

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1707202405494527	Date & Time : 17/07/2024 05:49:45 PM
Scrip Code	: 526668	
Entity Name	: KAMAT HOTELS (INDIA) LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2024	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 17-Jul-2024

NSE Acknowledgement

Symbol:-	KAMATHOTEL
Name of the Company: -	Kamat Hotels (I) Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Jun-2024
Date of Submission:-	2024-07-17 17:52:18
NEAPS App. No:-	98881

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07857384	Sanjeev Badriprasad Rajgarhia	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	09151665	Vilas Ramchandra Koranne	Non-Executive - Independent Director	Member	28-09-2021		
3	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		
4	07157860	Ajit Anant Naik	Non-Executive - Independent Director	Member	27-05-2023		
5	08334639	Kaushal Blyani	Non-Executive - Nominee Director	Member	27-05-2023	04-04-2024	1
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
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	07857384	Sanjeev Badriprasad Rajgarhia	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	07157860	Ajit Anant Naik	Non-Executive - Independent Director	Member	27-05-2023		
3	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07157860	Ajit Anant Naik	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	09151665	Vilas Ramchandra Koranne	Non-Executive - Independent Director	Member	28-09-2021		
3	0254807	Ramnath Pursu Sarang	Non-Executive - Independent Director	Member	18-09-2019		
4	07857384	Sanjeev Badriprasad Rajgarhia	Non-Executive - Independent Director	Member	20-09-2020		
5							
6							
7							
8							
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10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
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	07157860	Ajit Anant Naik	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	00454197	Tej Mayur Contractor	Non-Executive - Independent Director	Member	27-05-2023		
3	09151665	Vilas Ramchandra Koranne	Non-Executive - Independent Director	Member	28-09-2021		
4	02306410	Harinder Pal Kaur	Non-Executive - Independent Director	Member	29-09-2020		
5	03043066	Vidita Vitthal Kamat	Non-Executive - Non Independent Director	Member	29-09-2020		

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

6							
7							
8							
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10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
Add Delete							
1	31-01-2024			Yes	11	11	6
2	18-03-2024	46		Yes	11	8	5
3	07-05-2024	49		Yes	9	9	6
4	23-05-2024	15		Yes	9	9	6

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	31-01-2024				Yes	5	5	4	7
2	Audit Committee	07-05-2024	96			Yes	4	4	4	8
3	Audit Committee	23-05-2024	15			Yes	4	4	4	2
4	Nomination and remuneration committee	07-05-2024				Yes	3	3	3	1
5	Stakeholders Relationship Committee	07-05-2024				Yes	4	4	4	1
6	Corporate Social Responsibility Committee	07-05-2024				Yes	5	5	4	1
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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nikhil Singh
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Nikhil Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2024

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