

**Form
Register of Contracts with
Bodies etc. in which
[Pursuant to section**

**MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1)]**

A. Contracts or Agreements with any Related Party under Section 188 or in which

any Director is concerned or interested under Sub-Section (2) of Section 184

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9				10	11	12	13	14	15
	01.4.19 to 31.03.20	Minda VAST Access Systems Pvt Ltd	Mr. Ashok Minda	Joint Venture through Subsidiary	Sales of Die Casting components	Yes	07.02.19	6	5	-	-	28.5.19		2600		<i>[Signature]</i>	
	01.4.19 to 31.03.20	Minda Silca Engineering Pvt Ltd	Mr. Ashok Minda	-	Sales of Child Components	Yes	07.02.19	6	5	-	-	28.5.19		250			
	01.4.19 to 31.03.20	Minda Automotive Solutions Limited	-	Subsidiary	Sales of Electronic & Mechanical parts, wiring harness etc.	Yes	07.02.19	6	6	-	-	28.5.19		20000		<i>[Signature]</i>	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Minda Corporation Limited	Mr. Ashok Minda	Director	81466380 shares	22.07.1987
Minda Knowledge Instruments Ltd.	Mr. Ashok Minda	Director	NIL	20.05.1995
Minda SA Limited	Mr. Ashok Minda	Director	NIL	09.04.2003
Minda Management Services Ltd.	Mr. Ashok Minda	Director	NIL	01.04.2004
Minda S.M Technocast Pvt Ltd.	Mr. Ashok Minda	Director	865000 shares	Amalgamated with Minda Capital Pvt Ltd.

Place: Gurgaon

Signature: W.C.F 15.03.2019

[Signature]

Register of Contracts with Bodies etc. in which
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or Agreements with any Related Party under Section 188 or in which

**MDI-4
Related Party and Contracts and directors are interested**

189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement (₹ in Lakhs)	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	01.04.19 to 31.03.20	PTMAI Indore	-	Subsidiary	Sales of Lock Parts	Yes	07-02-19	6	6	-	-	28.5.19		2200			
	01.04.19 to 31.03.20	Minda Vietnam	-	Subsidiary	Sales of Lock Parts	Yes	07-02-19	6	6	-	-	28.5.19		50			
	01.04.19 to 31.03.20	Minda SAI Limited	Mr. Ashok Minda	Subsidiary	Sales of Components	Yes	07-02-19	6	5	-	-	28.5.19		150			
	01.04.19 to 31.03.20	Minda Management Services Limited	Mr. Ashok Minda	Subsidiary	Sales of Proto type tools	Yes	07-02-19	6	5	-	-	28.5.19		120			
	01.04.19 to 31.03.20	Minda Austeltek Limited	-	Subsidiary	Sales of tools Capex	Yes	07-02-19	6	6	-	-	28.5.19		30			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Minda Vast keels systems Pvt Ltd	Mr. Ashok Minda	Director	NIL	03.01.2007
Minda Ilea Engineering Pvt Ltd	Mr. Ashok Minda	Director	NIL	04.12.2007
Minda Capital Pvt. Ltd.	Mr. Ashok Minda	Director & Member	10097784 shares	15.06.2008
Minda Spectrum Advisory Ltd.	Mr. Ashok Minda	Director	24750 shares	08.05.2009
Spark Minda foundation.	Mr. Ashok Minda	Director	NIL	01.04.2015

Place: Gurgaon

Date: 28.5.19

Signature:

