

General information about company

Scrip code	511012
NSE Symbol	
MSEI Symbol	
ISIN	INE457N01025
Name of the entity	YAMINI INVESTMENTS COMPANY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013																		
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN		
1	Mr.	MANISH DAL MIA	AKNPD7751Q	05155708	Executive Director	Chairperson	MD	16-09-1987	No				Active	NA		28-01-2021				1	0	0	0				
2	Mrs.	VANDANA AGARWAL	AGKPA8152B	02347593	Executive Director	Not Applicable		15-08-1979	No				Active	NA		24-01-2013				1	0	0	0				
3	Mrs.	PRITI RAO	DSAPR7787G	08240562	Non-Executive - Independent Director	Not Applicable		24-01-1986	No				Active	No		02-09-2020			28	1	1	2	0				
4	Mr.	SATANA ND PANDEY	BWYPP8999L	08240027	Non-Executive - Independent Director	Not Applicable		28-01-1956	No				Active	No		14-09-2018			50	1	1	2	0				
5	Mr.	GIRISH VERMA	AFVVP8397M	08524681	Non-Executive - Independent Director	Not Applicable		26-01-1983	No				Active	No		10-08-2019			50	1	1	2	2				
6	Mrs.	TANIYA RAO	CMRPR4355L	08239994	Executive Director	Not Applicable		04-07-1993	No				Active	NA		02-08-2022				1	0	0	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	08240027	SATANAND PANDEY	Non-Executive - Independent Director	Member	14-11-2018		
2	08524681	GIRISH VERMA	Non-Executive - Independent Director	Chairperson	10-08-2019		
3	08240562	PRITI RAO	Non-Executive - Independent Director	Member	02-09-2020		

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	08240027	SATANAND PANDEY	Non-Executive - Independent Director	Member	14-11-2018		
2	08524681	GIRISH VERMA	Non-Executive - Independent Director	Chairperson	10-08-2019		
3	08240562	PRITI RAO	Non-Executive - Independent Director	Member	02-09-2020		

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

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	02-08-2022				Yes	5	5	3
2	24-08-2022		21		Yes	6	6	3
		14-11-2022	81		Yes	6	6	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	02-08-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	103			Yes	3	3	3	0
3	Nomination and remuneration committee	02-08-2022				Yes	3	3	3	0
4	Stakeholder Relationship Committee	02-08-2022				Yes	3	3	3	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	NA	
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	
Disclosure of notes of material transaction with related party			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 the 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KALPANA AGARWALA
2	Designation	Company Secretary

Signatory Details

Name of signatory	KALPANA AGARWALA
Designation of person	Company Secretary
Place	Mumbai
Date	21-01-2023

