



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 15/01/2016

To
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Subject : Quarterly Compliances Report on Corporate Governance.

Script ID : 511012

We are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause 27 (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31th December, 2015.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Yamani Investments Company Limited

For Yamani Investments Company Limited

Company Secretary

Rakesh Roshan Sethi

Company Secretary

A-37121

1. Name of Listed Entity : YAMINI INVESTMENTS COMPANY LIMITED
 2. Quarter ending : 31st DECEMBER, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1.Ms	Vandana Agarwal	DIN:02347593 PAN: AGKPA8152B	Executive Director/Non-Independent	14.09.2013	2 Years 3 Month	1	NIL	NIL
2.Mr	Mukesh Mittal	DIN:05300556 PAN: ANIPM7439A	Executive Director/Non-Independent	14.09.2013	2 Years 3 Month	2	2	NIL
3.Mr	Surendra Kumar Sharma	DIN:07069575 PAN: AYIPS2143L	Independent Director/Non-Executive	30.09.2015	3 Month	1	2	2
4. Mr.	Deep Chand Sharma	DIN:07069571 PAN: BHPPA8794J	Independent Director/Non-Executive	30.09.2015	3 Month	1	2	NIL

*PAN number 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	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Mr. Surendra Kumar Sharma 2. Mr. Deep Chand Sharma 3. Mr. Mukesh Mittal	Independent Director Independent Director Executive Director
2. Nomination & Remuneration Committee	1. Mr. Surendra Kumar Sharma 2. Mr. Deep Chand Sharma 3. Mr. Mukesh Mittal	Independent Director Independent Director Executive Director
3. Risk Management Committee (if applicable)	1. Mr. Surendra Kumar Sharma 2. Mr. Deep Chand Sharma 3. Mr. Mukesh Mittal	Independent Director Independent Director Executive Director
4. Stakeholders Relationship Committee'	1. Mr. Surendra Kumar Sharma 2. Mr. Deep Chand Sharma 3. Mr. Mukesh Mittal	Independent Director Independent Director Executive Director


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)
13.08.2015	1. 05.12.2015 2. 09.11.2015	26 (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*
1. 09.11.2015	Yes Mr. Surendra Kumar Sharma Mr. Mukesh Mittal Mr. Deep Chand Sharma	13.08.2015	89 (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	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note	
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.	
2 If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee (applicable to the top 100 listed entities)	
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.	
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.	
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:	
For Yamini Investments Company Limited	
For Yamini Investments Company Limited	
 Company Secretary	
Rakesh Roshan Sethi Company Secretary & Compliance Officer ACS-37121	

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.