

### Compliance Report on Corporate Governance

1	Name of Listed Entity	MINT INVESTMENTS LIMITED
2	Quarter ending	30.06.2017

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & 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  (Refer Regulation 25(1) of Listing Regulations )	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations )
Mr.	C.K. Dhanuka	PAN-ADGPD0857 K DIN-00005684	Non-Executive Chairman/ Promoter	30.08.1988		6	8	1
Mr.	Mrigank Dhanuka	PAN-ADLPD0161H DIN-00005666	Non-Executive/ Non-Independent	31.01.2003		5	1	-
Mrs.	Aruna Dhanuka	PAN-ADQPD2489 R DIN-00005677	Non-Executive/ Non-Independent	29.06.1995		4	2	-
Mr.	M.L Khemka	PAN – AFJPK3723Q 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.	Yashwant Kumar Daga	PAN-AFYPD7477F DIN-00040632	Independent / Non-Executive	31.01.2006	Appointed as Independent Director for 5 years with effect from 1 <sup>st</sup> October,2014	5	9	1
Mr.	Anil Bhutoria	PAN-AEAPB1038D 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 DIN-02397650	Executive (Managing Director) / Non-Independent	22.04.2009		1	-	-

