

Date: 25.05.2017

To

Mr. R. Laxman
806, Sunflower, Neelkanth Gardens, Govandi
(East), Mumbai 400088

Subject: Letter of Appointment

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on May 24, 2017 has approved the proposal of your appointment as Additional Director of "Minda Corporation Limited." w.e.f 24.05.2017 to hold office up to the date of next Annual General Meeting of the Company.

We welcome you in Spark Minda- Ashok Minda Group and look forward for your guidance and support for success and growth of the Company.

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti
Company Secretary
Membership No. F5605



Reg. Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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