Akhilendra

MD/Director/Secretary/Whole time Director

Form 1
Register of Contracts with Bodies etc. in which

Form 2
Related Party and Contracts and directors are interested

[Pursuant to section 189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	01.4.19 to 31.03.20	Minda VAST Systems Pvt. Ltd.	Mr. Ashok Minda	Joint Venture through Subsidiary	Purchase of Lock Part.	Yes	07-02-19	6	5	-	-	28.5.19		200		<i>(Signature)</i>	
	01.4.19 to 31.03.20	Minda Silca Engineering (P) Ltd.	Mr. Ashok Minda	-	Purchase of Small Hotel	Yes	07-02-19	6	5	-	-	28.5.19		1100			
	01.04.19 to 31.03.20	Minda Stomach Instruments Ltd.	Mr. Ashok Minda	Subsidiary	Purchase of Instrument Cluster & Gauges	Yes	07-02-19	6	5	-	-	28.5.19		75			
	01.4.19 to 31.03.20	Minda SA Limited	Mr. Ashok Minda	Subsidiary	Purchase of parts of wiring harness	Yes	07-02-19	6	5	-	-	28.5.19		2000			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Victoria Television Network Limited.	Mr. Ashok Minda	Member	5000 shares	30.06.2008
Blue Marketing & Advertising Pvt. Ltd.	Mr. Ashok Minda	Member + Director	3750 shares	31.03.2008
Kartikya Building Solutions Pvt. Ltd.	Mr. Ashok Minda	Member	9900 shares	30.03.2016 (Amalgamated)
			5000 shares	27.10.2016 (Amalgamated)

Place: Gurgaon

Date: 28.5.19

Signature:

(Signature)

MD/Director/Secretary/Whole time Director

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A. Contracts or Agreements with any Related Party under Section 188 or in which

any Director is concerned or interested under Sub-Section (2) of Section 184

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9		10		11	12	13	14	15	
	01.04.19 to 31.03.20	Minda Vietnam	-	Step subsidiary	Purchase of child Parts	Yes	07-02-19	6	6	-	-	28.5.19		10		<i>(Signature)</i>	
	01.04.19 to 31.03.20	PTIAT-Indonesia	-	Step subsidiary	Purchase of tools & components	Yes	07-02-19	6	6	-	-	28.5.19		5			
	01.04.19 to 31.03.20	Minda VAST ACEX Systems Pvt Ltd.	Mr. Ashok Minda	Joint Venture through subsidiary	Income from tool modification	Yes	07-02-19	6	5	-	-	28.5.19		20			
	01.04.19 to 31.03.20	-do-	-do-	-do-	Recovery of Exp.	Yes	07-02-19	6	5	-	-	28.5.19		100			
	01.04.19 to 31.03.20	-do-	-do-	-do-	Design & Development Income	Yes	07-02-19	6	5	-	-	28.5.19		100			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

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Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
New Delhi Infotech Pvt. Ltd.	Mr. Ashok Minda	Member	5000 shares	27.10.16 (Amalgamated)
Ashna Kusma creations Pvt. Ltd.	Mr. Ashok Minda	Member	10,000 shares	15.10.2017 (Amalgamated)

Place: Gurgaon

Date: 28.5.19

Signature:

(Signature)

MD/Director/Secretary/Whole time Director

Form MBP-4
Register of Contracts with Related Party and Contracts and directors are interested
 [Pursuant to section 189(1) and rule 16(1)]

A. Contracts or Agreements with any Related Party under Section 188 or in which any Director is concerned or interested under Sub-Section (2) of Section 184

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9				10	11	12	13	14	15
	01.4.19 to 31.03.20	Minda Automotive Solutions Ltd.	-	Subsidiary	Rental Income (Part of Minda Bld.)	Yes	07-02-19	6	6	-	-	28.5.19		30		<i>(Signature)</i>	
	-do-	-do-	-	-do-	Reimbursement of Exp.	Yes	07-02-19	6	6	-	-	28.5.19		25			
	01.4.19 to 31.03.20	Minda Management Services Limited	Mr. Ashok Minda	-do-	Rental Income	Yes	07-02-19	6	5	-	-	28.5.19		75			
	01.4.19 to 31.03.20	-do-	-do-	-do-	Recovery of Exp.	Yes	07-02-19	6	5	-	-	28.5.19		20			
	01.4.19 to 31.03.20	PTMAY T. N. Chandra	-	Step Subsidiary	Royalty Income	Yes	07-02-19	6	6	-	-	28.5.19		350			
	-do-	-do-	-	-do-	Recovery of Exp.	Yes	07-02-19	6	6	-	-	28.5.19		10			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

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Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Minda Corporation Limited	Mr. Lakshmi Chopra	Director	NIL	27.05.2010
Kemptly Cottages Pvt. Ltd.	Mr. Lakshmi Chopra	Director	NIL	04.08.2003
GPR Enterprises Pvt. Ltd.	Mr. Lakshmi Chopra	Director	NIL	24.11.2003
Pugma Holdings Pvt. Ltd.	Mr. Lakshmi Chopra	Director	NIL	24.11.2003
Bharat gears limited	Mr. Lakshmi Chopra	Director	NIL	25.01.2007

