

Name of Company:	<b>CAMEX LIMITED</b>
Quarter Ending:	<b>31<sup>st</sup> December, 2015</b>

**I. COMPOSITION OF BOARD OF DIRECTORS:**

Mr. / Mrs.	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive/ independent / Nominee)&	Date of Appointment in the current term / cessation	Tenure *	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Chandraprakash Bhanwarlal Chopra	00375421 AAOPC6201D	Chairman (Executive)	13/10/1992	N.A.	1	2	0
Mr.	Jitendra Bhanwarlal Chopra	00374945 AAVPC1022B	Executive	01/04/2013	N.A.	1	0	0
Mr.	Mahavirchand Laxmichand Chopra	00398369 ABOPL4491P	Executive	15/10/1996	N.A.	1	1	0
Mr.	Sunil Tarachand Kothari	01749751 AFNPK7028L	Independent	05/07/2014	Up to five years till 4 <sup>th</sup> July, 2019	1	2	1
Mr.	Sandeepkumar Omprakash Mundra	01834571 ACGPM3695M	Independent	18/07/2012	Up to five years till 15 <sup>th</sup> September, 2019	1	0	1
Mrs.	Indra Balveermal Singhvi	07054136 ASNPS6636B	Independent	12/01/2015	Up to five years till 11 <sup>th</sup> January 2020	1	1	1

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. COMPOSITION OF COMMITTEE:

Name of Committee	Name of Committee Member	Category (Chairperson / Executive/ Non-Executive/ independent/ Nominee)*
1. Audit Committee	1. Sunil Tarachand Kothari	(Chairman) Independent / Non-Executive
	2. Indra Balveermal Singhvi	Independent / Non-Executive
	3. Chandraprakash Bhanwarlal Chopra	Executive
2. Nomination and Remuneration Committee	1. Indra Balveermal Singhvi	(Chairperson) Independent / Non-Executive
	2. Sunil Tarachand Kothari	Independent / Non-Executive
	3. Sandeepkumar Omprakash Mundra	Independent / Non-Executive
3. Stakeholder Relationship Committee	1. Sunil Tarachand Kothari	(Chairman) Independent / Non-Executive
	2. Chandraprakash Bhanwarlal Chopra	Executive
	3. Mahaveerchand Laxmichand Chopra	Executive

\* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. MEETING OF THE BOARD OF DIRECTORS:

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12/08/2015	03/10/2015	51 Days
-	04/11/2015	31 Days
	29/12/2015	54 Days

## IV. MEETING OF COMMITTEE:

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>AUDIT COMMITTEE</b>			
04/11/2015	YES	12/08/2015	83 Days
<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
29/12/2015	YES	-	-



STAKEHOLDER RELATIONSHIP COMMITTEE			
03/10/2015	YES	12/08/2015	51 Days
29/12/2015	YES	-	86 Days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

#### V. RELATED PARTY TRANSACTION:

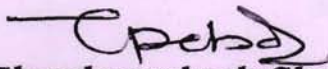
Subject	Compliance Status (YES/NO/N.A.)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

#### VI. AFFIRMATION:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/ observations/advice of Board of Directors may be mentioned here:

  
**Chandraprakash Chopra**  
 Managing Director  
 DIN: 00375421



**Date: 13/01/2016**  
**Place: Ahmedabad**