

Register of Directors & Karta
Subject.....
Name.....
Address.....
Slogan.....

JAIN BOOK AGENCY (SOUTH INDIA)

1, Amburdo Place Market, Near Green Park Church,
Hauz Khas, New Delhi-110016, Fax : 011-41513850
Phone: +91 11 41758700, 41755006, 26567066
E-mail : sales@jainbookagency.com
Website : www.jainbookagency.com

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY Minda Corporation Limited

LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor			Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
00054727	Mr. Ashok Minda	29.06.1961	17, plot Palme Marg, S/O. Sh. Shakti Lal Minda Indian Vasant Vihar, Delhi-110057	31.03.2007	11/8/2011.	① Minda Stone & Insulation Ltd	ADEPM1451M	① Dorset Kabu Security Systems Pvt. Ltd. (17.1% Eq. Sh)	Equity 2-10 each	03.09.14		131.		
	Smt. Savitri Devi Minda			Re-appointment as Chairman		② Minda Ltd		② Minda Industries Pvt. Ltd. (23.37% Eq. Sh)						
	Spouse:- Mrs. Savitri Minda			Cum Group CEO since 11/8/2011.		③ Minda Ltd		③ Minda S.M. Techno Pvt. Ltd. (7.85% Eq. Sh)	785000 Equity 2-10 each	22-12-14		865000 (8.65%)		(Relinquished w.e.f. 15/03/2019 due to merger)
						④ Minda Ltd		④ Minda Capital Ltd. (37.17% Eq. Sh)	7291858	21.01.15	26.05.15	7307264 (40.18%)		
						⑤ Minda Ltd		⑤ Minda International Holding (25.31% Eq. Sh)						
						⑥ Minda Ltd		⑥ Minda Spectrum Advisory Ltd. (49.50% Eq. Sh)						
						⑦ Minda Ltd		⑦ Vichar Television Network Ltd. (2.10% Eq. Sh)						
						⑧ Minda Ltd		⑧ Minda Stoneridge Instruments Ltd. (33.09% Eq. Sh)						
						⑨ Minda Ltd		⑨ Minda Corporation Ltd. (19.36% Eq. Sh)	4052872 Equity 2-10 each	10-12-14		4354838 (20.81%)		
						⑩ Minda Ltd		⑩ Minda Spectrum Redeemable pref. Sh.						
						⑪ Minda Ltd		⑪ Minda Marketing & Promotion	4555000	30.03.16		4555000		(Relinquished w.e.f. 15/03/2019)

.. LIMITED / PRIVATE LIMITED

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... LIMITED/PRIVATE LIMITED

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**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... LIMITED/PRIVATE LIMITED

[illegible]

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
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**REGISTER OF DIRECTORS AND KEY MANAGERIAL
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NAME OF COMPANY Minda Corporation Limited

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																Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received
-	Mr. Sanjay Anuja	08-10-1964	H.No B-14, T-1,	Audit Com. Meeting 29-05-2013	① Minda	-	ADSPA9748A	-	-	-	-	-	-	-						
	S/o Sh. Baldev Raj	Indian	Bhauat Apartment,	Board Meeting 29-05-2014	Management	(Resigned w.e.f.		Minda Automotive	10	01-06-2013	-	-	-	-						
	Anuja & Smt. Satya	Service	Vivek Vihar, Phase-I,	Resigned	Services	01-09-2019).		Solutions Limited	equity											
	Anuja		Delhi-110095	w.e.f. 25-09-2019	limited			(Subsidiary)	shares											
	Spouse: Mr. & Mrs. Anuja			due to personal reasons.					of 210/- each.											
									(Nominee shareholder of Minda Corporation Limited)											

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-	Mr. Ashim Vohra	02-01-1964	14/155, Seemant Vihar, P. S.	12-08-2014	① Minda
	40 Sh. Bisheshwar Lal Vohra & Smt. Santosh Vohra	Indian	Seemant Vihar, P. S.	12-08-2014	S.M.
	Spouse: Mrs. Sunila Vohra		Indrapuram, Ghaziabad-201010, Uttar Pradesh		Technocast Limited
					② Minda
					VAST
					systems
					Access
					Private
					Member

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
-	AAEPV2499G							
		Minda Corporation Limited	30,000 equity shares	(20.09.19) Rs 50/-		30,000 equity shares	ESOP	NO
			30,000 equity shares	(13.03.21) Rs 50/-		60,000 equity shares	ESOP	NO
			30,000 equity shares	(02.07.21)		90,000 equity shares	ESOP	NO
			30,000 equity shares	(2-12-21)		1,20,000 equity shares	ESOP	NO
			2,000 equity shares	(21.06.24)		52,500 equity shares		

