigned on 27th May, 2023

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01871491	Apurva S. Muthalia	Non-Executive - Independent Director	Chairperson	27-05-2023		Textual Information(1)
2	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		Textual Information(2)
3	07157860	Ajit Naik	Non-Executive - Independent Director	Member	27-05-2023		Textual Information(3)
4	07857384	Sanjeev B. Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		
5	02544807	Ramnath P. Sarang	Non-Executive - Independent Director	Chairperson	18-09-2019	27-05-2023	Textual Information(4)
6	09151665	Vilas R. Korrann	Non-Executive - Independent Director	Member	28-09-2021	27-05-2023	Textual Information(5)
7	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020	27-05-2023	Textual Information(6)

Sr Text Block	
Textual Information(1)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot
Textual Information(2)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot
Textual Information(3)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot
Textual Information(4)	Resigned on 27th May, 2023
Textual Information(5)	Resigned on 27th May, 2023
Textual Information(6)	Resigned on 27th May, 2023

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07157860	Ajit Naik	Non-Executive - Independent Director	Chairperson	27-05-2023		Textual Information(1)
2	09151665	Vilas R. Korrane	Non-Executive - Independent Director	Member	28-09-2021		
3	02544807	Ramnath P. Sarang	Non-Executive - Independent Director	Member	18-09-2019		
4	07857384	Sanjeev B. Rajgarhia	Non-Executive - Non Independent Director	Member	29-09-2020		

Sr Text Block	
Textual Information(1)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	07157860	Ajit Naik	Non-Executive - Independent Director	Chairperson	27-05-2023		Textual Information(1)
2	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		Textual Information(2)
3	09151665	Vilas R. Korrane	Non-Executive - Independent Director	Member	28-09-2021		
4	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
5	03043066	Vidita V. Kamat	Non-Executive - Non Independent Director	Member	29-09-2020		
6	02544807	Ramnath P. Sarang	Non-Executive - Independent Director	Member	18-09-2019	27-05-2023	Textual Information(3)

Sr Text Block	
Textual Information(1)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot
Textual Information(2)	appointed additional Independent Director on 27-05-2023 regularise in the postal ballot
Textual Information(3)	Resigned on 27th May, 2023

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	6	4	2
2		27-05-2023	101		Yes	6	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	4	2	2	2
2	Audit Committee	27-05-2023	101			Yes	4	3	2	2
3	Nomination and remuneration committee	27-05-2023				Yes	4	3	2	2
4	Corporate Social Responsibility Committee	27-05-2023				Yes	4	3	2	2
5	Stakeholders Relationship Committee	27-05-2023				Yes	3	2	1	1

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

Annexure 1		
VI. Affirmations		
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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dr. Vithal V. Kamat
2	Designation	Managing Director

Signatory Details	
Name of signatory	Dr. Vithal V. Kamat
Designation of person	Managing Director
Place	Mumbai
Date	06-07-2023

