PANTH INFINITY LIMITED

(CIN: L45201GJ1993PCC114416)

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:

Quarterly Compliance Report on Corporate Governance
Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 201:

Panth Infinity Limited (BSE Code: 539143, CSE Code: 30010)

Name of Listed Entity: Quarter ending:

Title (Mr. / Mrs./ Ms.)	Name of the Directors	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) [®]	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)]	Directorship in listed entities including this listed entity	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	-	-	01.06.1989	1	0	0	0
Mr.	Hitesh Shivlal Patel**	BAZPP4921M & 07851008	NE - I	11.07.2017	11.07.2022	-	63	01.08.1989	1	1	2	2
Mrs.	Falguni Mehal Raval	AMHPR6371G & 08605075	NE - I	14.11.2019	-	-	35	22.10.1974	2	2	4	0
Mrs.	Neha Saurabh Patel	BLPPP0065D & 08851139	NE	01.09.2020	-	5	-	06.04.1988	2	1	4	2
Mr.	Satish Jashvantbhai Mejiyatar^	AVPPM4628N & 09524890	NE - I	01.06.2022	-	-	4	22.09.1980	1	1	0	0
Mr.	Pranay Bhagirathbhai Shah^	ANYPS0471J & 09524651	NE - I	01.06.2022	-	-	4	17.04.1981	1	1	0	0

Whether Regular chairperson appointed

Wes

Whether Chairperson is related to amaging director or CEO

Yes

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

**Category of director means Exetute, Non-Executely 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.

**M. Hitlesh Shind Index (IDM): CORPOR as well as a Kentaperson of Audit Committee and Stakeholders' Relationship Committee, and Stakeholders' Relationship Committee, and Stakeholders' Relationship Committee and Stakeholders' Relationship Co

^ Regularised as an Independent Director of the Company in the AGM held on 30.09.2022

II. Composition of Committees								
Name of Committee	Whether Regular Name of Committee chairperson appointed		Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$	Date of Appointment	Date of Cessation			
1. Audit Committee		Mr. Hitesh Patel	C-NE-I	11.07.2017	=			
	Yes	Mrs. Falguni Raval	NE-I	14.11.2019	-			
		Ms. Neha Patel	NE	01.10.2021	-			
2. Nomination & Remuneration Committee		Mr. Hitesh Patel	C-NE-I	11.07.2017	-			
	Yes	Mrs. Falguni Raval	NE-I	14.11.2019	-			
		Ms. Neha Patel	NE	01.10.2021	-			
3. Risk Management Committee (if applicable)			Not Applicable					
<u> </u>								
4. Stakeholders Relationship Committee		Mr. Hitesh Patel	C-NE-I	11.07.2017	-			
· ·	Yes	Mrs. Falguni Raval	NE-I	14.11.2019	-			
	1	Ms. Neha Patel	NE	01.10.2021	-			

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.

Annexure

II. Meeting of Board of Directors							
Date(s) of Meeting (if any) in the previous quarter (June, 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)		
30th May, 2022		Yes	4	2			
	20th July, 2022	Yes	6	4	50		
	12th August, 2022	Yes	6	4	22		
	3rd September, 2022	Yes	6	4	21		

....2.....

Date(s) of Meeting of the Committee in the relevant Quarter (September, 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 (June, 2022)	Maximum gap between any two consecutive meetings in number of days*		
	Yes	3	2	30th May, 2022			
12th August, 2022	Yes	3	2		73		
3rd September, 2022	Yes	3	2		21		

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

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 NA					
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					

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

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.

- 1. Affirmations

 1 The composition of Board of Directors is in terms of the SEB (Listing obligations and disclosure requirements) Regulations, 2015.

 2 The composition of the following committees is in terms of the SEB (Listing obligations and disclosure requirements) Regulations, 2015.

 a. Audit Committee
 b. Nomination & Remuneration Committee
 c. Stakeholder Relationship committee
 d. Risk management committee Not Applicable (applicable to the top 1000 listed entities)

 3 The committee members have been made aware of their power, role and responsibilities as specified in the SEB (Listing obligations and disclosure requirements) Regulations, 2015.

 4 The meeting of Board of Directors and above committees have been management committees have been management committees have been management committees have been management of the SEB (Listing obligations and disclosure requirements) Regulations, 2015.

 5 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.

DADWANI : BHUMISHA DARSHAN

HUMISHA DARSHAN DADWANI

ACS No.: 55492 Company Secretary / Compliance Officer / Managing Director / CEQ

20.10.2022 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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Quarterly Compliance Report on Corporate Governance

Annexure: III

I Affirmations

Broad Heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the Annual Report including	46(2)	Yes
Balance Sheet, Profit and Loss		
Account, Directors Report and		
Corporate Governance Report,		
Business Responsibility Report		
displayed on website.		
Presence of Chairperson of Audit	18(1)(d)	Yes
Committee at the Annual General		
Meeting.		
Presence of Chairperson of the	19(3)	Yes
Nomination and Remuneration		
Committee at the Annual General		
Meeting.		
Presence of Chairperson of the	20(3)	Yes
Stakeholders Relationship Committee		
at the Annual General Meeting.		
Whether "Corporate Governance	34(3) read with para	Yes
Report" disclosed in Annual Report.	C of Schedule V	

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 Regulations, "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.
- 3. If the Listed Entity would like to provide any other information the same may be indicated here.

DADWANI
BHUMISHA
DARSHAN

BHUMISHA DARSHAN DADWANI

ACS No.: 55492

Company Secretary / Compliance Officer / Managing Director / CEO

Date: 20.10.2022 **Place:** Surat

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Quarterly Compliance Report on Corporate Governance

Annexure: IV

Half year ending: 30th September, 2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

Entity	Aggregate amount advanced	Balance outstanding at the end of six
	during six months	months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
 KMPs or any other entity controlled by them	NIL	NIL

(B)Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly connection with any loan(s) or any other form of debt availed by:

I	•		Aggregate amount months	of issuance during six	Balance outstanding at the end of six months (taking into account any invocation)
	Promoter or any other entity controlled by them	NA		NIL	NIL
	Promoter Group or any other entity controlled by them	NA		NIL	NIL
	Directors (including relatives) or any other entity controlled by them	NA		NIL	NIL
	KMPs or any other controlled by entity them	NA		NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)		Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter Group or any other entity controlled by them	NA	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other controlled by entity them	NA	NIL	NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

HARESHKUMA PIGITAL SIGNED BY HARESHKUMAR PITAMBARDAS THAKKAR T

Hareshkumar Thakkar Chief Financial Officer PAN: BDIPT1933R

Date: 20.10.2022 Place: Surat

Note

- 1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
- a) by a government company to/for the Government or government company
- b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
- c) by a banking company or an insurance company; and
- d) by the listed entity to its employees or directors as a part of the service conditions
- $2. \ \ \textit{If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..}$