

Mint Investments Limited

Regd. Office: " Dhunseri House", 4A, Woodburn Park
Kolkata-700020

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **Mint Investments Limited**

Quarter ending on: **31st December, 2011**

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|------------------------------|
| Board of Directors | 49 I | Yes | |
| (A) Composition of Board | 49 (IA) | Yes | |
| (B) Non-executive Directors' compensation disclosures | 49(IB) | Yes | |
| (C) Other provisions as to Board and Committees | 49(IC) | Yes | |
| (D) Code of Conduct | 49(ID) | Yes | |
| II. Audit Committee | 49(II) | Yes | |
| (A) Qualified & Independent Audit Committee | 49(IIA) | Yes | |
| (B) Meeting of Audit Committee | 49(IIB) | Yes | |
| (C) Powers of Audit Committee | 49(IIC) | Yes | |
| (D) Role of Audit Committee | 49(IID) | Yes | |
| (E) Review of Information by Audit Committee | 49(IIE) | Yes | |
| III. Subsidiary Companies | 49(III) | N.A | |
| IV. Disclosures | 49(IV) | Yes | |
| (A) Basis of related party Transactions | 49(IV A) | Yes | |
| (B) Disclosure on Accounting Treatment | 49(IV B) | Yes | Followed Accounting Standard |
| (C) Board Disclosures | 49(IV C) | Yes | |
| (D) Proceeds from public issues, rights issues, preferential basis, etc. | 49(IV D) | N.A. | |
| (E) Remuneration of Directors | 49(IV E) | Yes | |
| (F) Management | 49(IV F) | Yes | |
| (G) Shareholders | 49(IV G) | Yes | |
| V. CEO/CFO Certification | 49(V) | Yes | |
| VI. Report on Corporate Governance | 49(VI) | Yes | |
| VII. Compliance | 49(VII) | Yes | |

For Mint Investments Limited



Company Secretary