					Scrip	code			Gen	neral info	rmation		ıt compa	nny								
					NSE S MSEI ISIN	Symbol Symbol					KA	MINI 2927E0										
					Name Date of	of end of	f financial y				KA 01-4	MINI I 04-202 03-202	FINANCE 23 24	AND IN	VESTMEN	T COMP.	ANY LIM	MITED				
					Date o		ent commi	ittee per immediato	e previous E:	nancial Voc	30-0 Not	orterly 06-202 Applic other	23 cable									
						pıtă	on as	vuidl	TI duo FI		Annexur											
								Annex	kure I to be		ed by list	ted en		Juarterl	y basis							
losure (of notes on c	er the liste	ed entity has	of directors of a Regular (Chairperso	on Yes		ication of Dir es Act, 2013	ectors under	section 164	4 of the											
													Whether special					Tenure	No of Directorsh in listed entities	in listed	in Audit Stakehold	ips :/ ler
ne of ne ector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category of directo	01	Whether th director is disqualified	Start Date o	of End Date on disqualifica			atus [resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of F appointm		of of	including this listed entity (Ref	this listed entity n (Refer Regulation 17A(1) o	listed enti (Refer Regulation f Listing	this ity on f
ND AN	ADMPM4506E	2 00343685	Executive Director	Not Applicable	MD	11- 07- 1959	No				Ac	ctive N	NA		22-08-1999	27-12-20	21		6	Regulation		ns)
TY I	BFCPM8562H	07203672	Independen Director	Not Applicable		07- 02- 1991	No				Ac	ctive N	NA		13-08-2016	27-12-20	21		5	0	5	
CHAL GTA	BFMPM5176B	07590027	Independen Director	Not Applicable		02- 08- 1991	No				Ac	ctive N	NA		13-08-2016	27-12-20	21		6	0	4	!
IA	AKXPL9489L	07687360	Executive - Independen Director	t Chairperson	Sharehold Director	03- 1995	No				Ac	tive N	NA		05-02-2018			61	6	6	8	
								Disclos	I. Cor sure of notes Whether th		sition of b	oard o	of directors	s explana	itory							
												sp	Thether pecial olution I	Date of				Tenure	Directorship in listed entities	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	Chain Stal Con
e of e ctor	PAN		Category 1 of directors		Category 3 of directors	of o	Thether the lirector is squalified?	Start Date of disqualification	End Date of disqualification	Details of disqualifica		nt pa [Ref 17(Li	assed? p fer Reg. s	assing II	of appointment	Date of Re- ppointment	Date of cessation	(in months)	including this listed entity (Refer Regulation 17A of Listing Regulations)	including this listed entity (Refer Regulation 17A(1) of Listing	including this listed entity (Refer Regulation 26(1) of Listing	e inc thi entir Res
IT AKH	MNPP0375Q	02033194	Independent		Shareholder Director	18- 04- 1984	0				Active	e NA		28	3-09-2020				4	Regulations 4	Regulations)	20 L Reg
			Director		Audit	Commi	ttee Detai	ls.														
					Sr	DIN Number	Name	wl of Committee nembers	Non-Exe	ndit Commingory 1 of din	rectors	Ca	ategory 2 o directors	of A	Date of ppointment		ate of ssation	Remarks	5			
					2 07	2033194 7590027 7687360	CHACI	TA	Non-Exe Independ	cutive - No lent Directo	on or	Mem Mem		01-0	09-2020 04-2019 04-2019							
					Nomi			eration comm	nittee	tion commit	ttee has a l	Regulai	r Chairper	son Yes								
						DIN Number 2033194	r	of Committee nembers Γ PARAKH	Non-Exec Director	cutive - Ind	ependent	(ntegory 2 o directors rperson	A	Date of ppointment		ate of ssation	Remarks	5			
						7203672 7687360		Y MODI JNIA	Independ	ent Director	r	Mem			77-2018 97-2018							
					Sr	holders DIN Number	Whether t	hip Committed the Stakeholde of Committee members	ers Relations	hip Commi		Ca	r Chairper ategory 2 o directors	of	Date of ppointment		ate of	Remarks	5			
					1 07	7590027 7203672	CHACI RUNG	HAL	Independ Non-Exe	cutive - No. lent Directo cutive - No. lent Directo	or on		rperson	28-0	09-2020							
