# BSE LTD ACKNOWLEDGEMENT

Acknowledgement No	:	1407201606392027	Date & Time: 14/07/2016 06:39:35 PM
Scrip Code	:	511012	
Entity Name	:	YAMINI INVESTMENTS COMPA	NY LTD
Compliance Type	:	Regulation 27(2)- Corporate Gov	ernance
Quarter / Period	1	30/06/2016	
Mode	:	E-Filing	

YAMINI INVESTMENTS COMPANY LTD.			
Scrip Code :511012	Quarter Ending : December 2016		

#### Annexure 1

## Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed ertity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Deep Chand Sharma	Non-Executive - Independent Director	17 Jan 2015	es.	9	1	2	0
Mr	Mukesh Mittal	Executive Director	24 Jan 2013	-	-	2	2	0
Mr	Surendra Kumar Sharma	Non-Executive - Independent Director,Chairperson	17 Jan 2015	-	9	1	2	2
Mrs	Vandana Agarwal	Executive Director	24 Jan 2013	-	-	1	0	0

Click here for "Composition of Committee"

Click here for "Meeting of Board of Directors"

Click here for "Meeting of Committees"

Click here for "Related Party Transactions"

Click here for "Affirmations"

#### Annexure 2

Website Affirmations

Item Compliance status Details of non-compliance

No Data Available

Click here for <u>""Annual Affirmation""</u> Click here for <u>"Affirmation"</u>

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#### Annexure 1

## **Composition Of Committee**

Name of Committee members	Category
Deep Chand Sharma	Non-Executive - Independent Director, Member
Mukesh Mittal	Executive Director,Member
Surendra Kumar Sharma	Non-Executive - Independent Director, Chairpersor

Name of Committee members	Category
Deep Chand Sharma	Non-Executive - Independent Director, Member
Mukesh Mittal	Executive Director,Member
Surendra Kumar Sharma	Non-Executive - Independent Director, Chairperson

# Stakeholders Relationship Committee

Name of Committee members	Category	
Deep Chand Sharma	Non-Executive - Independent Director, Member	
Mukesh Mittal	Executive Director,Member	
Surendra Kumar Sharma	Non-Executive - Independent Director, Chairperson	

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# Annexure 1

## 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 meeting (in number of days)		
11 Aug 2016	-	0		
<u>s</u>	11 Nov 2016	91		

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		Meeting Of Committee	s	
Name of Committee	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	11 Nov 2016	Yes,YES	11 Aug 2016	91

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	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
	Whether prior approval of audit committee obtained	Yes	-
1	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	na nin

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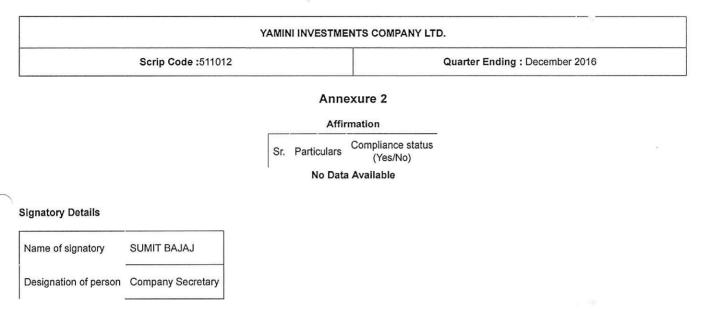
YAMINI INVESTMENTS COMPANY LTD.		
Scrip Code :511012	Quarter Ending : December 2016	
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Subject		Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes

## Signatory Details

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Name of signatory SUMIT BAJAJ

Designation of person Company Secretary



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