

July 14, 2020

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668.

Dear Sirs,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex,
Bandra (E), Mumbai - 400 051

Code:- KAMATHOTEL-EQ

Sub: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

We enclose herewith Compliance Report on Corporate Governance of the Company for the quarter ended 30th June, 2020 as per requirement of Regulation 27(2) of LODR.

Kindly take the same on your record.

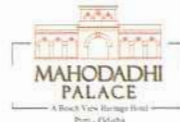
Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Smita Nanda
Chief Financial Officer
Encl. a/a.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Kamat Hotels (I) Limited
2. Quarter ending - 30-Jun-2020

i. Composition Of Board Of Director

Title	Name of Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions of Chairperson / Stakeholder Committee(s) including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Vithal V. Kamat	00195341	AA CPK 908 7H	C & ED	MD	21-Mar-1986	21-Mar-1986			28-Nov-1952	NA		1	0	0	0		
Mr.	Dinkar D. Jadhav	01809881	AA DPJ 205 1M	ID		21-Sep-2013	01-Apr-2018		60	13-Jul-1944	Yes	26-Sep-2018	1	1	2	2	AC, SC, NRC	
Mr.	Bipinchandra C. Kamdar	01972386	AH UP K19 56G	NED		06-Aug-2016				09-Oct-1928	Yes	26-Sep-2018	2	0	2	0	AC, SC, NRC	
Mr.	Ramnath P. Sarang	02544807	CEB PS9 274 M	ID		27-May-2019	27-May-2019		60	10-Dec-1953	Yes	18-Sep-2019	2	2	2	0	AC, SC, NRC	
Mrs.	Harinder Pal Kaur	02306410	AA RPH 278 7E	ID		15-May-2020	15-May-2020		60	15-Nov-1961	No		1	1	1	0	AC, NRC	Regularise in Next Annual General meeting

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

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	Bipinchandra C. Kamdar	NED	Member	06-Aug-2016	
3	Ramnath P. Sarang	ID	Member	27-May-2019	
4	Harinder Pal Kaur	ID	Member	15-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Ramnath P. Sarang	ID	Member	27-May-2019	
3	Bipinchandra C. Kamdar	NED	Member	06-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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c. Risk Management Committee : Not applicable

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation 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	Bipinchandra C. Kamdar	NED	Member	06-Aug-2016	
3	Ramnath P. Sarang	ID	Member	27-May-2019	
4	Harinder Pal Kaur	ID	Member	15-May-2020	
Company Remarks					
Whether Permanent 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
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	20-Jan-2020		Yes	4	3
Company Remarks					
Maximum gap between any 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) - **Not applicable**
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**
4. The meeting 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. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors - **Yes**
 - a. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :  Smita Nanda
 Designation : Chief Financial Officer

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