



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : **DHUNSERI HOUSE**

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: MI/7/2018/ 36

Date: 06.07.2018

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

The Secretary

Dear Sir,

Sub: Compliance Report on Corporate Governance for the Quarter ended 30th June, 2018.

Pursuant to Regulation 27(2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the quarterly Corporate Governance Report in the prescribed format for the quarter ended 30th June, 2018.

Please acknowledge the receipt.

Thanking You

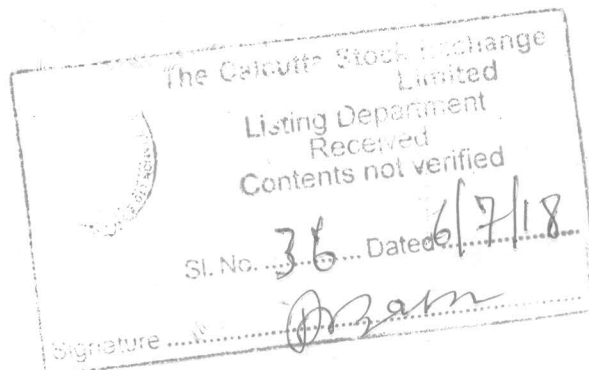
Yours faithfully,

For Mint Investments Limited

Chitra Thekwar

Company Secretary

Encl: As stated above



Compliance Report on Corporate Governance

1	Name of Listed Entity	MINT INVESTMENTS LIMITED
2	Quarter ending	30.06.2018

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^s & 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- ADGPD0857K DIN-00005684	Non- Executive Chairman/ Promoter	30.08.1988		2	10	2
Mr.	Mrigank Dhanuka	PAN- ADLPD0161H DIN-00005666	Non- Executive/ Non- Independent	31.01.2003		0	1	-
Mrs.	Aruna Dhanuka	PAN- ADQPD2489R DIN-00005677	Non- Executive/ Non- Independent	29.06.1995		0	3	-
Mr.	Yashwant Kumar Daga	PAN- AFYPD7477F DIN-00040632	Independent / Non- Executive	31.01.2006	45 months	2	10	-
Mr.	Anil Bhutoria	PAN- AEAPB1038D DIN-	Independent/ Non- Executive	22.04.2009	45 months	1	-	-
Mrs.	Bharati Dhanuka	PAN- AAQPJ2406B DIN- 02397650	Executive (Managing Director) / Non- Independent	22.04.2009		-	-	-
Mr.	B.L. Chandak	PAN- ACPLC2875N DIN-00057273	Independent / Non- Executive	31.03.2004	45 months	1	3	2
Mr.	Rajendra Kumar Gupta	PAN- ADPPG2816A DIN-00012336	Independent / Non- Executive	13.11.2017	8 months	0	2	1

^s 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