Place: Gurgaon

Date: 28-5-19

Signature:

(Signature)

MD/Director/Secretary/Whole time Director

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any Director is concerned or interested under Sub-Section (2) of Section 184

Sl. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9		10		11	12	13	14	15	
	01.4.19 to 31.03.20	Minda KTSN	-	Subsidiary	Reimbursement of Exp.	Yes	07.02.19	6	6	-	-	28.5.19		75		<i>[Signature]</i>	
	- do -	- do -	- do -	- do -	Recovery of Exp.	Yes	07.02.19	6	6	-	-	28.5.19		125			<i>[Signature]</i>
	- do -	- do -	- do -	- do -	Interest Income	Yes	07.02.19	6	6	-	-	28.5.19		200			<i>[Signature]</i>
	01.4.19 to 31.03.20	Minda SAI Limited	Mr. Ashok Minda	Subsidiary	Income (Recovery of Exp.)	Yes	07.02.19	6	5	-	-	28.5.19		15		<i>[Signature]</i>	
	01.4.19 to 31.03.20	- do -	- do -	- do -	Design & Development Income	Yes	07.02.19	6	5	-	-	28.5.19		90			<i>[Signature]</i>
	01.4.19 to 31.03.20	Minda Stokeridge Instruments Limited	Mr. Ashok Minda	Subsidiary	Reimbursement of Exp.	Yes	07.02.19	6	5	-	-	28.5.19		10			<i>[Signature]</i>

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Charter Infra Pvt. Ltd.	Mr. Rajesh Chopra	Director	NIL	21.12.2010
Indraprastha Cancer Society (Rajiv Gandhi Cancer Hospital & Research Centre)	Mr. Rajesh Chopra	Board member & Chairman	NIL	-

Place: Gurgaon
Date: 28-5-19

Signature :
[Signature]
MD/Director/Secretary/Whole time Director

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S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement (₹ - in Lacs)	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9		10		11	12	13	14	15	
	01.4.19 to 31.03.20	Minda Storeridge Instruments Limited	Mr. Ashok Minda	Subsidiary	Design & Development Income	Yes	07.02.19	6	5	-	-	28.5.19		95		<i>(Signature)</i>	
	01.4.19 to 31.03.20	Minda Australatik Limited	Mr. Ashok Minda	Subsidiary	- do -	Yes	07.02.19	6	5	-	-	28.5.19		24			
	01.4.19 to 31.03.20	Minda Automotive Solutions Ltd.	-	Subsidiary	Cash discount etc.	Yes	07.02.19	6	6	-	-	28.5.19		30			
	01.4.19 to 31.03.20	Minda Management Services Limited	Mr. Ashok Minda	Subsidiary	Management Fee Exp.	Yes	07.02.19	6	5	-	-	28.5.19		1300			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Minda Corporation Limited	Mr. Lakshman Ramnarayan	Director		24.05.2017
Minda Vast Access Systems (P) Ltd	Mr. Lakshman Ramnarayan	Director	MIL	21.06.2017
Funikama Minda Electric Pvt. Ltd.	Mr. Lakshman Ramnarayan	Director	MIL	07.01.2019

Place : Gurgaon
Date : 28-5-19

Signature :
(Signature)
MD/Director/Secretary/Whole time Director

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S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on		Such Resolution		Date of the Next Meeting at which Register was Placed for Signature	Reference of specific items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	01.4.19 to 31.03.20	Minda Management Services Limited	Mr. Ashok Minda	Subsidiary	Reimbursement Etd.	Yes	07.02.19	6	5	-	-	28.5.19		10		<i>(Signature)</i>	
	01.4.19 to 31.03.20	Minda S. M. Techno Ltd.	Mr. Ashok Minda		Rent Etd.	Yes	07.02.19	6	5	-	-	28.5.19		204			<i>(Signature)</i>
	01.4.19 to 31.03.20	Minda Capital Private Limited	Mr. Ashok Minda		Rent Etd. for Pure Building	Yes	07.02.19	6	5	-	-	28.5.19		230			<i>(Signature)</i>
	do	do	do		Rent Etd. for Pure SHIT	Yes	07.02.19	6	5	-	-	28.5.19		170			<i>(Signature)</i>
	do	do	do		Rent Etd. Pure DCD	Yes	07.02.19	6	5	-	-	28.5.19		300			<i>(Signature)</i>

