

29th September, 2020

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

Code: 526668,

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

Dear Sirs,

Sub: Outcome Board Meeting held on 29th September, 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. 29th September, 2020 has inter alia approved and taken on record the following decisions:

1. Approved the appointment of Ms. Vidita Vithal Kamat (DIN: 03043066) as a Non Executive Non Independent Director (Additional Director) on the Board of the Company w.e.f 29th September, 2020 based on the recommendation of Nomination and Remuneration Committee to hold office up to the ensuing Annual General Meeting of the Company, The brief profile of Ms. Vidita Vithal Kamat is enclosed herewith as **Annexure -A**.
2. Approved and taken on record the reconstitution of the various Committees of the Board. For appointment of Ms. Vidita Vithal Kamat as an Additional Director of the Company w.e.f. 29th September, 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. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director
5	Ms. Vidita Vithal Kamat	Member : Non Executive Non Independent Director

2. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director

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2	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director
5	Ms. Vidita Vithal Kamat	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. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director
5	Ms. Vidita Vithal Kamat	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. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev Badriprasad Rajgarhia	Member : Non Executive Non Independent Director
5	Ms. Vidita Vithal Kamat	Member : Non Executive Non Independent Director

The Meeting of the Board of Directors of the Company commenced at 1.15 am. and concluded at 3.00 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

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 Ms. Vidita Vithal Kamat (DIN 03043006) 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 29 th September, 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)	Ms. Vidita Vithal Kamat is a B.Com (Mumbai University) Diploma in Craft Course. She has 10 years of experience in Bakery & Confectionary
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

she further confirmed that she 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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