

PANTH INFINITY LIMITED (CIN : L45201GJ1993PLC114416) Reg. Off : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, Haripura, Surat-395003, Gujarat Tel/fax : 7043999011 Email : info@panthinfinity.com, panthcompliance@gmail.com Website : www.panthinfinity.com													
Quarterly Compliance Report on Corporate Governance													
Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015													
1	Name of Listed Entity: Panth Infinity Limited (BSE Code: 539143, CSE Code: 30010)												Annexure: I
2	Quarter ending: 31st December, 2022												
I. Composition of Board of Directors													
Title (Mr / Mrs./ Ms.)	Name of the Directors	PAN <sup>1</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>2</sup>	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	24.09.2022	11.10.2022	-	01.06.1989	1	0	0	0	
Mr	Sendhabhai Makvana <sup>4</sup>	GLQPM1728C & 09756503	C - E	18.10.2022	-	-	-	03.01.1993	1	0	0	0	
Mr.	Hitesh Shivlal Patel**	BAZPP4921M & 07851008	NE - I	11.07.2017	11.07.2022	-	66	01.08.1989	1	1	2	2	
Mrs	Falguni Mehal Raval	AMHPR6371G & 08605075	NE - I	14.11.2019	-	-	38	22.10.1974	2	2	4	0	
Mrs	Neha Saurabh Patel	BLPPP0065D & 08851139	NE	01.09.2020	-	-	-	06.04.1988	2	1	6	2	
Mr.	Satish Jashvantbhai Mejiyatar	AVPPM4628N & 09524890	NE - I	01.06.2022	-	-	7	22.09.1980	1	1	0	0	
Mr	Pranay Bhagirathbhai Shah	ANYPS0471J & 09524651	NE - I	01.06.2022	-	-	7	17.04.1981	1	1	0	0	
Whether Regular chairperson appointed				Yes									
Whether Chairperson is related to managing director or CEO				Yes									
<sup>1</sup> PAN number of any director would not be displayed on the website of Stock Exchange.													
<sup>2</sup> 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.													
<sup>3</sup> * 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.													
<sup>4</sup> ** Mr. Hitesh Shivlal Patel (DIN: 07851008) is a Member as well as Chairperson of Audit Committee and Stakeholders' Relationship Committee, hence details are mentioned in both column of Number of Membership and Number of post of Chairperson of Audit Committee and Stakeholders' Relationship Committee.													
<sup>5</sup> ^ Appointed as an additional Director in the capacity of Chairman and Managing Director of the Company w.e f 18.10.2022													
II. Composition of Committees													
Name of Committee			Whether Regular chairperson appointed	Name of Committee members			Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>5</sup>		Date of Appointment		Date of Cessation		
1. Audit Committee			Yes	Mr. Hitesh Patel Mrs. Falguni Raval Ms. Neha Patel			C-NE-I NE-I NE		11.07.2017 14.11.2019 01.10.2021		- - -		
2. Nomination & Remuneration Committee			Yes	Mr. Hitesh Patel Mrs. Falguni Raval Ms. Neha Patel			C-NE-I NE-I NE		11.07.2017 14.11.2019 01.10.2021		- - -		
3. Risk Management Committee (if applicable)				Not Applicable									
4. Stakeholders Relationship Committee			Yes	Mr. Hitesh Patel Mrs. Falguni Raval Ms. Neha Patel			C-NE-I NE-I NE		11.07.2017 14.11.2019 01.10.2021		- - -		
<sup>5</sup> 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.													

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter (September, 2022)	Date(s) of Meeting (if any) in the relevant quarter (December, 2022)	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
20th July, 2022		Yes	6	4	
12th August, 2022		Yes	6	4	
3rd September, 2022		Yes	6	4	
	18th October, 2022	Yes	5	4	44
	14th November, 2022	Yes	6	4	26

IV. Meeting of Committees (Audit Committee)

Date(s) of Meeting of the Committee in the relevant Quarter (December, 2022)	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, 2022)	Maximum gap between any two consecutive meetings in number of days*
				12th August, 2022	
18th October, 2022	Yes	3	2	3rd September, 2022	44
14th November, 2022	Yes	3	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) <small>(refer note below)</small>
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

- 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
- If status is "No" details of non-compliance may be given here

VI. Affirmations

- The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholder Relationship committee
  - Risk management committee - Not Applicable - (applicable to the top 1000 listed entities)
- 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
- 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.
- The report submitted in the previous Quarter has been placed before Board of Directors. There were no comments/observations/advice received from the Board of Directors.

*Bhumisha*

BHUMISHA DARSHAN DADWANI  
ACS No. 55492  
Company Secretary / Compliance Officer / Managing Director / CEO

Date: 19.01.2023  
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.