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Minda Corporation Limited	Mr. Ashok Kumar Jha	Director	NIL	14.11.2014
Setco Automotive Limited	Mr. Ashok Kumar Jha	Director + Member	22500 E.O. shares	22.01.2010
Nurveedu seeds limited	Mr. Ashok Kumar Jha	Director	NIL	22.06.2012
Ypo India Limited.	Mr. Ashok Kumar Jha	Director.	NIL	26.07.2013

Place: Guyana
Date: 28-5-19

Signature:

(Signature)

MD/Director/Secretary/Whole time Director

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								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9		10		11	12	13	14	15	
	1-4-19 to 31-03-20	Minda Special Limited	Mr. Ashok Minda		Reimbursement of exp	Yes	07-02-19	6	5	-	-	28-5-19	2.5				
	01-04-19 to 31-03-20	Minda S.A. Limited	Mr. Ashok Minda	Subsidiary	Royalty on sale of mining haulers	Yes	07-02-19	6	5	-	-	28-5-19	850				
	01-04-19 to 31-03-20	Minda Europe BV		Subsidiary	Reimbursement of exp	Yes	07-02-19	6	6	-	-	28-5-19	5				
	01-04-19 to 31-03-20	Spark Minda Foundation	As per Co. Act	Subsidiary	CSR exp	Yes	07-02-19	6	5	-	-	28-5-19	200				
			CSR Contribution made through Group Co.														

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Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director	Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Mandau Deiner Limited	Mrs. Pratima Kaur	Director	NIL	11-11-2014
Suzlon Energy Limited	Mrs. Pratima Kaur	Director	NIL	28-09-2015
Deepee Gold Mines Limited	Mrs. Pratima Kaur	Director	NIL	30-03-2015
Cumil New Watt Power Pvt Ltd	Mrs. Pratima Kaur	Director	NIL	28-04-2016
Cadila Pharmaceuticals Ltd.	Mrs. Pratima Kaur	Director	NIL	29-01-2019

Place : Gurgaon

Date : 28-5-19

Signature :

A. Anandh

MD/Director/Secretary/Whole time Director

**Form
Register of Contracts with
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[Pursuant to section**

A. Contracts or Agreements with any Related Party under Section 188 or in which

Sl. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/ Company/Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on	
								No. of Directors Present in the Meeting	Directors Voting in Favour
1	01-04-19 to 31-03-20	Minda Silca Engg.	Mr. Ashok Minda		Reimbursement of exp.	Yes	07-02-19	6	5
	01-04-19 to 31-03-20	Minda Vast Systems Pvt Ltd.	Mr. Ashok Minda	TV through subsidiary	Reimbursement of exp.	Yes	07-02-19	6	5
	01-04-19 to 31-03-20	Minda Specialty Units	Mr. Ashok Minda	subsidiary	Reimbursement of exp.	Yes	07-02-19	6	5
	01-04-19 to 31-03-20	Minda Autoelektrik Ltd.		subsidiary	Reimbursement of exp.	Yes	07-02-19	6	6

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director
Havelle India Limited	Ms. Pratima Ram
Minda Corporation Ltd.	Ms. Pratima Ram
GPS Renewable Pvt. Ltd.	Ms. Pratima Ram
SE Forge Limited	Ms. Pratima Ram

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**189(1) and rule 16(1)]
any Director is concerned or interested under Sub-Section (2) of Section 184**

Such Resolution	Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement (₹ Lakhs)	Date of Share Holders Approval if any	Signature	Remarks, if any
	10	11	12	13	14	15
			05		<i>(Signature)</i>	
			10			
			10			
			100			

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Director	NIL	28-07-2014
Director	NIL	10-11-2016
Director	NIL	30-09-2016
Director	NIL	27-03-2015

Signature :

