

# 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> March, 2012**

| 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(11B)                     | Yes                      |                              |
| (C) Powers of Audit Committee  | 49(11C)                     | Yes                      |                              |
| (D) Role of Audit Committee  | 49(11D)                     | Yes                      |                              |
| (E) Review of Information by Audit Committee                             | 49(11E)                     | 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