

PANTH Infinity INTENDED TO INSPIRE

15th July, 2021

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

Sub.: Quarterly Compliance Report on Corporate Governance for the Quarter Ended 30th June, 2021.

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, 2021.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully.

For PANTH INFINITY LIMITED

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JIGNESH BUTANI

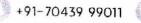
Company Secretary & Compliance Officer's

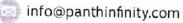
ACS No.: 62961

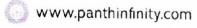
Encl.: As above

PANTH INFINITY LIMITED | CIN: L45201GJ1993PLC114416

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







PANTH INFINITY LIMITED (CIN: L45201GJ1993PLC114416)

Reg. Off.: 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falla, Haripura, Surat-395003, Gujarat Tel/fax.: 704399011

Emall: info@panthinfinity.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

Name of Listed Entity: Quarter ending: Panth Infinity Limited (BSE Code: 539143, CSE Code: 30010) 30th June, 2021

			(Chairperson / Executive / Non-Executive / Independent / Nominee) ⁶	Appointment	appointment	Cessation	(In Months)		Directorship in listed Entities including this listed entity (in reference to proviso to regulation 17A(1))	Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	membership in Audit/Stakeholder Committee (s) Including this listed entity (Refer Regulation 26(1) of Listing Regulation)	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 Shivial Patel	BAZPP4921M & 07851008	NE - I	11.07.2017			47	01.08.1989	1	1	2	ō
Mr.	Hardik Jyendrabhai Shah**	BFIPS1791C & 08604805	NE - I	14.11.2019			20	16.02.1984	i	1	2	2
Mrs.	Falguni Mehal Raval	AMHPR6371G & 08605075	NE-I	14.11.2019		•	20	22.10.1974	1	1	2	0
Ms.	Sweety Kanaiyalal Rana	BHMPR2727K & 08850949	NE-I	01.09.2020	1		10	28.09.1993	1	1	ů .	0
Mrs.	Neha Saurabh Patel	8LPPP0065D & 08851139	NE .	01.09.2020		-	.	05.04.1988	ı	0	0	0

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

Category of director means Exective/ Non-Executive/ Independent/ Nominee. If a director fits into more than one category write all catagories 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. Hardik Ayendrabhai Shah (DIN: BFIPS1791C) is a Member as well as Chairperson of Audit Committee and Staholders Relationship Committee, hence here is mentioned his name in both collum of Number of Membership and Number of post of Chairperson of Audit Committee and Staholders Relationship Committee.

Name of Committee		Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$	Date of Appointment	Date of Cessation
L. Audit Committee		Mr. Hardik Shah	C-NE-I	14.11.2019	· · · · · · · · · · · · · · · · · · ·
	Yes	Mr. Hitesh Patel	NE-I	11.07.2017	
 	والمراجع المسامع	Mrs. Falguni Raval	NE-I	14.11.2019	
2. Nomination & Remuneration Committee		Mr. Hardik Shah	1		
	Yes	Mr. Hitesh Patel	C-NE-I NE-I	14.11.2019	
		Mrs. Falguni Raval	NE-I	14.11.2019	-
3. Risk Management Committee (if applicable)			Not Applicable		
Stakeholders Relationship Committee		Mr. Hardik Shah	C-NE-I	14.11.2019	
		Mr. Hitesh Patel	NE-I	11.07.2017	
The state of the s		Mrs. Falguni Raval	NE-I	14.11.2019	



Mosti	ng of Board of Directors						-				
Date(s) of Meeting (if any) in the previous quarter (March, 2021)			Date(s) of Meeting (if any) in the relevant quarter (June, 2021)			Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)		
	12th February,2021					Yes	6	4	The second secon		
31st March, 2021				Yes Yes	6	3 4	46				
			30th Jun				90				
V. Meeting of Committees (Audit Cor Date(s) of Meeting of the Committee in the relevant Quarter (June, 2021)		Whether requirement of Quorum met (details)*		Number of Directors present*	Number of independent directors	Date(s) of Meeting of the Committee in the previous Quarter (March, 2021)			Maximum gap between any two consecutive meetings in number of days*		
			Yes	3	present*	1	2th February, 202	21			
30th June, 2021			Yes 3						137		
Note 1			committee, for rest of the committee			. SEBI/HO/CFD/CMD	1/P/CIR/2021/55	66 April 29, 2021 Date	ed-29th April, 2021.		
Kelatec	Party Transactions	Sub	ject		· · · · ·			Compliance ste	Rus (Yes/No/NA) refer note below		
Whether prior approval of Audit Committee obtained whether Shareholders approval obtained for Material RPT Whether Shareholders approval obtained for Material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					Yes NA Yes						
Note				$\overline{}$							
1			e or non-compliance may be indicate ords "N.A." may be indicated.	ed by Yes / No / N.A.	For example, if	he Board has been	composed in acco	ordance with the rec	uirements of Listing Regulation, "Yes" may be indicated, Similarly, in case the Lister		
		status is "No" details of non-compliance may be given here.									

- the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulated Audit Committee
 Nomination & Remuneration Committee
 Stakeholders Relationship committee
 Risk management committee Not Applicable (applicable to the top 500 listed entities)
 bers have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obliging)
- 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 in their Board Meeting held on 30th June, 2021. There were no comments /observations/advice were recevied from the Board of Directors.

JIGNESH BUTANI ACS: 62961

Date: Place: 15th July, 2021 Surat