

General information about company	
Script code	23148
NSE Symbol	0
MSEI Symbol	NOTLISTED
ISIN	
Name of the entity	MINT INVESTMENTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chandra Kumar Dhanuka		00005684	Non-Executive - Non Independent Director	Chairperson		19-01-1954
2	Mr	Mrigank Dhanuka		00005666	Non-Executive - Non Independent Director	Not Applicable		12-08-1980
3	Mrs	Aruna Dhanuka		00005677	Non-Executive - Non Independent Director	Not Applicable		05-09-1959
4	Mrs	Bharati Dhanuka		02397650	Non-Executive - Non Independent Director	Not Applicable		12-03-1980
5	Mr	Yashwant Kumar Daga		00040632	Non-Executive - Independent Director	Not Applicable		07-03-1961
6	Mr	Anil Bhutoria		00705794	Non-Executive - Independent Director	Not Applicable		01-12-1962
7	Mr	Bhanwar Lal Chandak		00057273	Non-Executive - Independent Director	Not Applicable		15-08-1955
8	Mr	Rajendra Kumar Gupta		00012336	Non-Executive - Independent Director	Not Applicable		04-05-1949
9	Mr	Aniket Agarwal		00054252	Non-Executive - Independent Director	Not Applicable		13-12-1967
10	Mr	Rajeev Rungta		00122221	Non-Executive - Independent Director	Not Applicable		10-08-1961
11	Mr	Amit Gupta		00171973	Non-Executive - Independent Director	Not Applicable		22-08-1976
12	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 the director 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				
8	No				
9	No				
10	No				
11	No				
12	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & 17A(2))	Number 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(3) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-08-1988	30-08-1988			6	1	9	1			
2	NA		31-01-2003	31-01-2003			5	0	1	0			
3	NA		29-06-1995	30-06-2014			4	0	3	0			
4	NA		22-04-2009	29-08-2019			4	0	0	0			
5	NA		31-01-2006	01-10-2019	30-09-2024	117	6	3	8	1	Tenure Completion		
6	NA		22-04-2009	01-10-2019	30-09-2024	117	2	2	1	0	Tenure Completion		
7	NA		31-03-2004	01-10-2019	30-09-2024	117	2	2	2	2	Tenure Completion		
8	Yes	31-08-2022	13-11-2017	14-11-2022	13-08-2024	79	0	0	0	0	Others	Textual Information(2)	
9	NA		29-05-2024	29-05-2024		4	1	1	1	0			
10	NA		29-05-2024	29-05-2024		4	3	3	4	2			
11	NA		29-05-2024	29-05-2024		4	1	1	2	0			
12	NA		03-09-2024	03-09-2024		1	1	1	1	0			

Text Block	
Textual Information(1)	Mr. Rajendra Kumar Gupta (DIN: 00012336) has resigned as Non-Executive Independent Director of the Company with effect from close of business hours of 13th August, 2024.
Textual Information(2)	Mr. Rajendra Kumar Gupta (DIN: 00012336) has resigned as Non-Executive Independent Director of the Company with effect from close of business hours of 13th August, 2024.

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	00057273	Bhanwar Lal Chandak	Non-Executive - Independent Director	Chairperson	31-03-2004	03-09-2024	
2	00012336	Rajendra Kumar Gupta	Non-Executive - Independent Director	Member	13-11-2017	13-08-2024	
3	00040632	Yashwant Kumar Daga	Non-Executive - Independent Director	Member	01-04-2006	03-09-2024	
4	00005684	Chandra Kumar Dhanuka	Non-Executive - Non Independent Director	Member	09-02-2017		
5	00122221	Rajeev Rungta	Non-Executive - Independent Director	Chairperson	03-09-2024		
6	00171973	Amit Gupta	Non-Executive - Independent Director	Member	03-09-2024		
7	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	00040632	Yashwant Kumar Daga	Non-Executive - Independent Director	Chairperson	31-01-2017	03-09-2024	
2	00057273	Bhanwar Lal Chandak	Non-Executive - Independent Director	Member	31-03-2004	03-09-2024	
3	00705794	Anil Bhutoria	Non-Executive - Independent Director	Member	14-02-2011	03-09-2024	
4	00012336	Rajendra Kumar Gupta	Non-Executive - Independent Director	Member	13-11-2017	13-08-2024	
5	00171973	Amit Gupta	Non-Executive - Independent Director	Chairperson	03-09-2024		
6	00122221	Rajeev Rungta	Non-Executive - Independent Director	Member	03-09-2024		
7	10747939	Aditi Kanodia	Non-Executive - Independent Director	Member	03-09-2024		
8	00005677	Aruna Dhanuka	Non-Executive - Non Independent Director	Member	03-09-2024		

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	00012336	Rajendra Kumar Gupta	Non-Executive - Independent Director	Chairperson	13-11-2017	13-08-2024	
2	00057273	Bhanwar Lal Chandak	Non-Executive - Independent Director	Member	31-03-2004	03-09-2024	
3	00040632	Yashwant Kumar Daga	Non-Executive - Independent Director	Member	31-01-2006	03-09-2024	
4	00005677	Aruna Dhanuka	Non-Executive - Non Independent Director	Member	13-11-2017		
5	00122221	Rajeev Rungta	Non-Executive - Independent Director	Chairperson	03-09-2024		
6	00054252	Aniket Agarwal	Non-Executive - Independent Director	Member	03-09-2024		
7	00171973	Amit Gupta	Non-Executive - Independent Director	Member	03-09-2024		

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

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	00057273	Bhanwar Lal Chandak	Non-Executive - Independent Director	Chairperson	09-11-2015	03-09-2024	
2	00040632	Yashwant Kumar Daga	Non-Executive - Independent Director	Member	09-11-2015	03-09-2024	
3	00005677	Aruna Dhanuka	Non-Executive - Non Independent Director	Member	09-11-2015		
4	00122221	Rajeev Rungta	Non-Executive - Independent Director	Chairperson	03-09-2024		
5	00171973	Amit Gupta	Non-Executive - Independent Director	Member	03-09-2024		

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

Annexure I								
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*
1	29-05-2024				Yes	11	6	3
2		13-08-2024	75		Yes	10	10	6
3		03-09-2024	20		Yes	11	10	6

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 Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (Other than Board of Directors)
1	Audit Committee	29-05-2024				Yes	4	3	2	0
2	Audit Committee	13-08-2024	75			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2024				Yes	4	3	3	0
4	Nomination and remuneration committee	03-09-2024	96			Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-07-2024				Yes	4	4	3	0
6	Stakeholders Relationship Committee	13-08-2024	14			Yes	3	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	NA	

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		
Sr	Subject	Compliance status
1	Name of signatory	GAJAL AGARWAL
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
Sr	Name of signatory	Compliance status
1	Name of signatory	GAJAL AGARWAL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	Loan/ any other form of debt/ guarantee/ comfort letter has not been advanced/ provided by listed entity directly or indirectly. Securities has also not been provided in connection to any form of debt directly or indirectly.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	GAJAL AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	18-10-2024