

General information about company		
Scrip code	538962	
NSE Symbol	MINDACORP	
MSEI Symbol	NA	
ISIN	INE842C01021	
Name of the entity	MINDA CORPORATION LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	There has not been any acquisition by Minda Corporation Limited which needs disclosure under this section of Integrated Corporate Governance Report during the quarter ended 30th June 2026. The Company has invested in its joint venture companies and subsidiaries during the quarter ended 30th June 2026 and there is no change in percentage of shareholding.
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	There is no fine or penalty has been imposed on Minda Corporation Limited during this quarter ended 30th June 2026.
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00563	
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							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ashok Minda	AOEPM1451M	00054727	Executive Director	Chairperson	CEO	29-06-1961
2	Mrs	Pratima Ram	ABNPR8942E	03518633	Non-Executive - Independent Director	Not Applicable		29-08-1950
3	Mr	Aakash Minda	ATFPM6371A	06870774	Executive Director	Not Applicable		29-08-1989
4	Mr	Naresh Kumar Modi	AGWPM3900D	00089536	Executive Director	Not Applicable		13-05-1966
5	Mr	Gajanan Vithal Gandhe	AEQPG1522B	02023395	Non-Executive - Independent Director	Not Applicable		01-03-1964
6	Mr	Ravi Sud	AHKPS6347K	00074720	Non-Executive - Independent Director	Not Applicable		07-03-1954
7	Mr	Laxman Ramnarayan	AAEPR3813N	03033960	Non-Executive - Independent Director	Not Applicable		11-11-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2011	01-08-2025			1	0	0	0			
2	Yes	09-07-2021	10-11-2016	10-11-2021		115	2	2	4	1			
3	NA		05-11-2020	05-11-2020			1	0	0	0			
4	NA		11-12-2020	11-12-2020			1	0	0	0			
5	NA		03-08-2023	03-08-2023		35	2	2	1	0			
6	NA		01-02-2024	01-02-2024		29	1	1	1	0			
7	NA		22-05-2024	22-05-2024		25	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03518633	Pratima Ram	Non-Executive - Independent Director	Chairperson	12-08-2021		
2	00074720	Ravi Sud	Non-Executive - Independent Director	Member	22-04-2024		
3	03033960	Laxman Ramnarayan	Non-Executive - Independent Director	Member	14-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02023395	Gajanan Vithal Gandhe	Non-Executive - Independent Director	Chairperson	22-04-2024		
2	00074720	Ravi Sud	Non-Executive - Independent Director	Member	22-04-2024		
3	03518633	Pratima Ram	Non-Executive - Independent Director	Member	14-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03033960	Laxman Ramnarayan	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	03518633	Pratima Ram	Non-Executive - Independent Director	Member	19-06-2023		
3	02023395	Gajanan Vithal Gandhe	Non-Executive - Independent Director	Member	22-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00074720	Ravi Sud	Non-Executive - Independent Director	Chairperson	22-04-2024		
2	06870774	Aakash Minda	Executive Director	Member	17-12-2021		
3	03033960	Laxman Ramnarayan	Non-Executive - Independent Director	Member	14-11-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03518633	Pratima Ram	Non-Executive - Independent Director	Chairperson	24-05-2017		
2	02023395	Gajanan Vithal Gandhe	Non-Executive - Independent Director	Member	22-04-2024		
3	00054727	Ashok Minda	Executive Director	Member	12-02-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-02-2026				Yes	7	7	4
2	26-03-2026		48		Yes	7	7	4
3		22-05-2026	56		Yes	7	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-02-2026				Yes	3	3	3	29
2	Audit Committee	05-02-2026	0			Yes	3	3	3	4
3	Audit Committee	26-03-2026	48			Yes	3	3	3	4
4	Audit Committee	21-05-2026	55			Yes	3	3	3	11
5	Audit Committee	22-05-2026	0			Yes	3	3	3	4
6	Nomination and remuneration committee	18-05-2026				Yes	3	3	3	4

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	04-02-2026				Yes	3	2	2	4
8	Corporate Social Responsibility Committee	17-03-2026	40			Yes	3	3	2	9

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PARDEEP MANN
2	Designation	Company Secretary

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pardeep Mann
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	14-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. 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
1	Income Tax Department, Office of the Assistant Commissioner of Income Tax, Central Circle-13, Delhi	28-03-2026	The Company intends to file an appeal before the Appellate Authority within time limit prescribed under the Income Tax Act 1961.	The Company filed the appeal before the Appellate Authority.
2	Joint Commissioner of GST & Central Excise, Chennai-Outer, Tamil Nadu	30-03-2026	The Company intends to file an appeal before the Appellate Authority within the time prescribed under the GST Law.	The Company filed the appeal before the Appellate Authority.

