


ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year (30th 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 30th 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 Appointm ent in the current term /cessation | Tenure* | No of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s) | Number of membershi ps in Audit/ Stakeholde r 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* | AABPT5854A 00001466 | 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 | AHUPK1956 G 01972386 | 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 22nd 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 |

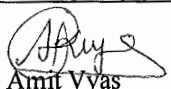
***Resolution pertaining to approval in increase in remuneration Mr. Vishal V. Kamat, CEO Fort JadhavGadh, Unit of Kamat Hotels (India) Limited.**

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 1st 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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