

October 8, 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

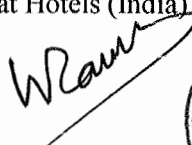

Sub: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

We enclose herewith Compliance Report on Corporate Governance of the Company for the quarter ended 30th September, 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

Dr. Vithal V. Kamat
DIN00195341
Executive Chairman & Managing Director
Encl. a/a.

REGD OFF.: 70-C, Nchru 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



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Kamat Hotels (India) Limited**

2. Quarter ending : **30th September, 2020**

I. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	PA N	Cat eg or y(C h a i r p e r s o n / E x e c u t i v e/ N o n- E x e c u t i v e/ I n d e p e n d e n t / N o m i n e e)	Su b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f C e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t /S t a k e h o l d e r C o m m i t t e e(s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t /S t a k e h o l d e r C o m m i t t e e i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Vithal V. Kamat	00 19 53 41	AAC PK90 87H	C & ED	MD	21- Mar- 1986	21- Mar- 1986			28N ov19 52	NA		1	0	0	0		
M r.	Dinkar D. Jadhav	01 80 98 81	AAD PJ205 1M	ID		21- Sep- 2013	01- Apr- 2018		60	13Ju ly 1944	Yes	26- Sep- 2018	1	1	2	2	AC,SC, NRC	
M r.	Bipin Chandra C. Kamdar	01 97 23 86	AHU PK19 56G	NED		06- Aug- 2016		29- Sep- 2020		09- Oct- 1928	Yes	26- Sep- 2018	1	1	2	0	AC,SC, NRC	Retired not appoin ted in AGM of Compa ny held on 30-9 2020.
M r.	Ram Nath P. Sarang	02 54 48 07	CEBP S9274 M	ID		27- May- 2019	27- May - 2019		60	10- Dec- 1953	Yes	18- Sep- 2019	1	2	2	0	AC,SC, NRC	
M r. s.	Harinder Pal Kaur	02 30 64 10	AAR PH27 87E	ID		15- May- 2020	15- May - 2020		60	15- Nov - 1961	Yes	29- Sep- 2020	1	1	1	0	AC,NRC	



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M r.	Sanjeev B Rajgarhia	07857384	AAA PR73 15K	NED		28-Aug-2020			10-Dec-1958	Yes	29-Sep-2020	1	0	2	0	AC,SC, NRC	
M s.	Vidita Vithal Kamat	03043066	BIZP K442 7K	NED		29-Sep-2020			01-Aug-1987	No		1	0	2	0	AC,SC, NRC	Regulate in Next Annual General meeting

Company Remarks	
Whether Permanent 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	29-Sep-2020
3	Ramnath P. Sarang	ID	Member	27-May-2019	
4	Harinder Pal Kaur	ID	Member	15-May-2020	
5	Sanjeev B Rajgarhia	NED	Member	28-Aug-2020	
6	Vidita Vithal Kamat	NED	Member	29-Sep-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	29-Sep-2020
4	Sanjeev B Rajgarhia	NED	Member	28-Aug-2020	
5	Vidita Vithal Kamat	NED	Member	29-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management 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	29-Sep-2020
4	Sanjeev B Rajgarhia	NED	Member	28-Aug-2020	
5	Vidita Vithal Kamat	NED	Member	29-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	

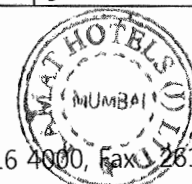
d. Nomination and Remuneration Committee

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	29-Sep-2020
3	Ramnath P. Sarang	ID	Member	27-May-2019	
4	Harinder Pal Kaur	ID	Member	15-May-2020	
5	Sanjeev B Rajgarhia	NED	Member	28-Aug-2020	
6	Vidita Vithal Kamat	NED	Member	29-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
	14-Sep-2020	Yes	5	3



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Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committee:

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		14-Sep-2020	Yes	4	3

Company Remarks	COVID-19 pandemic in India
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	There was no instance during the quarter for which the company was required to get shareholders approval.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	Yes	

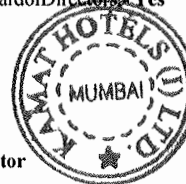
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :
Designation :

Dr. Vithal W. Kamat
Dr. Vithal W. Kamat
 DIN00195341
 Executive Chairman and Managing Director



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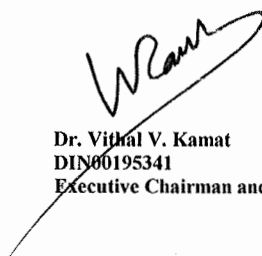


ANNEXUREIII

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name :
Designation :


Dr. Vithal V. Kamat
DIN00195341
Executive Chairman and Managing Director



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