

# Mint Investments Limited

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


## Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **Mint Investments Limited**

Quarter ending on: **31<sup>st</sup> December ,2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation disclosures	49(1B)	Yes	
(C) Other provisions as to Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
<b>II. Audit Committee</b>	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
<b>III. Subsidiary Companies</b>	49(III)	N.A	
<b>IV. Disclosures</b>	49(IV)	Yes	
(A) Basis of related party Transactions	49(IV A)	Yes	
(B) Disclosure on Accounting Treatment	49(IV B)	Yes	Followed Accounting Standard
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issues, rights 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	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

For Mint Investments Limited



Company Secretary