

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: MINT INVESTMENTS LIMITED

Reg Office: " Dhunseri House" , 4A, Woodburn Park, Kolkata- 700020

Quarter ending on: 31st December 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & disclosures	49 (IIC)	Yes	will be complied in the next Annual Report
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	No Subsidiary
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	Yes	will be complied in the next Annual Report
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIIIC)	Yes	will be complied in the next Annual Report
(D) Management	49 (VIIID)	Yes	will be complied in the next Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Details disclosed in Annual Report of 2013-14. Will be disclosed in Annual Report of
(F) Disclosure of resignation of Directors	49 (IIIF)	Yes	
(G) Disclosure of formal letter of appointment	49 (IIIG)	Yes	

(H) Disclosure in the Annual report	49 (VIIIH)	Yes	will be complied in the next Annual Report
(I) Proceeds from public issue, rights	49 (VIII I)	N.A.	No public issue was made

Securities and Exchange Board of India

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
issue, preferential issue, etc		N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)		Detailed Compliance Report provided in 2013-14 . For FY 2014-15 will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	Certificate Annexed with Annual Report of 2013-14 . For FY 2014-15 will be complied in the next Annual Report

Mint Investments Ltd


 Company Secretary