						7687360 Manage	AVI LU		Non-Exe Director	cutive - Ind	lependent	Mem	nber	01-0	7-2018							
					Sr	DIN Number	Nan	her the Risk M ne of Commit members		Committee Category 1 o directors			ory 2 of	D	ate of pintment		te of sation	Remarks	5			
					Sr		the Corpo	onsibility Con rate Social Re me of Commit members	esponsibility	Committee Category 1 o directors			ory 2 of	D	ate of pintment		te of sation	Remarks				
					Other	Comm	ittee	e of Committe	ee members		other comm		Category					Remarks	3			
					Annex		f D	f Di-			Annexu	re 1										
					Discl	osure of of of o	notes on n poard of di expla	rectors anatory e(s) of				1		l av		ber of		Vo. of				
					Sr a	neeting (any) in the previouse quarter	if meet ne any) s cur qua	ing (if betwo	eximum gap ween any two asecutive (in aber of days)	providin	requi ng Quo (Y	hether rement orum m es/No)	t of of I as o the	l Number Directors on date of meeting	Directors (All dinch inch Indep Dire	s present* irectors uding endent ector)	Inde Dii atten me	No. of ependent rectors ading the eeting*				
					2	7-02-202		-2023 110			Yes Yes		5		5		2 2					
					IV. M	eeting o	f Committ	Disclosure	e of notes on		Annexu		anatory									
					- r	Name o	f quan	er dates revious b rter and a urrent co	any two nsecutive c	Name of	Reson for not providing date	required of Quarter of Quarter of the properties	nether rement uorum net	Total Number of Directors as on date of	Number of Directors (All directors including	Indep Dire		No. of members attending the meeting (other				
						udit ommitte	qua chron	erter in (ir nological c rder)	n number of days)		date		s/No)	date of the meeting	Independe director)	nt moc	eting*	than Board of Directors)				
					2 Co	munerat	on 07-02	5-2023 110 2-2023	0			Yes	5		5	2		2				
					4 an rei	ommittee ominatio d munerat ommittee	on 29-05	5-2023 110	0			Yes	5		5	2	:	2				
					5 Re Co	akeholde elationsh ommittee akeholde elationsh	ip 07-02 ers ip 29-05		0			Yes	5		5	2		2				
						ommitte					Annexu											
					Sr Su	ıbject	rty Transa				CXU	Comp (Yes/N	oliance stat No/NA)		If status is complianc							
					2 W	hether s	hareholder	val of audit co approval obta PT entered into oy Audit Com	ained for mat	terial RPT	approval	Yes NA NA										
					VI. Ai	ffirmati	ons				Annexu	re 1										
					Sr Su	ibject ne compe	osition of F ns, 2015	Board of Direct								(25)	Complian (Yes/No) Yes	ce status				
					3 Three	quireme ne comp quireme ne comp	nts) Regulation of the nts) Regulation of the nts)	he following on ations, 2015 a he following on ations, 2015. the	committees in the Nomination committees in committees in committees in committees in the Nomination committee committees in the Nomination committees	mittee s in terms o n & remune s in terms o	of SEBI(Li eration cor of SEBI(Li	sting ol	bligations e	and discl	osure	7	Yes Yes Yes					
					5 Th	quiremente compe quiremente comm	nts) Regula osition of to nts) Regula nittee memb	he following on the following of the fol	c. Stakeholde committees i d. Risk mana n made awar	ers relations s in terms o gement con e of their po	of SEBI(Li nmittee (ap	ittee sting ol oplicab	bligations le to the to	and disclop 1000 li	osure sted entities	s) I	Yes NA Yes					
					7 Th	ne meetii SEBI (I	ngs of the laisting obli	ooard of direct gations and decreport subm	tors and the a	above comr uirements)	nittees hav Regulation	is, 201	.5.			ecified ,	Yes Yes					
					Sr	Subject	et of signator	ry		ompliance s												
					2	Design				ompany Sec	cretary and	Comp		icer								
						of signa			Co	Sig SBH KUMA mpany Secr DLKATA		ΗI		cer								
					Date					-07-2023												

No of post of Chairperson

in Audit/ Stakeholder

Committee held in

listed

entities

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

not provid PAN