

<b>General information about company</b>	
Scrip code	511012
Name of the entity	YAMINI INVESTMENTS COMPANY LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

**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

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mrs	Vandana Agarwal	AGKPA8152B	02347593	Executive Director	Not Applicable		24-01-2013			1	0	0
2	Mr	Mukesh Mittal	ANIPM7439A	05300556	Executive Director	Not Applicable		24-01-2013			2	2	0
3	Mr	Deep Chand Sharma	BHPPA8794J	07069571	Non-Executive - Independent Director	Not Applicable		17-01-2015		6	1	2	0
4	Mr	Surendra Kumar Sharma	AYIPS2143L	07069575	Non-Executive - Independent Director	Chairperson		17-01-2015		6	1	2	2

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Surendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Deep Chand Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Mukesh Mittal	Executive Director	Member	
4	Stakeholders Relationship Committee	surendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Deep Chand Sharma	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mukesh Mittal	Executive Director	Member	
7	Nomination and remuneration committee	Surendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Deep Chand Sharma	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mukesh Mittal	Executive Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	09-11-2015		
2	05-12-2015		25
3		13-02-2016	69

**Annexure 1**

**IV. Meeting of Committees**

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	13-02-2016	Yes	3	09-11-2015	95
2	Stakeholders Relationship Committee	13-02-2016	Yes	3	09-11-2015	95

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.yaminiinvestments.com
2	Terms and conditions of appointment of independent directors	Yes		www.yaminiinvestments.com
3	Composition of various committees of board of directors	Yes		www.yaminiinvestments.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.yaminiinvestments.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.yaminiinvestments.com
6	Criteria of making payments to non-executive directors	Yes		www.yaminiinvestments.com
7	Policy on dealing with related party transactions	Yes		www.yaminiinvestments.com
8	Policy for determining 'material' subsidiaries	Yes		www.yaminiinvestments.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.yaminiinvestments.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.yaminiinvestments.com
11	email address for grievance redressal and other relevant details	Yes		www.yaminiinvestments.com
12	Financial results	Yes		www.yaminiinvestments.com
13	Shareholding pattern	Yes		www.yaminiinvestments.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1), (2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1), (5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
<b>III. Affirmations</b>		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

<b>Signatory Details</b>	
Name of signatory	Rakesh Roshan Sethi
Designation of person	Company Secretary
Place	Mumbai
Date	13-04-2016

