

Compliance Report on Corporate Governance

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|---|-----------------------|--------------------------|
| 1 | Name of Listed Entity | MINT INVESTMENTS LIMITED |
| 2 | Quarter ending | 30.09.2016 |

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 Appointmen t 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 | 6 | 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 | | 3 | 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 st October,201 4 | 1 | 2 | 1 |
| Mr. | Yashwan t Kumar Daga | PAN- AFYPD7477F DIN- 00040632 | Independent / Non- Executive | 31.01.2006 | Appointed as Independent Director for 5 years with effect from 1 st October,201 4 | 6 | 10 | - |
| Mr. | Anil Bhutoria | PAN- AEAPB1038D DIN- 00705794 | Independent/ Non- Executive | 22.04.2009 | Appointed as Independent Director for 5 years with effect from 1 st October,201 4 | 1 | - | - |
| Mrs. | Bharati Dhanuka | PAN- AAQPJ2406B DIN- 02397650 | Executive (Managing Director) / Non- Independent | 22.04.2009 | | 1 | - | - |