NAME OF COMPANY Minda Corporation Limited

Resigned
w.e.f.
November
14, 2024

.. LIMITED/PRIVATE LIMITED

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NAME OF COMPANY Minda Corporation Limited

0025326	Mrs. Thankom T. Mathew	12-05-1953	Flat No. 2313, Kohinoor	27-03-2015	Alok
	D/o. Lt. Mr. Polayil John Joseph	<u>Indian</u>	City, Kirod Road, Off		Industries
	Mr. & Mrs. Mariamma K.A.	consultant	L.B.S. Marg, Kurla (West)		Limited
	Husband:- Mr. Thomas Mathew T.		Mumbai - 400070		
				Resigned	
				w.e.f	
				10.11.2016	

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Minda Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation						Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
03518633	Ms. Pratima Ram	29/08/1960	32 Maple A, Prestige	10.14.2016	Handels		ABNPR3942E	(Resigned w.e.f. 30-06-2021)						
	D/o Mr. Chandappa Patel & Mrs. Shavada Bai Patel	Indian	Greenwoods Apartments, CV Raman Nagar, Bangalore 560093		India Ltd.			(Resigned w.e.f. 31-10-2019)						
	Husband: - Mr. S. Ramasubramaniam	Financial Consultant			Energy Ltd.			(Resigned w.e.f. 29-03-2020)						
					Dr. Can									
					Gold Mines Ltd.			(Resigned w.e.f. 20-08-2020)						
					Navabhar									
					Denim Ltd.			(Resigned w.e.f. 31-10-2019)						
					SE Force Ltd.									
					Forward			(Resigned)						
					Neerath									
					Power Solutions Pvt. Ltd.									
					Lucia Healthcare Pvt. Ltd.			(Resigned on 18/01/2019)						
					Maand									
					House Finance Limited.									
					Chaitany			(Resigned on 30-11-2019)						

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	Brought forward from Pt No. ①				
054727	Mr. Ashok Minda	29.06.1961	17, Old Palms Marg,	31.03.2007	④ Sarfoal Pvt. Ltd. (Designated Director)
	S/o Sh. Shakti Lal Minda	Indian	Vasant Vihar, Delhi-110057	Reappointment as Chairman cum Group CEO w.e.f. 1/2/2011 to 31.07.16	
	Smt. Savitri Devi Minda	Business		Thereafter Re-appointment w.e.f. 01.08.2016 to 31.07.2019	
	Spouse: Mrs. Savitri Devi Minda				

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		① Minda Corporation Limited	Increased from 21.71% to 31.33% w.e.f. 24.03.2017			Increased from 31.33% to 28.86% w.e.f. 21.05.2018					
		② Mindal Capital Limited	Increased shareholding from 37.01% to 37.32% w.e.f. 17.02.2017			Increased shareholding from 37.32% to 42.73% w.e.f. 27.03.2017					
			Increased shareholding from 42.73% to 43.54% w.e.f. 19.04.2017			Increased shareholding from 43.54% to 44.24% w.e.f. 1.06.2017					
			Increased shareholding from 44.24% to 44.74% w.e.f. 19.7.17			Increased shareholding from 44.74% to 45.70% w.e.f. 25.9.17					
		③ Dorset India Pvt. Ltd.	Holding 92328 equity shares ie 42.00% as on 31.03.2017								
		④ Pariksha Building Solution Pvt. Ltd.	Holding 5000 Equity shares ie 50% as [temp w.e.f. 15.03.2019 due to merge]								
		⑤ New Delhi Infotech Pvt. Ltd.	Holding 5000 Equity shares ie 50%								
		⑥ Sarfoal Builders Pvt. Ltd.	Holding 21% as on 12.09.17			Increased shareholding from 28.86% to 35.85% w.e.f. 28.12.2018					
		⑦ Ashna Krishna Creations Private Ltd.	5-10 10,000 - 15/10/2017								
			[Merge with Minda Capital 15/03/2019]								

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation														
0009428	Mr. Pardeep Mann S/o Late Sh. Ishwar Chand mann & Late Smt. Sumitra Devi Spouse:- Mrs. Munda Mann	26.7.1970 INDIAN SERVICE	H.No. 63, Sarai Pitla Thala, Delhi- 110033	15.07.20 01.08.20	Director Barker Limited	A13371	AFOPM34216	Minda Stonridge Instruments Ltd. (name changed to Minda Instruments Limited)	(one) 1 E.O Full Value is Rs. 2	Holding Equity Share as Monies Shareholders of Minda Corporation Ltd.	—	1	—	—		

