



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

Butani

JIGNESH BUTANI

Company Secretary & Compliance Officer*
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.



+91-70439 99011



info@panthinfinity.com



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: **30th June, 2021**

I. Composition of Board of Directors

Title (Mr. / Mrs. / Ms.)	Name of the Directors	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 Shival Patel	BAZPP4921M & 07851008	NE - I	11.07.2017			47	01.08.1989	1	1	2	0
Mr.	Hardik Jyendrabhai Shah**	BFIPS1791C & 08604805	NE - I	14.11.2019			20	16.02.1984	1	1	2	2
Mrs.	Falguni Mehal Raval	AMHPR6371G & 08605075	NE - I	14.11.2019			20	22.10.1974	1	1	2	0
Ms.	Sweetie Kanaiyalal Rana	BHMMPR2717K & 08850949	NE - I	01.09.2020			10	28.09.1993	1	1	0	0
Mrs.	Neha Saurabh Patel	BLPPD0065D & 08851139	NE	01.09.2020				06.04.1988	1	0	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. Hardik Jyendrabhai Shah (DIN: BFIPS1791C) is a Member as well as Chairperson of Audit Committee and Stakeholders Relationship Committee, hence here is mentioned his name in both column of Number of Membership and Number of post of Chairperson of Audit Committee and Stakeholders Relationship Committee.

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. Hardik Shah Mr. Hitesh Patel Mrs. Falguni Raval	C-NE-I NE-I NE-I	14.11.2019 11.07.2017 14.11.2019	- - -
2. Nomination & Remuneration Committee	Yes	Mr. Hardik Shah Mr. Hitesh Patel Mrs. Falguni Raval	C-NE-I NE-I NE-I	14.11.2019 11.07.2017 14.11.2019	- - -
3. Risk Management Committee (if applicable)		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Mr. Hardik Shah Mr. Hitesh Patel Mrs. Falguni Raval	C-NE-I NE-I NE-I	14.11.2019 11.07.2017 14.11.2019	- - -

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.



III. Meeting 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	
31st March, 2021		Yes	4	3	46
	30th June, 2021	Yes	6	4	90

IV. Meeting of Committees (Audit Committee)					
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 present*	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	3	12th February, 2021	
30th June, 2021	Yes	3	3		137

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

Note
1 The gap between two consecutive meetings exceeded 120 days. However SEBI has given relaxation vide its circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 April 29, 2021 Dated-29th April, 2021.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>(refer note below)</small>
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
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 30th June, 2021. There were no comments /observations/advice were received from the Board of Directors.

Buteemilc

JIGNESH BUTANI
ACS: 62961
Company Secretary / Compliance Officer / Managing Director / CEO

Date: 15th July, 2021
Place: Surat

