

**Compliance Report on Corporate Governance**

|   |                       |                          |
|---|-----------------------|--------------------------|
| 1 | Name of Listed Entity | MINT INVESTMENTS LIMITED |
| 2 | Quarter ending        | 30.06.2016               |

| <b>I. Composition of Board of Directors</b> |                      |                                  |  |  |  |   |   |   |
|---|----------------------|----------------------------------|--|--|--|---|---|---|
| Title (Mr. / Ms)                            | Name of the Director | PAN <sup>3</sup> & DIN           | Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee) <sup>4</sup> | Date of Appointment in the current term /cessation | Tenure*  | No. of Directorship in listed entities including this listed entity<br><br>(Refer Regulation 25(1) of Listing Regulations ) | No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations ) |
| Mr.   | C.K. Dhanuka         | PAN-ADGPD0857 K<br>DIN-00005684  | Non-Executive Chairman/ Promoter   | 30.08.1988   |  | 6   | 6   | 1   |
| Mr.   | Mrigank Dhanuka      | PAN-ADLPD0161H<br>DIN-00005666   | Non-Executive/ Non-Independent   | 31.01.2003   |  | 5   | 1   | -   |
| Mrs.  | Aruna Dhanuka        | PAN-ADQPD2489 R<br>DIN-00005677  | Non-Executive/ Non-Independent   | 29.06.1995   |  | 3   | 2   | -   |
| Mr.   | M.L Kkenka           | PAN - AFJPK3723Q<br>DIN-00012325 | Independent/ Non-Executive   | 20.09.1996   | Appointed as Independent Director for 5 years with effect from 1 <sup>st</sup> October, 2014 | 1   | 2   | 1   |
| Mr.   | Yashwan t Daga       | PAN-AFYPD7477F<br>DIN-00040632   | Independent / Non-Executive  | 31.01.2006   | Appointed as Independent Director for 5 years with effect from 1 <sup>st</sup> October, 2014 | 6   | 10  | -   |
| Mr.   | Anil Bhutoria        | PAN-AEAPB1038D<br>DIN-00705794   | Independent/ Non-Executive   | 22.04.2009   | Appointed as Independent Director for 5 years with effect from 1 <sup>st</sup> October, 2014 | 1   | -   | -   |
| Mrs.  | Bharati Dhanuka      | PAN-AAQPJ2406B<br>DIN-02397650   | Executive (Managing Director) / Non-Independent                                      | 22.04.2009   |  | 1   | -   | -   |

