28th August, 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 of the Video Conference Board Meeting held on 27th 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. 27th 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.f15thMay, 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. 27th 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 Rajgarhia	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
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

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

THE ORCHID® — FIVE STAR ECOTEL HOTEL — FRIENDLY ECO - FRIENDLY
Fort Jadhavgadh A Gadh Heritage Hotel Ladh, Jhagadh, Aage Badh...
MAHODADHI PALACE A Beach View Heritage Hotel
LOTUS RESORTS Chill. Still. Tranquil.