

28th August, 2020

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

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

Code: 526668.

Dear Sirs,

Sub: Outcome Board Meeting held on 28th August, 2020.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at meeting held today i.e. 28th August, 2020 has inter alia approved and taken on record the following decisions:

1. Approved the appointment of Mr. Sanjeev Badriprasad Rajgarhia (DIN: 07857384) as a Non Executive Non Independent Director (Additional Director) on the Board of the Company w.e.f 28th August, 2020 based on the recommendation of Nomination and Remuneration Committee to hold office up to the ensuing Annual General Meeting of the Company, subject to ratification by the members at the ensuing Annual General Meeting of the Company for his appointment as Director. The brief profile of Mr. Sanjeev Badriprasad Rajgarhia is enclosed herewith as **Annexure -A**.
2. Approved and taken on record the reconstitution of the various Committees of the Board. For appointment of Mr. Sanjeev Badriprasad Rajgarhia as an additional director of the Company w.e.f. 28th August, 2020 and due to amendment in Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Committees of the Board has been reconstituted as under:

1. Audit Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Bipinchandra C. Kamdar	Member : Non Executive Non Independent Director
3	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
4.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
5	Mr. Sanjeev Badriprasad	Member : Non Executive Non Independent Director

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



2. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Bipinchandra C. Kamdar	Member : Non Executive Non Independent Director
3	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
4.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
5	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director

3. Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Bipinchandra C. Kamdar	Member : Non Executive Non Independent Director
3	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
4.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
5	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director

4. Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Bipinchandra C. Kamdar	Member : Non Executive Non Independent Director
3	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
5	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director

The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.15 p.m.

Kindly take the same on your record and oblige.

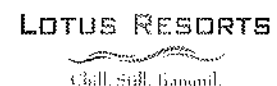
Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

W. Kamat

Dr. Vithal V. Kamat
(DIN: 00195341)
Executive Chairman and Managing Director
Encl. a/a.

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Annexure A:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjeev Badriprasad Rajgarhia (DIN 07857384) as a Non-Executive non Independent Director (Additional Director) on the Board of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Appointment as a Non Executive non Independent Director (Additional Director) on the Board of the Company w.e.f 28 th August, 2020 to hold office up to the ensuing Annual General Meeting (AGM) of the Company, subject to ratification by the members for his appointment as Additional Director.
Brief profile (in case of appointment)	Mr. Sanjeev Badriprasad Rajgarhia is a B.Com (Mumbai University) Diploma in Pharmaceutical Business Management, Diploma in Shipping Management and Diploma in Patents Law & Intellectual Property Rights Laws. He is Engaged in Pharmaceuticals Active Ingredient Supply Business since 1983. With 37Yrs Experience
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

He further confirmed that he had not incurred disqualification under section 164(2) of the Companies Act, 2013 at present, stand free from any disqualification from being a director".

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