

General information about company		23148
SEI code		0000
NSE Symbol		23148
ISIN Symbol		NOTLISTED
ISIN		
Name of the entity		MINT INVESTMENTS LIMITED
Date of start of financial year		01-04-2025
Date of end of financial year		31-03-2026
Reporting Quarter		Yearly
Date of Report		31-03-2026
Risk management committee		Not Applicable
Market Capitalisation as per immediate previous Financial Year		Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Slr (Mr / Mrs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth
1	Mr	Chandra Kumar Dhanuka	00005684		Non-Executive - Non Independent Director	Chairperson	19-01-1954
2	Mrs	Arana Dhanuka	00005677		Non-Executive - Non Independent Director	Not Applicable	05-09-1959
3	Mrs	Bharati Dhanuka	02397650		Non-Executive - Non Independent Director	Not Applicable	12-03-1980
4	Mr	Aniket Agarwal	00054252		Non-Executive - Independent Director	Not Applicable	13-12-1967
5	Mr	Rajeev Rungta	00122221		Non-Executive - Independent Director	Not Applicable	10-08-1961
6	Mr	Amit Gupta	00171973		Non-Executive - Independent Director	Not Applicable	22-08-1976
7	Mrs	Aditi Kanodia	10747939		Non-Executive - Independent Director	Not Applicable	13-03-1991

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether he is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) & 17(A)(2))	Number of membership 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)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DIN
1	NA	30-08-1988	30-08-1988			7	2	9	1				
2	NA	29-06-1995	30-06-2014			4	0	3	0				
3	NA	22-04-2009	29-08-2019			5	0	1	0				
4	NA	29-05-2024	29-05-2024			22	1	1	1	0			
5	NA	29-05-2024	29-05-2024			22	2	2	4	2			
6	NA	29-05-2024	29-05-2024			22	1	1	2	0			
7	NA	03-09-2024	03-09-2024			19	1	1	1	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005684	Chandra Kumar Dhanuka	Non-Executive - Non Independent Director	Member	09-02-2017		
2	00122221	Rajeev Rungta	Non-Executive - Independent Director	Chairperson	13-08-2024		
3	00171973	Amit Gupta	Non-Executive - Independent Director	Member	13-08-2024		
4	10747939	Aditi Kanodia	Non-Executive - Independent Director	Member	03-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00171973	Amit Gupta	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00122221	Rajeev Rungta	Non-Executive - Independent Director	Member	13-08-2024		
3	10747939	Aditi Kanodia	Non-Executive - Independent Director	Member	03-09-2024		
4	00005677	Arana Dhanuka	Non-Executive - Non Independent Director	Member	13-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005677	Arana Dhanuka	Non-Executive - Non Independent Director	Member	13-11-2017		
2	00122221	Rajeev Rungta	Non-Executive - Independent Director	Chairperson	13-08-2024		
3	00054252	Aniket Agarwal	Non-Executive - Independent Director	Member	13-08-2024		
4	00171973	Amit Gupta	Non-Executive - Independent Director	Member	13-08-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005684	Chandra Kumar Dhanuka	Non-Executive - Non Independent Director	Chairperson	13-08-2025		
2	00005677	Arana Dhanuka	Non-Executive - Non Independent Director	Member	13-08-2025		
3	00171973	Amit Gupta	Non-Executive - Independent Director	Member	13-08-2025		
4	10747939	Aditi Kanodia	Non-Executive - Independent Director	Member	13-08-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00122221	Rajeev Rungta	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00005677	Arana Dhanuka	Non-Executive - Non Independent Director	Member	13-08-2024		
3	00171973	Amit Gupta	Non-Executive - Independent Director	Member	13-08-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Directors attending the meeting*
1	13-11-2025	12-02-2026	90		Yes	7	5	2	2
					Yes	7	6	3	3

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-11-2025				Yes	4	3	2	0
2	Audit Committee	12-02-2026				Yes	4	3	2	0
3	Stakeholders Relationship Committee	12-02-2026				Yes	4	2	1	0
4	Risk Management Committee	13-11-2025				Yes	4	4	2	0
5	Risk Management Committee	12-02-2026				Yes	4	4	2	0
6	Nomination and remuneration committee	12-02-2026				Yes	4	3	2	0

Annexure I

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I

Annexure I

Disclosure of notes on meeting of committees explanatory

Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	Gajal Agarwal
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.mintinvestments.in/about_company.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.mintinvestments.in/investors.html
3	Composition of various committees of board of directors	Yes		https://www.mintinvestments.in/corporate_governance.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.mintinvestments.in/downloads/CodeofConductof-new.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.mintinvestments.in/downloads/mint-vigil-mechanism.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.mintinvestments.in/downloads/independent-directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.mintinvestments.in/downloads/MIL-Related-Party-Transaction-Policy.pdf
8	Policy for determining material Subsidiaries	Yes		https://www.mintinvestments.in/downloads/MIL-Policy-for-determining-Material-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.mintinvestments.in/downloads/programme-independent-directors-mint.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.mintinvestments.in/investors.html
11	Contact information of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.mintinvestments.in/investors.html
12	Financial results	Yes		https://www.mintinvestments.in/investors.html
13	Shareholding pattern	Yes		https://www.mintinvestments.in/investors.html
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
17	New name and the old name of the listed entity	NA		
18	Advertisements as per regulation 47 (1)	Yes		https://www.mintinvestments.in/investors.html
19	Credit rating or revision in credit rating obtained	NA		
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
21	Secretarial Compliance Report	Yes		https://www.mintinvestments.in/investors.html
22	Materiality Policy as per Regulation 30 (4)	Yes		https://www.mintinvestments.in/downloads/MIL-Policy-for-determination-of-materiality-of-an-event-or-information.pdf
23	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.mintinvestments.in/management.html
24	Disclosures under regulation 30(8)	Yes		https://www.mintinvestments.in/investors.html
25	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
26	Dividend Distribution policy as per Regulation 43A(1)	NA		
27	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.mintinvestments.in/investors.html
28	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.mintinvestments.in/investors.html
29	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.mintinvestments.in/investors.html

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and Eligibility	104(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(A) & 17(1)(C), 17(1)(D) & 17(1)(E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), 1(A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Prior			