

Compliance Report on Corporate Governance

1	Name of Listed Entity	MINT INVESTMENTS LIMITED
2	Quarter ending	31.12.2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive/ Non- Executive/ Independent/ Nominee) ^{&}	Date of Appointmen t 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- ADGPD0857 K DIN- 00005684	Non- Executive Chairman/ Promoter	30.08.1988		6	5	1
Mr.	Mrigank Dhanuka	PAN- ADLPD0161H DIN- 00005666	Non- Executive/ Non- Independent	31.01.2003		5	1	-
Mrs.	Aruna Dhanuka	PAN- ADQPD2489 R DIN- 00005677	Non- Executive/ Non- Independent	29.06.1995		3	2	-
Mr.	M.L Kkenka	PAN - AFJPK3723Q DIN- 00012325	Independent/ Non- Executive	20.09.1996	Appointed as Independent Director for 5 years with effect from 1 st October,201 4	1	1	1
Mr.	Yashwan t Daga	PAN- AFYPD7477F DIN- 00040632	Independent / Non- Executive	31.01.2006	Appointed as Independent Director for 5 years with effect from 1 st October,201 4	6	10	-
Mr.	Anil Bhutoria	PAN- AEAPB1038D DIN- 00705794	Independent/ Non- Executive	22.04.2009	Appointed as Independent Director for 5 years with effect from 1 st October,201 4	1	-	-
Mrs.	Bharati Dhanuka	PAN- AAQPJ2406B DIN- 02397650	Executive (Managing Director) / Non- Independent	22.04.2009		1	-	-
Mr.	B.L. Chandak	PAN- ACLPC2875N DIN- 00057273	Independent / Non- Executive	31.03.2004	Appointed as Independent Director for 5 years with	3	1	1

