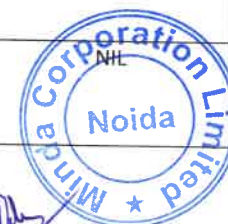


Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: **Minda Corporation Limited**
2. Quarter ending: **June 30, 2025**

| I. Composition of Board of Directors | | | | | | | | | | | | |
|---------------------------------------------|-----------------------------|-----------------------|--------------------------------------------------------------------------------------|------------------------------------|-------------------------------|--------------------------|------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Title (Mr./Ms.) | Name of the Director | PAN & DIN | Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) & | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure* | Date of Birth | No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr. | Ashok Minda | AOEPM1451M & 00054727 | Chairperson-Executive | 01-08-2011 | 01-08-2022 | N.A. | N.A. | 29-06-1961 | 1 | NIL | NIL | NIL |
| Mr. | Aakash Minda | ATFPM6371A & 06870774 | Executive Director | 05-11-2020 | - | N.A. | N.A. | 29-08-1989 | 1 | NIL | NIL | NIL |
| Mr. | Naresh Kumar Modi | AGWPM3900D & 00089536 | Executive Director | 11-12-2020 | - | N.A. | N.A. | 13-05-1966 | 1 | NIL | NIL | NIL |
| Ms. | Pratima Ram | ABNPR8942E & 03518633 | Independent | 10-11-2016 | 10-11-2021 | N.A. | 8 Years 7 Months | 29-08-1950 | 2 | 2 | Audit Committee: - 2 Stakeholders' Relationship Committee: - 2 | Audit Committee: - 1 |
| Mr. | Gajanan Vithal Gandhe | AEQPG1522B & 02023395 | Independent | 03-08-2023 | - | N.A. | 1 Year 11 Months | 01-03-1964 | 1 | 1 | Stakeholders' Relationship Committee: - 1 | NIL |
| Mr. | Ravi Sud | AHKPS6347K & 00074720 | Independent | 01-02-2024 | - | N.A. | 1 year 5 Months | 07-03-1954 | 1 | 1 | Audit Committee: - 1 | NIL |



| II. Composition of Committees | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------|----------------------|
| Sr. No | Name of Committee | Whether Regular chairperson appointed | Name of Committee members | Category (Chairperson/Executive/ Non-Executive/independent /Nominee) § | Date of Appointment | Date of Cessation |
| 1. | Audit Committee | Yes | Ms. Pratima Ram (Chairperson) Mr. Ravi Sud Mr. R. Laxman | Independent Independent Independent | 12-08-2021 22-04-2024 14-11-2024 | N.A. N.A. N.A. |
| 2. | Nomination & Remuneration Committee | Yes | Mr. Gajanan V Gandhe (Chairman) Mr. Ravi Sud Ms. Pratima Ram | Independent Independent Independent | 22-04-2024 22-04-2024 14-11-2024 | N.A. N.A. N.A. |
| 3 | Risk Management Committee (if applicable) | Yes | Ms. Ravi Sud (Chairman) Mr. Aakash Minda Mr. R. Laxman | Independent Executive Director Independent | 22-04-2024 17-12-2021 14-11-2024 | N.A. N.A. N.A. |
| 4 | Stakeholders Relationship Committee' | Yes | Mr. R. Laxman (Chairman) Mr. Gajanan V Gandhe Ms. Pratima Ram | Independent Independent Independent | 14-11-2024 22-04-2024 19-06-2023 | N.A. N.A. N.A. |
| 5 | Corporate Social responsibility | Yes | Ms. Pratima Ram (Chairperson) Mr. Gajanan V Gandhe Mr. Ashok Minda | Independent Independent Executive Director | 24-05-2017 22-04-2024 12-02-2014 | N.A. N.A. N.A. |
| §Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen | | | | | | |
| III. Meeting of Board of Directors | | | | | | |
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors' present* | Maximum gap between any two consecutives (in number of days) | |
| 28.03.2025 | 27.05.2025 | Yes | 6 | 3 | 59 Days | |
| * to be filled in only for the current quarter meetings | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |



| IV. Meetings of Committees | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------------|
| Name of Committee | Date(s) of meeting of the committee of previous quarter and current quarter in relevant quarter (in chronological order) | Whether requirement of Quorum met (details)* | Total Number of Directors as on date of the meeting | Number of Directors present (All Directors including Independent Director) | Number of independent directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) | Maximum gap between any two consecutive meetings in number of days* |
| Audit Committee | 05.02.2025 | Yes | 3 | 3 | 3 | 0 | 84 Days |
| | 06.02.2025 | Yes | 3 | 3 | 3 | 0 | NIL |
| | 28.03.2025 | Yes | 3 | 3 | 3 | 0 | 49 Days |
| | 16.05.2025 | Yes | 3 | 3 | 3 | 0 | 48 days |
| | 26.05.2025 | Yes | 3 | 2 | 2 | 0 | 9 days |
| | 27.05.2025 | Yes | 3 | 2 | 2 | 0 | NIL |
| Nomination & Remuneration Committee | 30.01.2025 | Yes | 3 | 3 | 3 | 0 | 93 Days |
| | 19.05.2025 | Yes | 3 | 3 | 3 | 0 | 108 days |
| * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | | | | | |
| V. Related Party Transactions | | | | | | | |
| Subject | | | | | Compliance status (Yes/No/NA) | | |
| | | | | | refer note below | | |
| Whether prior approval of audit committee obtained | | | | | Yes | | |
| Whether shareholder approval obtained for material RPT | | | | | There were no material RPT | | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee | | | | | Yes | | |
| 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. | | | | | | | |



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: **YES**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - a. Audit Committee - **YES**
 - b. Nomination & Remuneration Committee - **YES**
 - c. Stakeholders Relationship Committee - **YES**
 - d. Risk management committee (applicable to the top 100 listed entities) - **YES**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: **YES**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. **YES**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. **YES**

For Minda Corporation Limited



Pardeep Mann
Company Secretary / Compliance Officer

**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.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

| Investor Grievance Redressal Report | |
|---------------------------------------------------------------------------------|-----|
| No. of investor complaints pending at the beginning of Quarter | NIL |
| No. of investor complaints received during the Quarter | NIL |
| No. of investor complaints disposed off during the Quarter | NIL |
| No. of investor complaints those remaining unresolved at the end of the Quarter | NIL |

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

| S. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
|--------|----------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| 1. | MINDA-HCMF TECHNOLOGIES PRIVATE LIMITED | 02-05-2025 | 0.00% | 50% | 50% |

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| S. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
|--------|-----------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| NIL | | | | | |

In terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR), no fine or penalty has been imposed on the Company or its Directors, Key Managerial Personnel, Senior Management, Promoter or Subsidiary in relation to the Company, during the quarter ended June 30, 2025.




E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| S. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
|--------|----------------------------|------------------------------------------------|-----------------------------------------------------------|--------------------------------------------|
| NIL | | | | |

Details of Cyber Security Incidence:

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
| Date of the event: NIL | Brief Details of the event: NIL |
| For Minda Corporation Limited | |
|  Pardeep Mann Company Secretary / Compliance Officer | |

