

**Kamini Finance and Investment  
Company Limited**

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor  
H.M. Market, T.R. Phookan Road  
Guwahati - 781 001, Assam  
Corp. Off. : 4, Synagogue Street  
Room No. : 405, 4th Floor  
Kolkata - 700 001, W.B., India

October 22, 2025

**The Metropolitan Stock Exchange of India Ltd.**

205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (West), Mumbai-400070

**Scrip Code / Symbol: KAMINI**

Dear Sir / Madam,

**Sub: Integrated Filing (Governance) for the quarter and half year ended September 30, 2025**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2I3IRIPI2024I185 dated December 31, 2024, read with MSE Circular No. MSE/LIST/CIR/2025/534 dated August 04, 2025, please find enclosed herewith the Integrated Filing (Governance) for the quarter and half year ended September 30, 2025.

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For Kamini Finance and Investment Company Ltd**

*Chand Ratan Modi*

**Chand Ratan Modi**  
Managing Director  
DIN: 00343685

Encl. As Above



General information about company							
Scrip code							
NSE Symbol							
MSEI Symbol		KAMINI					
ISIN		INE927E01018					
Name of the entity		KAMINI FINANCE AND INVESTMENT COMPANY LIMITED					
Date of start of financial year		01-04-2025					
Date of end of financial year		31-03-2026					
Reporting Quarter Type		Half Yearly					
Date of Quarter Ending		30-09-2025					
Type of company		Equity					
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?		Yes					
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?		Yes					
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is applicable to the entity?		No					
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is applicable to the entity?		No					
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is applicable to the entity?		No					
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is applicable to the entity?		Yes					
Risk management committee		Not Applicable					
Market Capitalisation as per immediate previous Financial Year		Any other					
Is SCORE ID Available?		Yes					
SCORE Registration ID		k00431					
Reason For NO SCORE ID							
Type of Submission		Original					
Remarks (website dissemination)							
Remarks for Exchange (not for Website Dissemination)							

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							No
Sr.	Title (Mr. / Ms.)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	JAYANTA CHOWDHURY	APEPC7267G	10597724	Non-Executive - Independent Director	Chairperson	15-05-1969
2	Mr	CHANDRATAN MODI	ADMPM4506E	00343685	Executive Director	Not Applicable	MD 11-07-1959
3	Ms	TRIPY MODI	BFCPM8562H	07203672	Non-Executive - Non Independent Director	Not Applicable	07-02-1991
4	Mrs	CHANCHAL RUNGTA	BIFPM5176B	07590027	Non-Executive - Non Independent Director	Not Applicable	02-08-1991
5	Mr	MOHIT PARAKH	AMNPP0375Q	02033194	Non-Executive - Independent Director	Not Applicable	18-04-1984

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sl.	Whether the director is disqualified?			Start Date of disqualification		End Date of disqualification	
1	No						
2	No						
3	No						
4	No						
5	No						

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr.	Whether special resolution passed?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No. of Directorships in listed entities including the listed entity (Refer Regulation 17(1)(b) of Listing Regulations)
1	NA	24-06-2024			16	6	6
2	NA	22-08-1999	27-12-2021		6	0	5
3	NA	13-08-2016	27-12-2021		5	0	5
4	NA	13-08-2016	21-12-2021		6	0	4
5	NA	28-09-2020		61	4	4	3

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sl.	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment
1	02033194	MOHIT PARAKH	Non-Executive - Independent Director		Chairperson		28-09-2020
2	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director		Member		01-04-2019
3	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director		Member		24-06-2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sl.	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment
1	02033194	MOHIT PARAKH	Non-Executive - Independent Director		Chairperson		28-09-2020
2	07203672	TRIPY MODI	Non-Executive - Non Independent Director		Member		01-07-2018
3	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director		Member		24-06-2024

Stakeholders Relationship Committee
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