

General information about company	
Scrip 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	Quarterly
Date of Report	31-12-2024
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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
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	Aniket Agarwal		00054252	Non-Executive - Independent Director	Not Applicable		13-12-1967
6	Mr	Rajeev Rungta		00122221	Non-Executive - Independent Director	Not Applicable		10-08-1961
7	Mr	Amit Gupta		00171973	Non-Executive - Independent Director	Not Applicable		22-08-1976
8	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				

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 proviso 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(1) 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		29-05-2024	29-05-2024		7	1	1	1	0			
6	NA		29-05-2024	29-05-2024		7	3	3	4	2			
7	NA		29-05-2024	29-05-2024		7	1	1	2	0			
8	NA		03-09-2024	03-09-2024		4	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	03-09-2024		
3	00171973	Amit Gupta	Non-Executive - Independent Director	Member	03-09-2024		
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	03-09-2024		
2	00122221	Rajeev Rungta	Non-Executive - Independent Director	Member	03-09-2024		
3	10747939	Aditi Kanodia	Non-Executive - Independent Director	Member	03-09-2024		
4	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	00005677	Aruna Dhanuka	Non-Executive - Non Independent Director	Member	13-11-2017		
2	00122221	Rajeev Rungta	Non-Executive - Independent Director	Chairperson	03-09-2024		
3	00054252	Aniket Agarwal	Non-Executive - Independent Director	Member	03-09-2024		
4	00171973	Amit Gupta	Non-Executive - Independent Director	Member	03-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

Annexure 1								
Annexure 1								
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	13-08-2024				Yes	10	10	6
2	03-09-2024		20		Yes	11	10	6
3		14-11-2024	71		Yes	8	7	3

Annexure 1										
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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	92			Yes	4	4	3	0
3	Nomination and remuneration committee	03-09-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-07-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	2	0

Annexure 1			
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 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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

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	21-01-2025