Acranchen

MD/Director/Secretary/Whole time Director

Place : Gurgaon

Date : 28-5-19

[Pursuant to section 189(1) of companies act, 2103 And Rule 16(1) of companies (Meetings of board & its power) Rules 2014]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of Contracts/ Arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director /company/ Nature of concern of interest	Principal Terms and Condition	Whether the Transaction is at Arm Length Basis's	Date of approval at the Meeting of the Board Audit Committee	Detail of voting on such resolution				Date of the next meeting at which Register was Placed for signature	Reference of Specific Items (a) to (g) under sub- section(1) of section 188	Amount of contract or arrangeme nt. (Rs in lacs)	Date of share holders approval if any	Signature	Remarks, if any
							No of Directors Present in the Audit Meeting	Directors voting in favour	Directors Voting Against	Directors remaining Neutral						
21-08-19 to 31-03-20	Minda Silca Engineering (P) Ltd.	Mr. Ashok Minda		Sales of Child Components	Yes	21.8.19	3	3	—	—	0.6.11.19	400	N.A			
21-08-19 to 31-03-20	Minda Vast Access Systems Pvt. Ltd.	Mr. Ashok Minda		Purchase of Locks Parts	Yes	21.8.19	3	3	—	—	6.11.19	400	N.A			
21-08-19 to 31-03-20	Minda Vast Access Systems Pvt. Ltd.	Mr. Ashok Minda		Reimbursement of Exp.	Yes	21.8.19	3	3	—	—	6.11.19	30	N.A			
21-08-19 to 31-03-20	Minda S.M. Technocast Pvt. Ltd. (Amalgamated with Minda Capital Limited w.e.f March 15, 2019)	Mr. Ashok Minda		Rent Exp. Building Rent- Greater Noida	Yes	21.8.19	3	3	—	—	6.11.19	219	N.A			
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Mr. Ashok Minda/Subsidiary		Car Sold to Employees on WDV	Yes	21.8.19	3	3	—	—	6.11.19	30	N.A			
21-08-19 to 31-03-20	Minda KTSN Plastic Solutions GmbH & Co. K.G, Germany	Subsidiary		Interest Income	Yes	21.8.19	3	3	—	—	6.11.19	470	N.A			
21-08-19 to 31-03-20	Furukawa Minda Electric Pvt. Ltd. (previously known as Minda Furukawa Electric Pvt Ltd)	Associates		Sales of Terminals & connectors & Tools	Yes	21.8.19	3	3	—	—	6.11.19	400	N.A			
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary/Mr. Ashok Minda		Sales of Wiring harness	Yes	21.8.19	3	3	—	—	6.11.19	100	N.A			
21-08-19 to 31-03-20	Minda Vast Access Systems Pvt. Ltd.	Joint Venture		Sales of Terminals & connectors & Tools	Yes	21.8.19	3	3	—	—	6.11.19	10	N.A			
21-08-19 to 31-03-20	Minda KTSN Plastic Solutions GmbH & Co. K.G, Germany	Subsidiary		Sales of Terminals & connectors & Tools	Yes	21.8.19	3	3	—	—	6.11.19	10	N.A			
21-08-19 to 31-03-20	Minda Vietnam Automotive Company Limited	Subsidiary		Sales of Terminals & connectors & Tools	Yes	21.8.19	3	3	—	—	6.11.19	185	N.A			
21-08-19 to 31-03-20	Furukawa Minda Electric Pvt. Ltd. (previously known as Minda Furukawa Electric Pvt Ltd)	Associates		Other Operating Income	Yes	21.8.19	3	3	—	—	6.11.19	200	N.A			
21-08-19 to 31-03-20	Minda Silca Engineering (P) Ltd.	Mr. Ashok Minda		Management Fees	Yes	21.08.19	3	3	—	—	6.11.19	36	N.A			
