

Minda Corporation Limited

Key Managerial Persons (KMP) to determine the materiality of any event or transaction or information

Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Minda Corporation Limited (the "Company") has authorized following Key Managerial Persons (KMPs), jointly and/or severally, to determine the materiality of any event or transaction or information and to make disclosures to the Stock Exchanges.

Key Managerial Persons:

No.	Name and Designation	Contact Details
1	Mr. Ashok Minda <i>Chairman and Group CEO</i>	Minda Corporation Limited Plot No. 68, Echelon Institutional Area, Sector-32, Gurgaon-122001, Haryana (India) Phone: +91 124 469 8400 Fax: +91 124 469 8450 Email id: asancheti@minda.co.in Website: www.minda.co.in
2	Mr. Sudhir Kashyap <i>Executive Director and CEO, Securities Business</i>	
3	Mr. Ajay Sancheti <i>Company Secretary and Compliance Officer</i>	