



PANTH Infinity

INTENDED TO INSPIRE

19th July, 2022

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 30th June, 2022.

Dear Sir/Madam,

In Compliance with the Regulation 27(2) of the the SEBI (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 30th June, 2022.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED


ARPIT JAIN

Company Secretary & Compliance Officer
ACS No.: 66322



Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered 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												
												Annexure: I
1 Name of Listed Entity:		Panth Infinity Limited (BSE Code: 539143, CSE Code: 30010)										
2 Quarter ending:		30th June, 2022										
I. Composition of Board of Directors												
Title (Mr. / Mrs. / Ms.)	Name of the Director	PAN ² & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ³	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.	Hitesh Shivalal Patel**	BAZPP4521M & 07851008	NE - I	11.07.2017	-	-	60	01.08.1989	1	1	2	2
Mrs.	Falguni Mehal Raval	AMHPR6371G & 08605075	NE - I	14.11.2019	-	-	32	22.10.1974	1	1	2	0
Mrs.	Neha Saurabh Patel	BLPPPO065D & 08851139	NE	01.09.2020	-	-	-	06.04.1988	2	1	4	2
Mr.	Satish Jashvantbhai Mejiyatar ⁴	AYPPM462BN & 09524890	NE - I	01.06.2022	-	-	1	22.09.1980	1	1	0	0
Mr.	Pranay Bhagirathbhai Shah ⁴	ANYPS047LI & 09524651	NE - I	01.06.2022	-	-	1	17.04.1981	1	1	0	0
Whether Regular chairperson appointed				Yes								
Whether Chairperson is related to managing director or CEO				Yes								
² PAN number of any director would not be displayed on the website of Stock Exchange. ³ 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. ^{**} Mr. Hitesh Shivalal 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. ⁴ Mr. Satish Mejiyatar (DIN: 09524890) is appointed as an Additional Independent Director of the Company w.e.f. 01.06.2022. ⁴ Mr. Pranay Shah (DIN: 09524651) is appointed as an Additional Independent Director of the Company w.e.f. 01.06.2022.												
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	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	- - -							
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.												

Cont...2



III. Meeting of Board of Directors

Date(s) of Meeting (If any) in the previous quarter (March, 2022)	Date(s) of Meeting (If any) in the relevant quarter (June, 2022)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings in number of days
10th February, 2022		Yes	4	2	
	30th May, 2022	Yes	4	2	108

IV. Meeting of Committees (Audit Committee)

Date(s) of Meeting of the Committee in the relevant Quarter (June, 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 (March, 2022)	Maximum gap between any two consecutive meetings in number of days*
	Yes	3	2	10th February, 2022	
30th May, 2022	Yes	3	2		108

* 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	Yes
Whether Shareholders approval obtained for Material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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. The composition of Board must be in terms of Regulation 17(1) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 but the Company comprises only 4 Directors on its Board. However, the Company has complied with the provisions by appointing Mr. Satish Mejiyatar (DIN:09524890) and Mr. Pranay Shah (DIN:09524651) as directors of the company w.e.f. 1st June, 2022.

ARPI JAIN

ACS No.: 66322

Company Secretary / Compliance Officer / Managing Director / CEO

Date: 19th July, 2022

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.