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary/Mr. Ashok Minda		Management Fees	Yes	21.08.19	3	3	—	—	6.11.19	616.8	N.A			
21-08-19 to 31-03-20	Minda Vietnam Automotive Company Limited	Subsidiary		Management Fees	Yes	21.08.19	3	3	—	—	6.11.19	26.89	N.A			
21-08-19 to 31-03-20	Minda KTSN Plastic and Tooling Solutions Sp Z.O.O, Poland	Subsidiary		Management Fees	Yes	21.08.19	3	3	—	—	6.11.19	4.02	N.A			
21-08-19 to 31-03-20	Minda KTSN Plastic and Tooling Solutions Mexico	Subsidiary		Management Fees	Yes	21.8.19	3	3	—	—	6.11.19		N.A			
21-08-19 to 31-03-20	Minda Capital Private Limited	Mr. Ashok Minda		Management Fees	Yes	21.8.19	3	3	—	—	6.11.19	60	N.A			
21-08-19 to 31-03-20	Minda Vast Access Systems Pvt. Ltd.	Joint Venture/Mr. Ashok Minda		Management Fees	Yes	21.8.19	3	3	—	—	6.11.19	177.38	N.A			
21-08-19 to 31-03-20	PT. Minda Automotive Indonesia	Subsidiary		Management Fees	Yes	21.8.19	3	3	—	—	6.11.19	183.01	N.A			
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary/Mr. Ashok Minda		Reimbursement of expenses	Yes	21.8.19	3	3	—	—	6.11.19	32	N.A			
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary/Mr. Ashok Minda		Purchase of Instrument cluster	Yes	21.8.19	3	3	—	—	6.11.19	200	N.A			
21-08-19 to 31-03-20	Furukawa Minda Electric Pvt. Ltd. (previously known as Minda Furukawa Electric Pvt Ltd)	Associates		Purchase of Terminals, couplers	Yes	21.8.19	3	3	—	—	6.11.19	100	N.A			
21-08-19 to 31-03-20	Minda KTSN Plastic Solutions GmbH & Co. K.G, Germany	Subsidiary		Purchase of Plastic raw materials	Yes	21.8.19	3	3	—	—	6.11.19	20	N.A			
21-08-19 to 31-03-20	Minda Vietnam Automotive Company Limited	Subsidiary		Purchase of Raw materials of auto components	Yes	21.8.19	3	3	—	—	6.11.19	50	N.A			
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary/Mr. Ashok Minda		Purchase of Purchase of Products (Automotive Spare Parts)	Yes	21.8.19	3	3	—	—	6.11.19	1500	N.A			
21-08-19 to 31-03-20	Minda Capital Private Limited	Mr. Ashok Minda		Rent	Yes	21.8.19	3	3	—	—	6.11.19	650	N.A			
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary/Mr. Ashok Minda		Reimbursement of expenses (recovered)	Yes	21.8.19	3	3	—	—	6.11.19	75	N.A			
21-08-19 to 31-03-20	Minda KTSN Plastic Solutions GmbH & Co. K.G, Germany	Subsidiary		Technical Support fees paid & Royalty	Yes	21.8.19	3	3	—	—	6.11.19	50	N.A			
21-08-19 to 31-03-20	Minda KTSN Plastic Solutions GmbH & Co. K.G, Germany	Subsidiary		Engineering Services income	Yes	21.8.19	3	3	—	—	6.11.19	30	N.A			
21-08-19 to 31-03-20	Minda Vietnam Automotive Company Limited	Subsidiary		Reimbursement of expenses (Recovery /payment)	Yes	21.8.19	3	3	—	—	6.11.19	20	N.A			
21-8-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary		Income from Design & Development (SMT)	Yes	21.8.19	3	3	—	—	6.11.19	200	N.A			
21-8-19 to 31-03-20	Minda Vast Access Systems Pvt. Ltd.	Joint Venture		Goods purchased	Yes	21.8.19	3	3	—	—	6.11.19	20	N.A			



