

General information about company							
Scrip code						23148	
NSE Symbol						00000	
MSEI Symbol						NOTLISTED	
ISIN							
Name of the entity						MINT INVESTMENTS LIMITED	
Date of start of financial year						01-04-2025	
Date of end of financial year						31-03-2026	
Reporting Quarter						Quarterly	
Date of Report						31-12-2025	
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	Mrs	Aruna Dhanuka		00005677	Non-Executive - Non Independent Director	Not Applicable		05-09-1959
3	Mrs	Bharati Dhanuka		02397650	Non-Executive - Non Independent Director	Not Applicable		12-03-1980
4	Mr	Aniket Agarwal		00054252	Non-Executive - Independent Director	Not Applicable		13-12-1967
5	Mr	Rajeev Rungta		00122221	Non-Executive - Independent Director	Not Applicable		10-08-1961
6	Mr	Amit Gupta		00171973	Non-Executive - Independent Director	Not Applicable		22-08-1976
7	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				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(7A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships 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		7	2	9	1			
2	NA		29-06-1995	30-06-2014		4	0	3	0			
3	NA		22-04-2009	29-08-2019		5	0	1	0			
4	NA		29-05-2024	29-05-2024		19	1	1	1	0		
5	NA		29-05-2024	29-05-2024		19	2	2	4	2		
6	NA		29-05-2024	29-05-2024		19	1	1	2	0		
7	NA		03-09-2024	03-09-2024		16	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	13-08-2024		
3	00171973	Amit Gupta	Non-Executive - Independent Director	Member	13-08-2024		
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	13-08-2024		
2	00122221	Rajeev Rungta	Non-Executive - Independent Director	Member	13-08-2024		
3	10747939	Aditi Kanodia	Non-Executive - Independent Director	Member	03-09-2024		
4	00005677	Aruna Dhanuka	Non-Executive - Non Independent Director	Member	13-08-2024		

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	13-08-2024		
3	00054252	Aniket Agarwal	Non-Executive - Independent Director	Member	13-08-2024		
4	00171973	Amit Gupta	Non-Executive - Independent Director	Member	13-08-2024		

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
1	00005684	Chandra Kumar Dhanuka	Non-Executive - Non Independent Director	Chairperson	13-08-2025		
2	00005677	Aruna Dhanuka	Non-Executive - Non Independent Director	Member	13-08-2025		
3	00171973	Amit Gupta	Non-Executive - Independent Director	Member	13-08-2025		
4	10747939	Aditi Kanodia	Non-Executive - Independent Director	Member	13-08-2025		

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</