

May 10, 2021

**Mint Investments Limited**

Dhunseri House  
4A, Woodburn Park  
Kolkata – 700020

Dear Sir/Madam,

**Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")**

I, Chandra Kumar Dhanuka, hereby give my consent to my name being included as Chairman and Director (Non-Executive Non-Independent) of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00005684.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Chandra Kumar Dhanuka**

CC:

**Narnolia Financial Advisors Limited**  
Marble Arch Building, 2nd Floor  
236B AJC Bose Road  
Kolkata-700020

May 10, 2021

**Mint Investments Limited**

Dhunseri House  
4A, Woodburn Park  
Kolkata – 700020

Dear Sir/Madam,

**Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")**

I, Aruna Dhanuka, hereby give my consent to my name being included as Director (Non-Executive Non-Independent) of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00005677.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,

  
Aruna Dhanuka

CC:

**Narnolia Financial Advisors Limited**  
Marble Arch Building, 2nd Floor  
236B AJC Bose Road  
Kolkata-700020

May 10, 2021

**Mint Investments Limited**

Dhunseri House  
4A, Woodburn Park  
Kolkata – 700020

Dear Sir/Madam,

**Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")**

I, Mrigank Dhanuka, hereby give my consent to my name being included as Director (Non-Executive Non-Independent) of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

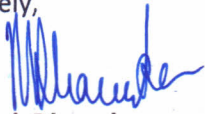
I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00005666.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Mrigank Dhanuka**

CC:

**Narnolia Financial Advisors Limited**  
Marble Arch Building, 2nd Floor  
236B AJC Bose Road  
Kolkata-700020

May 10, 2021

**Mint Investments Limited**

Dhunseri House  
4A, Woodburn Park  
Kolkata – 700020

Dear Sir/Madam,

**Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")**

I, Bharati Dhanuka, hereby give my consent to my name being included as Director (Non-Executive Non-Independent) of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 02397650.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Bharati Dhanuka**

CC:

**Narnolia Financial Advisors Limited**  
Marble Arch Building, 2nd Floor  
236B AJC Bose Road  
Kolkata-700020



May 10, 2021

**Mint Investments Limited**

Dhunseri House  
4A, Woodburn Park  
Kolkata – 700020

Dear Sir/Madam,

**Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")**

I, Yashwant Kumar Daga, hereby give my consent to my name being included as Director (Independent) of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

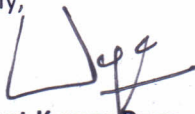
I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00040632.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Yashwant Kumar Daga**

CC:

**Narnolia Financial Advisors Limited**  
Marble Arch Building, 2nd Floor  
236B AJC Bose Road  
Kolkata-700020

May 10, 2021

**Mint Investments Limited**

Dhunseri House  
4A, Woodburn Park  
Kolkata – 700020

Dear Sir/Madam,

**Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")**

I, Bhanwar Lal Chandak, hereby give my consent to my name being included as Director (Independent) of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00057273.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Bhanwar Lal Chandak**

CC:

**Narnolia Financial Advisors Limited**  
Marble Arch Building, 2nd Floor  
236B AJC Bose Road  
Kolkata-700020

May 10, 2021

**Mint Investments Limited**

Dhunseri House  
4A, Woodburn Park  
Kolkata – 700020

Dear Sir/Madam,

**Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")**

I, Anil Bhutoria, hereby give my consent to my name being included as Director (Independent) of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00705794.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Anil Bhutoria**

CC:

**Narnolia Financial Advisors Limited**  
Marble Arch Building, 2nd Floor  
236B AJC Bose Road  
Kolkata-700020

May 10, 2021

**Mint Investments Limited**

Dhunseri House  
4A, Woodburn Park  
Kolkata – 700020

Dear Sir/Madam,

**Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")**

I, Rajendra Kumar Gupta, hereby give my consent to my name being included as Director (Independent) of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

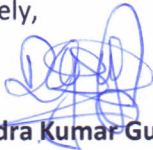
I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00012336.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Rajendra Kumar Gupta**

CC:

**Narnolia Financial Advisors Limited**  
Marble Arch Building, 2nd Floor  
236B AJC Bose Road  
Kolkata-700020