21-08-19 to 31-03-20	Spark Minda Foundation	Subsidiary		Contribution to fund for CSR Exp.	Yes	21.8.19	3	3	—	—	6.11.19	170	N.A	
21-08-19 to 31-03-20	Minda Vietnam Automotive Company Limited	Subsidiary		Royalty Income	Yes	21.8.19	3	3	—	—	6.11.19	100	N.A	
21-08-19 to 31-03-20	Spark Minda Foundation	Subsidiary		Reimbursement of expenses (Recovery)	Yes	21.8.19	3	3	—	—	6.11.19	5	N.A	
21-08-19 to 31-03-20	Minda Capital Private Limited	Mr. Ashok Minda		As per rent agreement	Yes	21.8.19	3	3	—	—	6.11.19	15.60	N.A	
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary/Mr. Ashok Minda		Purchase of goods	Yes	21.8.19	3	3	—	—	6.11.19	20	N.A	
21-08-19 to 31-03-20	PT. Minda Automotive Indonesia	Subsidiary		Purchase of goods	Yes	21.8.19	3	3	—	—	6.11.19	15	N.A	
21-08-19 to 31-03-20	Minda Capital Private Limited	Mr. Ashok Minda		Management Fees received as per Management Service Agreement	Yes	21.8.19	3	3	—	—	6.11.19	60	N.A	
21-08-19 to 31-03-20	Minda KTSN Plastic Solution GMBH & CO. KG	Subsidiary		Management Fees received as per Management Service Agreement	Yes	21.8.19	3	3	—	—	6.11.19	296.48	N.A	
21-08-19 to 31-03-20	Minda Silca Engineering Limited	Mr. Ashok Minda		Management Fees received as per Management Service Agreement	Yes	21.8.19	3	3	—	—	6.11.19	8.5	N.A	
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary		Management Fees received as per Management Service Agreement	Yes	21.8.19	3	3	—	—	6.11.19	100	N.A	
21-08-19 to 31-03-20	Minda Vast Access Systems Pvt. Limited	Joint Venture/ Mr. Ashok Minda		Management Fees received as per Management Service Agreement	Yes	21.8.19	3	3	—	—	6.11.19	120	N.A	
21-08-19 to 31-03-20	PT. Minda Automotive Indonesia	Subsidiary		Management Fees received as per Management Service Agreement	Yes	21.8.19	3	3	—	—	6.11.19	50	N.A	
21-08-19 to 31-03-20	Minda Vietnam Automotive Company Limited	Subsidiary		Management Fees received as per Management Service Agreement	Yes	21.8.19	3	3	—	—	6.11.19	10	N.A	
21-08-19 to 31-03-20	Minda KTSN Plastic and Tooling Solutions Mexico	Subsidiary		Management Fees received as per Management Service Agreement	Yes	21.8.19	3	3	—	—	6.11.19	100	N.A	
21-08-19 to 31-03-20	Minda Capital Private Limited	Mr. Ashok Minda		Ravet Guest house security	Yes	21.8.19	3	3	—	—	6.11.19	6	N.A	
21-08-19 to 31-03-20	Minda Vast Access Systems Pvt. Limited	Joint Venture/ Mr. Ashok Minda		Investment	Yes	21.8.19	3	3	—	—	6.11.19	0.01	N.A	
21-08-19 to 31-03-20	Minda Furukawa Electrical Pvt. Limited	Associates		Trade payable	Yes	21.8.19	3	3	—	—	6.11.19	50	N.A	
21-08-19 to 31-03-20	Aakash Minda	Relative of Director		Rent for Chennai Office	Yes	21.8.19	3	3	—	—	6.11.19	6	N.A	
21-08-19 to 31-03-20	Minda Vast Access Systems Pvt. Ltd.	Joint Venture/ Mr. Ashok Minda/ Mr. Laxman Romprayan		Service Income for providing after sale services for Electronic Security Systems	Yes	21.8.19	3	3	—	—	6.11.19	46	N.A	
21-08-19 to 31-03-20	Minda Stoneridge Instruments Ltd	Subsidiary/ Mr. Ashok Minda		Purchase of Products (Automotive Spare Parts)	Yes	21.8.19	3	3	—	—	6.11.19	1500	N.A	
21-08-19 to 31-03-20	Minda Vast Access Systems Pvt. Ltd.	Joint Venture/ Mr. Ashok Minda/ Mr. Laxman Romprayan		Purchase of Products (Automotive Spare Parts)	Yes	21.8.19	3	3	—	—	6.11.19	20	N.A	
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited (Japan)	Mr. Ashok Minda/ Subsidiary		Trade Payable Japan	Yes	21.8.19	3	3	—	—	6.11.19	5	N.A	
21-08-19 to 31-03-20	PT Minda Automotive Indonesia	Subsidiary		Trade Payable Japan	Yes	21.8.19	3	3	—	—	6.11.19	3	N.A	
21-08-19 to 31-03-20	Minda Stoneridge Instruments Limited	Subsidiary		Legal & Professional expenses	Yes	21.8.19	3	3	—	—	6.11.19	40	N.A	

Ashok Minda

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Company Secretary