

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Tower, 4th Floor
Plot No C 62, G-Block
Opp. Trident Hotel
Bandra Kurla Complex
Bandra (E), Mumbai-400098, India

Date: 03.01.2024

Scrip code: KAMINI

Dear Sir,

Sub: Compliance Report on Corporate Governance

We are sending the following reports in the prescribed format as required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 24.09.2015 and as updated.

1. Compliance Report on Corporate Governance for the Quarter ended December 31, 2023.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Thanking you,

For Kamini Finance & Investment Company Ltd


Chand Ratan Modi
Managing Director
DIN: 00343685



Company Information (Share Details)	
Company Name	KAMINI ENTRENCE & INVESTMENT COMPANY LIMITED
Company No.	1523272000
Company Type	Public Company
Company Status	Active
Company Address	1523272000
Company Website	www.kamini.com.hk
Company Telephone	852 2500 1111
Company Fax	852 2500 1111
Company Email	info@kamini.com.hk
Company Secretary	Ms. Angela Chan
Company Auditor	Ernst & Young

Shareholders	
List of Shareholders (as at the end of the reporting period)	
Shareholder Name	Number of Shares
1. Mr. Chan Kam Tin	1,000,000
2. Ms. Chan Kam Tin	1,000,000
3. Mr. Chan Kam Tin	1,000,000
4. Ms. Chan Kam Tin	1,000,000
5. Mr. Chan Kam Tin	1,000,000
6. Ms. Chan Kam Tin	1,000,000
7. Mr. Chan Kam Tin	1,000,000
8. Ms. Chan Kam Tin	1,000,000
9. Mr. Chan Kam Tin	1,000,000
10. Ms. Chan Kam Tin	1,000,000

Directors	
List of Directors (as at the end of the reporting period)	
Director Name	Position
1. Mr. Chan Kam Tin	Chairman
2. Ms. Chan Kam Tin	Director
3. Mr. Chan Kam Tin	Director
4. Ms. Chan Kam Tin	Director
5. Mr. Chan Kam Tin	Director
6. Ms. Chan Kam Tin	Director
7. Mr. Chan Kam Tin	Director
8. Ms. Chan Kam Tin	Director
9. Mr. Chan Kam Tin	Director
10. Ms. Chan Kam Tin	Director

Subsidiaries	
List of Subsidiaries (as at the end of the reporting period)	
Subsidiary Name	Percentage of Ownership
1. Kamini (China) Investment Co., Ltd.	100%
2. Kamini (USA) Investment Co., Ltd.	100%
3. Kamini (UK) Investment Co., Ltd.	100%
4. Kamini (Canada) Investment Co., Ltd.	100%
5. Kamini (Australia) Investment Co., Ltd.	100%
6. Kamini (New Zealand) Investment Co., Ltd.	100%
7. Kamini (Singapore) Investment Co., Ltd.	100%
8. Kamini (Hong Kong) Investment Co., Ltd.	100%
9. Kamini (Macau) Investment Co., Ltd.	100%
10. Kamini (Taiwan) Investment Co., Ltd.	100%

Key Management Personnel	
List of Key Management Personnel (as at the end of the reporting period)	
Personnel Name	Position
1. Mr. Chan Kam Tin	Chairman
2. Ms. Chan Kam Tin	Director
3. Mr. Chan Kam Tin	Director
4. Ms. Chan Kam Tin	Director
5. Mr. Chan Kam Tin	Director
6. Ms. Chan Kam Tin	Director
7. Mr. Chan Kam Tin	Director
8. Ms. Chan Kam Tin	Director
9. Mr. Chan Kam Tin	Director
10. Ms. Chan Kam Tin	Director

Shareholders' Meeting	
List of Shareholders' Meetings (as at the end of the reporting period)	
Meeting No.	Date
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