

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0407201803031827	Date & Time : 04/07/2018 03:03:18 PM
Scrip Code	: 511012	
Entity Name	: YAMINI INVESTMENTS COMPANY LTD.	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2018	
Mode	: E-Filing	

7/4/2018

MSEI Symbol	
Scrip code	511012
NSE Symbol	
MSEI Symbol	
ISIN	INE457N01025
Name of the entity	YAMINI INVESTMENTS COMPANY LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

7/4/2018

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07069575	SURENDRA KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	
2	07069571	DEEP CHAND SHARMA	Non-Executive - Independent Director	Member	
3	05300556	MUKESH MITTAL	Executive Director	Member	

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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 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	Mrs	VANDANA AGARWAL	AGKPA8152B	02347593	Executive Director	Not Applicable		24-01-2013			1	0	0		
	Mr	MUKESH MITTAL	ANIPM7439A	05300556	Executive Director	Chairperson		24-01-2013			2	2	0		
3	Mr	DEEP CHAND SHARMA	ATNPS3491F	07069571	Non-Executive - Independent Director	Not Applicable		17-01-2015		60	1	2	0		
4	Mr	SURENDRA KUMAR SHARMA	AYIPS2143L	07069575	Non-Executive - Independent Director	Not Applicable		17-01-2015		60	1	2	2		

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07069575	SURENDRA KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	
2	07069571	DEEP CHAND SHARMA	Non-Executive - Independent Director	Member	
3	05300556	MUKESH MITTAL	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07069575	SURENDRA KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	
2	07069571	DEEP CHAND SHARMA	Non-Executive - Independent Director	Member	
3	05300556	MUKESH MITTAL	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

Annexure 1			
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)
1	14-02-2018		
2		03-05-2018	77
3		30-05-2018	26

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	14-02-2018	104	
2	Nomination and remuneration committee	03-05-2018	Yes	3	14-02-2018	77	
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	14-02-2018	104	

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	

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 100 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VANDANA AGARWAL
2	Designation	Director

Signatory Details	
Name of signatory	VANDANA AGARWAL
Designation of person	Director
Place	Mumbai
Date	04-07-2018