

## Compliance Report on Corporate Governance

1	Name of Listed Entity	MINT INVESTMENTS LIMITED
2	Quarter ending	31.12.2017

### I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN <sup>5</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 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	39 months	2	9	1
Mr.	Anil Bhutoria	PAN-AEAPB1038D DIN-00705794	Independent/Non-Executive	22.04.2009	39 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	39months	1	2	1
Mr.	M L Khemka	PAN-AFJPK3723Q DIN-00012325	Independent / Non-Executive	20.09.1996 (Resigned w.e.f. 13.11.2017)	38 months	1	2	1
Mr.	Rajendra Kumar Gupta	PAN - ADPPG2816A DIN-00012336	Independent/ Non-Executive	13.11.2017	2 months	1	2	1

<sup>5</sup> 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

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)



