

Name of the Company : Mint Investments Limited

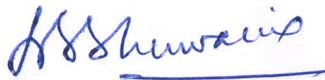
Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata - 700020

Quarter ended on : 31st December, 2012

Listing Agreement Compliance Status Report on Corporate Governance (Clause 49)

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'	49 (1B)	Yes	
Compensation Disclosures			
(C) Other provision as to Board and Committees	49 (1C)	Yes	
(D) Code of Conduct	49 (1D)	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 of Accounting Treatment	49 (IV B)	Yes	Followed Accounting Standard
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Right 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



AUTHORISED SIGNATORY