



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : DHUNSERI HOUSE

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: MIL/7/2019/ 90

Date: 14.01.2019

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

Dear Sir,

Sub: Compliance Report on Corporate Governance for the Quarter ended 31st December, 2018.

Pursuant to Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed the quarterly Corporate Governance Report in the prescribed format for the quarter ended 31st December, 2018.

Please acknowledge the receipt.

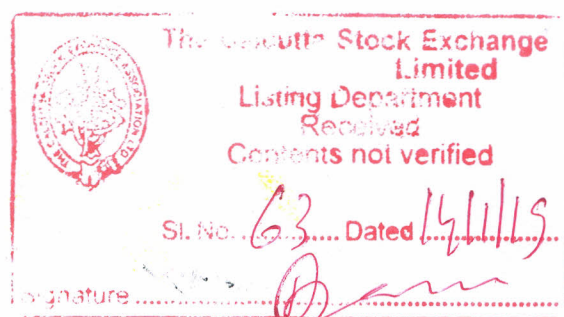
Thanking You.

Yours faithfully,

For Mint Investments Limited

Parmita

Parmita Khemra
Company Secretary
ACS 56718



Encl: As stated above

Email: mail@mintinvestments.in Website : www.mintinvestments.in

Compliance Report on Corporate Governance

1.	Name of Listed Entity	MINT INVESTMENTS LIMITED
2.	Quarter ending	31.12.2018

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 Appointment 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.	Chandra Kumar Dhanuka	PAN- ADGPD0857K DIN-00005684	Non- Executive Chairman/ Promoter	30.08.1988		2	10	2
Mr.	Mrigank Dhanuka	PAN- ADLPD0161H DIN-00005666	Non- Executive/ Non- Independent	31.01.2003		-	1	-
Mrs.	Aruna Dhanuka	PAN- ADQPD2489R DIN-00005677	Non- Executive/ Non- Independent	29.06.1995		-	3	-
Mr.	Yashwant Kumar Daga	PAN- AFYPD7477F DIN-00040632	Independent / Non- Executive	01.10.2014	51 months	3	10	-
Mr.	Anil Bhutoria	PAN- AEAPB1038D DIN-00705794	Independent/ Non- Executive	01.10.2014	51 months	1	-	-
Mrs.	Bharati Dhanuka	PAN- AAQPJ2406B DIN- 02397650	Executive (Managing Director) / Non- Independent	22.04.2009		-	-	-
Mr.	B.L. Chandak	PAN- ACPLC2875N DIN-00057273	Independent / Non- Executive	01.10.2014	51 months	1	3	2
Mr.	Rajendra Kumar Gupta	PAN- ADPPG2816A DIN-00012336	Independent / Non- Executive	13.11.2017	14 months	1	2	1

^s PAN of any director would not be displayed on the website of Stock Exchange.

[&] 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.

II. Composition of Committees

Name of Committee	Name of Committee members	Date of Appointment	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. B.L. Chandak Mr. R. K. Gupta Mr. Y. K. Daga Mr. C. K. Dhanuka	31.03.2004 13.11.2017 01.04.2006 09.02.2017	Chairman – Non Executive – Independent Non Executive – Independent Non Executive – Independent Non Executive – Non Independent
2. Nomination & Remuneration Committee	Mr. Y. K. Daga Mr. B.L. Chandak Mr. Anil Bhutoria Mr. R. K. Gupta	31.01.2007 31.03.2004 14.02.2011 13.11.2017	Chairman – Non Executive – Independent Non-Executive – Independent Non-Executive – Independent Non-Executive – Independent
3. Stakeholders Relationship Committee	Mr. R. K. Gupta Mr. B. L. Chandak Mr. Y. K. Daga Mrs. Aruna Dhanuka	13.11.2017 31.03.2004 31.01.2006 13.11.2017	Chairman – Non Executive – Independent Non Executive – Independent Non Executive – Independent Non Executive – Non Independent
4. Risk Management Committee	Mr. C. K. Dhanuka Mrs. Aruna Dhanuka Mr. B. L. Chandak	13.02.2015 13.02.2015 13.02.2015	Chairman – Non Executive – Non Independent Non Executive – Non Independent Non Executive – Independent

& 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.

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	Maximum gap between any two consecutive (in number of days)
08.08.2018	14.11.2018	97 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee 14.11.2018	Yes, all 4 (four) members were present	08.08.2018	97 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	N.A.
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.

Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: **YES**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee: **YES**
 - Nomination & remuneration committee: **YES**

- c. Stakeholders relationship committee: **YES**
d. Risk management committee (applicable to the top 100 listed entities): **NA**
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**
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**
5. Any comments/observations/advice of Board of Directors may be mentioned here: **NIL**

For **Mint Investments Limited**


Parmita Khem
Company Secretary
ACS 56718



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.