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Brought forward from Page no. (13)														
20054727	Mr. Ashok Minda	29.6.1961	17 GOLF PALME MARG, Vasant Vihar, Delhi-110057	31.03.2007				Minda Corporation Limited.	Acquisition of 15885100 Equity Shares from Mr. Aakash Minda on 28.12.2018 as gift					
	Shri Shadi Lal Minda & Smt. Savitri Devi Minda	Indian Business		Re-appointment w.e.f. 01.08.2011 as Chairman & Group CEO					total %age of shareholding is increased from 28.86% to 35.85% change of % due to Prof. S. P. Singh 35.85% to 34.08%.					
	Spouse - Mrs. Sarika Minda			29.09.2007 - 10.09.2010				Dorset India Pvt. Ltd. ->	Gift all share i.e. 101168 on 26/02/2018. Hence S.H. is NIL					
				Re-appointed as Chairman & Group CEO w.e.f. 1/8/2011 to 31/7/2016				Dorset Kaba Security Systems ->	Gift all share as under:-					
				Re-appointed as Chairman & Group CEO w.e.f. 1/8/2016 to 31/7/2019					(i) E.O 542939 on 6/2/2018					
				Re-appointed as Chairman & Group CEO w.e.f. 1/8/2019 to 31/7/22				Minda S.M. Technology ->	Gift all share i.e. 101168 on 26/02/2018. Hence S.H. is NIL.					
				Re-appointed as Chairman & Group				Minda Capital Pvt. Ltd. ->	Shareholding in Minda Capital is as under:-					
									31/03/2018 -> 9321284					
									31/03/2019 -> 10244040					

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00089536	Mr. Narash Kumar		13/05/1960	Flat No B, Ground Floor, Tower 20, Belgavia Central Park 2, Sector 48, Sohna Road, Gurgaon		11/12/2020	Minda Capital Private Limited	A9280	AQWEM31	-	-					
	Modi s/o Lt. Sh. Atmaram		Indian	SERVICE		Re-appointment on Retire by Rotation	Minda Instruments Limited		000	Minda Corporation Ltd.	95000	₹50P.				
	Modi, A Smt. Gayatri Devi Modi										(0.04%)					
	Spouse: Mrs. Rewa Modi					on 20/7/2022	Minda Capital Private Ltd. as CFO w.e.f. 18/09/22			(Resigned from the post of CFO w.e.f. 04-02-2022)						
							Minda Foundation			(w.e.f. 25-03-2021)						
							Minda Infac Pvt Ltd			(w.e.f. 27-01-2022)	155,000	Shares				
											as on 31.03.2023					
											145,000 ES.					
											as on 29-12-2023.					

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1876774	Aakash Minda	29.05.1988	17, Olaf Palme Marg, Vasant Vihar, Delhi - 110057	05/11/2020	① Minda Capital Private Ltd	-	ATEFME571A	② Taybee Alloys Pvt Ltd	1.32%					
	s/o Sh. Ashok Minda & Sarika Minda	Indian Service			⑤ Whiteline Baxter Ltd			③ Minda Spectrum Advisory Ltd	1 share, FV@ ₹10/-					
	Spouse: Mrs. Kanika Minda				④ Minda Corporation Limited			⑥ Minda Stonbridge Instruments Ltd						
					⑦ Minda Green Mobility Systems Pvt Ltd			(w.e.f. 22/02/2021) name change to "Minda Instruments Ltd" (MIL) Resigned w.e.f. 01/08/2022 from MIL						
					⑧ Minda Infra Pvt Ltd			(w.e.f. 22/02/2021)						
					⑨ Minda Solutions Pvt Ltd			(w.e.f. 10/08/2021)						
					⑩ Minda-Hero Technologies Private Limited			(w.e.f. 10/01/2022) Resigned w.e.f. 30.06.23						
					⑪ Flash Electronics (India) Private Limited			(w.e.f. 16/12/2024)						
								(w.e.f. 25/01/2025)						

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00074720	Ravi Sud s/o Late Rupchand Sud & Smt. Ramesh Dew Spouse: Mrs. Nandita Sud	07-03-1954 Indian Consultant	A-1003, Palm Springs, Gold Course Road, Sec-54, Chakarpur (74) Gurgaon 122002	25/03/2021	① Innovative design solutions Pvt Ltd ② ETO Motors Pvt Ltd ③ Minda Corporation Ltd (designated Non-Independent director)		AHKPS6347K	① Minda corporation Ltd. 20,000 eq. shares, Face value is ₹2/-						
				Resigned w.e.f. 08-06-2023 due to personal reasons										
				Appointed as Independent Director w.e.f. 01-02-2024	① ETO Motors Private Limited (Director) ② Innovative Design Solutions Private Ltd. (10 equity shares of Rs.10 each)			NIL						

