



PANTH Infinity

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6th January, 2020

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub.: Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December, 2019

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Quarterly Compliance Report of the Company on Corporate Governance for the Quarter ended 31st December, 2019.

Kindly take the same on your record and oblige.

Thanking you.





Yours faithfully,
For PANTH INFINITY LIMITED


JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

 0261-2600331  +91-70439 99011  info@panthinfinity.com  www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



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Quarterly Compliance Report on Corporate Governance Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	
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1	Name of Listed Entity:	Panth Infinity Limited (BSE Code: 539143, CSE Code: 30010)	Annexure: 1
2	Quarter ending:	31st December, 2019	

I. Composition of Board of Directors

Title (Mr./Mrs./Ms.)	Name of the Directors	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁶	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (In Months)	Date of Birth	No. of Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No. of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Jinay Navinchandra Koradiya	BKNPK4904K & 03362317	C - E	14.08.2019	-	-	-	01.06.1989	1	0	0	0
Mr.	Shwet Dhirajbhai Koradiya	AUJSPK7406J & 03489858	NE	11.01.2013	-	14.11.2019	-	23.07.1988	2	0	2	0
Ms.	Surbhi Ashok Mudgal	BWHPM5869F & 07289164	NE - I	06.11.2015	-	14.11.2019	49	08.10.1992	1	1	2	2
Mr.	Hitesh Shival Patel	BAZPP4921M & 07851008	NE - I	11.07.2017	-	-	30	01.08.1989	1	1	2	0
Mr.	Hardik Jyendrabhai Shah	BFIPS1791C & 08604805	NE - I	14.11.2019	-	-	2	16.02.1984	1	1	2	2
Mrs.	Falguni Mehal Raval	AMHPR6371G & 08605075	NE - I	14.11.2019	-	-	2	22.10.1974	1	1	2	0

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

⁵ PAN number of any director would not be displayed on the website of Stock Exchange.

⁶ Category of director means Executive/ Non-Executive/ Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ⁵	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Surbhi Mudgal Mr. Hitesh Patel Mr. Shwet Koradiya Mr. Hardik Shah Mrs. Falguni Raval	NE-I NE-I NE C-NE-I NE-I	11.02.2017 11.07.2017 30.05.2018 14.11.2019 14.11.2019	14.11.2019 - 14.11.2019 - -
2. Nomination & Remuneration Committee	Yes	Ms. Surbhi Mudgal Mr. Hitesh Patel Mr. Shwet Koradiya Mr. Hardik Shah Mrs. Falguni Raval	NE-I NE-I NE C-NE-I NE-I	06.11.2015 11.07.2017 30.05.2018 14.11.2019 14.11.2019	14.11.2019 - 14.11.2019 - -
3. Risk Management Committee (if applicable)		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Ms. Surbhi Mudgal Mr. Hitesh Patel Mr. Shwet Koradiya Mr. Hardik Shah Mrs. Falguni Raval	NE-I NE-I NE C-NE-I NE-I	06.11.2015 11.07.2017 30.05.2018 14.11.2019 14.11.2019	14.11.2019 - 14.11.2019 - -

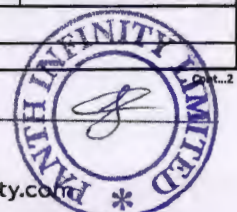
Note: Ms. Surbhi Mudgal acted as a Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee till her resignation in the Board Meeting dated 14th November, 2019.

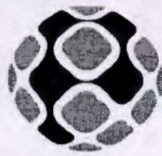
⁵ Category of director means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

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III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter (September, 2019)	Date(s) of Meeting (if any) in the relevant quarter (December, 2019)	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
14th August, 2019	14th November, 2019	Yes	4	2	91
	11th December, 2019	Yes	3	2	26

IV. Meeting of Committees (Audit Committee)					
Date(s) of Meeting of the Committee in the relevant Quarter (December, 2019)	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting of the Committee in the previous Quarter (September, 2019)	Maximum gap between any two consecutive meetings in number of days*
14th November, 2019	Yes	3	2	14th August, 2019	91
11th December, 2019	Yes	2	2		26

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of Audit Committee obtained	NA
Whether Shareholders approval obtained for Material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA


Note	
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be indicated, Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.

VI. Affirmations	
1	The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship committee d. Risk management committee - Not Applicable - (applicable to the top 500 listed entities)
3	The committee members have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4	The meeting of Board of Directors and above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5	The report submitted in the previous Quarter has been placed before Board of Directors in their Board Meeting held on 14th November, 2019. There were no comments / observations / advice were received from the Board of Directors.

[Signature]

JINAY KORADIYA
DIN: 03362317
Company Secretary / Compliance Officer / Managing Director / CEO

Date: 6th January, 2020
Place: Surat



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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