

Compliance Report on Corporate Governance

1. Name of Listed Entity: Mint Investments Limited

2. Quarter Ending: 30th June, 2024

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PANS & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)&	Initial Date of Appointment	Date of re-appointment	Date of Cessation	Tenure ^a	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A (1) of Listing Regulations)	No. of Independent Directorship in Listed entities including this Listed Entities (in reference to proviso Regulation 17A(1))	No. of Memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) Note 1	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	Chandra Kumar Dhanuka	PAN-ADGPD0857K DIN- 00005684	Non-Executive Chairman / Promoter	30 08 1988	30 08 1988	-	-	19 01 1954	NA	-	6	1	9	1
Mr	Mrigank Dhanuka	PAN-ADLPD0161H DIN- 00005666	Non-Executive / Non-Independent	31 01 2003	31 01 2003	-	-	12 08 1980	NA	-	5	0	1	0
Mrs	Aruna Dhanuka	PAN-ADQPD2489R DIN- 00005677	Non-Executive / Non-Independent	29 06 1995	30 06 2014	-	-	05 09 1959	NA	-	4	0	3	0
Mrs	Bharati Dhanuka	PAN-AAQPJ2406B DIN- 02397650	Non-Executive / Non-Independent	22 04 2009	29 08 2019	-	-	12 03 1980	NA	-	4	0	0	0
Mr	Yashwant Kumar Daga	PAN-AFYPD7477F DIN- 00040632	Non-Executive / Independent	31 01 2006	01 10 2019	-	114 months	07 03 1961	NA	-	6	3	10	1
Mr	Anil Bhutoria	PAN-AEAPB1038D DIN- 00705794	Non-Executive / Independent	22 04 2009	01 10 2019	-	114 months	01 12 1962	NA	-	2	2	0	0
Mr	Bhanwar Lal Chandak	PAN-ACLPC2875N DIN- 00057273	Non-Executive / Independent	31 03 2004	01 10 2019	-	114 months	15 08 1955	NA	-	2	2	2	1
Mr	Rajendra Kumar Gupta	PAN-ADPPG2816A DIN- 00012336	Non-Executive / Independent	13 11 2017	14 11 2022	-	77 months	04 05 1949	Yes	31 08 2022	1	1	2	1
Mr	Aniket Agarwal	PAN-ACTPA7772L DIN- 00054252	Non-Executive / Independent	29 05 2024	29 05 2024	-	1 month	13 12 1967	NA	-	1	1	0	0
Mr	Rajeev Rungra	PAN-ADJPR3786Q DIN- 00122221	Non-Executive / Independent	29 05 2024	29 05 2024	-	1 month	10 08 1961	NA	-	3	3	4	2
Mr	Amit Gupta	PAN-ADWPG5858K DIN- 00171973	Non-Executive / Independent	29 05 2024	29 05 2024	-	1 month	22 08 1976	NA	-	2	2	0	0

Whether Regular Chairperson appointed- Yes

Whether Chairperson is related to Managing Director or CEO-No

⁵ PAN number of any director would not be displayed on the website of Stock Exchange

⁶ Category of directors means Executive / Non-Executive / Independent / Nominee. if a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

Note 1. No. of Memberships in Audit / Stakeholder Committee also includes the Chairmanship



II. Composition of Committees

Name of Committee	Whether regular Chairperson Appointed	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. B. L. Chandak	Chairman--Non Executive--Independent	31.03.2004	
		Mr. R. K. Gupta	Non Executive--Independent	13.11.2017	
		Mr. Y. K. Daga	Non Executive--Independent	01.04.2006	
		Mr. C. K. Dhanuka	Non Executive--Non Independent	09.02.2017	
2. Nomination & Remuneration Committee	Yes	Mr. Y. K. Daga	Chairman--Non Executive--Independent	31.01.2007	
		Mr. B. L. Chandak	Non Executive--Independent	31.03.2004	
		Mr. Anil Bhutoria	Non Executive--Independent	14.02.2011	
		Mr. R. K. Gupta	Non Executive--Independent	13.11.2017	
3. Stakeholders Relationship Committee	Yes	Mr. R. K. Gupta	Chairman--Non Executive--Independent	13.11.2017	
		Mr. B. L. Chandak	Non Executive--Independent	31.03.2004	
		Mr. Y. K. Daga	Non Executive--Independent	31.01.2006	
		Mrs. Aruna Dhanuka	Non Executive--Non Independent	13.11.2017	
4. Corporate Social Responsibility Committee	Yes	Mr. B. L. Chandak	Chairman--Non Executive--Independent	09.11.2015	
		Mr. Y. K. Daga	Non Executive--Independent	09.11.2015	
		Mrs. Aruna Dhanuka	Non Executive--Non Independent	09.11.2015	

Category of directors means Executive / Non-Executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.

Note: The Board decided to dissolve the Risk Management Committee as the same is not applicable as per the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and RBI - Non-Banking Financial Companies - Corporate Governance (Reserve Bank) Directions, 2015.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
13.02.2024	29.05.2024	Yes	6	3	105


IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee 29.05.2024	Yes	3	2	13.02.2024	105
Stakeholder Relationship Committee	-	-	-	13.02.2024	
Nomination and Remuneration Committee 29.05.2024	Yes	3	3	13.02.2024	
Corporate Social Responsibility Committee 29.05.2024	Yes	2	1	-	

* This information has to be mandatorily be given for Audit Committee, for rest of the committees giving the information is optional.

**to be filled in only for the current quarter meetings



V. Related Party Transactions							
Subject	Compliance Status (Yes/No/NA) ^{refer note below}						
Whether prior approval of audit committee obtained	Yes						
Whether shareholder approval obtained for material RPT	N.A						
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A						
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>							
<p>VI. Affirmations</p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & Remuneration Committee - Yes</p> <p>c. Stakeholders Relationship Committee - Yes</p> <p>d. Risk Management Committee (applicable to the top 1000 listed entities) - NA</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil</p>							
<p>Details of cyber security incidence</p> <table border="1"> <tr> <td>Whether as per Regulation 27 (2) (ba) of SEBI (LODR), 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</td> <td>No</td> </tr> <tr> <td>Date of the event</td> <td>Nil</td> </tr> <tr> <td>Brief Details of the event</td> <td>Nil</td> </tr> </table>		Whether as per Regulation 27 (2) (ba) of SEBI (LODR), 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	Date of the event	Nil	Brief Details of the event	Nil
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Date of the event	Nil						
Brief Details of the event	Nil						
<p>For Mint Investments Limited</p> <p><i>Gajal Agarwal</i></p> <p>Gajal Agarwal</p> <p>Company Secretary & Compliance Officer</p> <p>ACS 61193</p> 							
<p>Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.</p>							

Sr	Subject	Compliance Status (Yes/No/NA)
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 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

Sr	Subject	Compliance status
1	Name of signatory	Gajal Agarwal
2	Designation	Company Secretary and Compliance Officer