Brackets forward from page no. 12

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							Whether Securities Pledged or any Encumbrance created
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor			Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	
03518633	Ms. Pralima Ram	29/08/1990	32 Maple A,	10.11.2016	(12) GPS										
	d/o Mr Chandappa Patel &	Indian	Prestige Greenwood Apartments,		Removable Private Limited										
	Mrs. Sharada Bai Patel	Financial consultant	Nagaravahalya, CV, Ramnagar, Bangalore		(13) Avasa Solutions Private Limited										
	Spouse: Mr. S. Ramasubramanian		560093		(14) Capital Commerce Pvt Ltd			(Resigned w.e.f. 23/01/2024)							
					(15) Minda Instruments Limited			(w.e.f. 24/03/2022)							
					(16) Subex Account Aggregators Services Pvt Ltd			(w.e.f. 07/06/2022)							
								(Resigned w.e.f. 10/12/2024)							
					(17) Manappuram Finance Limited			(w.e.f. 23.9.22)							
					(18) Benefits Tech Pvt Ltd			(w.e.f. 7/9/22)							
								(Resigned w.e.f. 28/11/2024)							

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Minda Corporation

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
-	Mr. Vinod Rahuja	23/10/1968	B-F 181 Opp.	04-02-2022	-
	S/o Mr. Ram Bhagat & Mrs. Ganeshi Devi	Indian	Mina Model School	04-02-2022	
	Service		Janakpuri B-1, Rajouri Garden West Delhi, Delhi 110058		
	Spouse: Mrs. Deepa Rahuja				

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... Limited **LIMITED/PRIVATE LIMITED**

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
-	ACEPR4973R	-	-	-	-	-	-	-	-		
		Minda Corporation Limited	40,000 equity shares	(6.12.23)	-	40,000 equity shares	ESOP	N.O			
			15,000 equity shares		(15.12.23)	25,000 equity shares					
			7,000 equity shares		(21.12.23)	18,000 equity shares					
			3,000 equity shares		(02.01.24)	15,000 equity shares					
			8,000 equity shares		(16.02.24)	7,000 equity shares					
			7,000 equity shares		(14.02.24)	NIL					
			40,000 equity shares	(05.02.23)		40,000 equity shares	ESOP	N.O			
			3014 equity shares		(13.02.23)	39,986 equity shares					

NAME OF COMPANY Minda Corporation

NAME OF COMPANY Minda Corporation

Brought forward from page (16)

00054727	MR. Ashut Minds	29.6.1961	17, old Palms mang,	31.03.2007	Electronics (India) Private limited
	So shadi Lal Minds		Varanasi other,		
	Q Smt. Swati	Nationality ↓ Indian	Delhi - 110057		
	Devi Minds				
	Spouse - Mrs. Sanku	Occupation ↓ Business			
	Minds				

..... **LIMITED/PRIVATE LIMITED**

..... LIMITED/PRIVATE LIMITED

(w.e.f. 25/01/2025) → Hind's Corporation → increase in % of shareholding (acquisition
Listed from open market) from 34.08% to
34.19% (acquisition of 2,75,000 equity
shares as on 01.09.2023)

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Minda Corporation

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

Limited

LIMITED/PRIVATE LIMITED

Director ntifica- on No. ptional (KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint- ment made	Office of Director or KMP held or Relin- quished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where- in Securities held	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition	Whether Securities Pledged or any Encum- berance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company		Price or other Consid- eration Paid	Price or Other Consid- eration Received		Mode of holding - Physical or Demateri- alised	
23395	Mr. Gajanan Vithal Gandhi sp. Mr. Vithal Ramchandra Gandhi of Shailaja Gandhi	DoB 01/02/1964 Nationality United States Occupation Service	704, Wellington Hiranandani Estate, 401, Ghorbunder Road, Pune, Indore, Maharashtra - 400607	03.08.2023	① Able India Hunted ② Wctor Reins India Private Limited ③ Dang Tru India Private Limited ④ Dang Anand India Private Limited ⑤ Gnan Transmission India Pvt Ltd. ⑥ Dang India Technical Centre Private Limited ⑦ Dang India Private Limited ⑧ Insolare	(Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (w.e.f. 26/12/2024)	① Dang Tru India Private Limited	- 1 share						

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

... LIMITED/PRIVATE LIMITED

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation			
	Brought forward from Page No. (21)				
-	Mr. Vinod Kahaeta	23/10/1968	BE 181 opp.	04-02-2022	
	S/o Mr. Ram Bhagat	Indian	Mira Model School	04-02-2022	
	& Mrs Ganeshi Devi	Service	Tanak Puri B-1,		
			Rajouri Garden,		
	Spouse: Mrs Deepa Kahaeta		West Delhi, Delhi		
			110058		

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Minda Corporation						
-	ACEPR4933R	Limited	1985	(22.02.25)		25,396		NO
			eg share			eg share		
			16,265	(22.02.25)		5131		
			eg share			eg share		
			7,740	(12.03.25)		1391		
			eg share			eg share		
			1391	(12.03.25)		NIL		
			eg share					

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

[illegible]