

BSE LTD
ACKNOWLEDGEMENT

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

Corporate Governance

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 entity	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	-	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
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No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

Corporate Governance

YAMINI INVESTMENTS COMPANY LTD.	
Scrip Code :511012	Quarter Ending : December 2013

Annexure 1

Composition Of Committee

Audit 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

Nomination and remuneration 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

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

Corporate Governance

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

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
-	11 Nov 2016	91

Corporate Governance

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

Annexure 1

Meeting Of Committees

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

Corporate Governance

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

Annexure 1

Related Party Transactions

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

Corporate Governance

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

Annexure 1

Affirmations

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

Name of signatory	SUMIT BAJAJ
Designation of person	Company Secretary

Corporate Governance

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

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
No Data Available		

Signatory Details

Name of signatory	SUMIT BAJAJ
Designation of person	Company Secretary