

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

JAIN BOOK AGENCY (SOUTH INDIA)

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Hauz Khas, New Delhi-110016, Fax : 011-41513850
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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		13%		
	Spouse:- Mrs Savita Minda			As Chairman Cum Group CEO since 11/8/2011.		② Minda Ltd		② Minda S.M. Techno Pvt. Ltd. (23.37% Eq. Sh)	785000 Equity 2-10 each	22-12-14		865000 (8.65%)		(Relinquished w.e.f. 15/03/2019 due to merger)
						③ Minda Ltd		③ Minda Capital Ltd. (37.17% Eq. Sh)	7291858 Equity 2-10 each	21.01.15		7307264 (40.18%)		
						④ Minda Ltd		④ Minda International Holding (25.31% Eq. Sh)	7322164 E.S. as on 31.03.16	26.05.15				
						⑤ Minda Ltd		⑤ Minda Spectrum Advisory Ltd. (49.50% Eq. Sh)						
						⑥ Minda Ltd		⑥ Minda Spectrum Network Ltd (2.10% Eq. Sh)						
						⑦ Minda Ltd		⑦ Minda Stoneridge Instruments Ltd. (33.09% Eq. Sh)						
						⑧ Minda Ltd		⑧ Minda Corporation Ltd. (19.36% Eq. Sh)	4052872 Equity 2-10 each	10.12.14		4354838 (20.81%)		
						⑨ Minda Ltd		⑨ Minda Spectrum Redeemable pref. Sh.						
						⑩ Minda Ltd		⑩ Minda Marketing & Promotion	4555000	30.03.16		4555000		(Relinquished w.e.f. 15/03/2019 due to merger)

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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**

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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		Mode of holding - Physical or Dematerialised			
06573561	Mr. Sudhir Kashyap	16-12-1964	J-201, Central Park 1,	29-05-2013	Bank	-	AAFPK0303H	-	-	-	-	-	-	-	-
	S/o Sh. Som Nath Kashyap & Smt. Kant Kashyap	Indian Service	Sec-42, Gurgaon, Haryana - 122002	05-05-2013	Mindia Foundation		(Resigned w.e.f. 15/10/2019).								
	Kashyap			Resigned w.e.f. 15-10-2019 due to mutual consent.	(2) Mindia Pvt. Ltd. w.e.f. 02-04-16	Autoelek Limited	(Resigned w.e.f. 01/09/2019)								
	Spouse-Mrs Rachna Kashyap				(3) Mindia Vast Access Systems Pvt. Ltd. w.e.f. 24-06-16		(Resigned w.e.f. 15/10/2019)								

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
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NAME OF COMPANY Minda Corporation Limited

**PERSONNEL WITH THEIR SHARE HOLDINGS
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..... **LIMITED/PRIVATE LIMITED**

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

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	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. 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		Technocrat Limited
					② Minda
					VAST
					systems
					Access
					Private
					Member

**PERSONNEL WITH THEIR SHARE HOLDINGS
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LIMITED/PRIVATE LIMITED

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		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
-	AAEPV2499G	Minda Corporation Limited	30,000 equity shares	(20.09.19)		30,000 equity shares	ESOP	NO
			30,000 equity shares	(13.03.21)		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	

.. LIMITED/PRIVATE LIMITED

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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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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)	LIMITED/PRIVATE LIMITED						
	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			DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	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	Handled		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)						
					Maan									
					House Finance Limited.									
					Chaitanya			(Resigned on 30-11-2019)						

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	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	
	Brought forward from Pt No. ①				
2054727	Mu. Ashok Minda	29.06.1961	17, Old Palms Marg,	31.03.2007	④ Secretarial Post-Hd. (Design)
	S/o Sh. Shakti Lal Minda	Indian	Vasant Vihar, Delhi-	Reappointment	
	L. Smt. Savitri Devi Minda	Business	110057	as Chairman	
	Spouse: Mrs. Savitika Minda			cum Group	⑤ A
				(P.O. w.e.f.	
				1/1/2011 to 31.07.16	
				Thereafter	
				Re-appointment	
				w.e.f.	
				01.08.2016	
				to 31.07.2019	

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Buildcons 12.09.17 04/05/2018	DEPMHGM	11) Minda Corporation Limited	Increased from 21.77% to 31.33% w.e.f. 24.03.2017 * decreased from 31.33% to 28.86% w.e.f. 21.05.2018					
		12) Minda 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					
		13) Dorset India Pvt. Ltd.	Holding 92328 equity shares ie 4200% as on 31.03.2017					
		14) Kartikeya Building Solution Pvt. Ltd.	Holding 5000 Equity shares ie 50% as on 15.03.2019 due to merge					
		15) New Delhi Infrastructure Pvt. Ltd.	Holding 5000 Equity shares ie 50%					
		16) Sanpaal Builders Pvt. Ltd.	Holding 21% as on 12.09.17. Increased shareholding from 28.86% to 35.85% w.e.f. 28.12.2018					
		17) Ashna Krishna Creations Private Ltd.	5.00 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,	31.03.2007				Minda Corporation	Acquisition of					
	Shri Shadi Lal Minda &	Indian	Vasant Vihar, Delhi - 110057	Re-appointment w.e.f.				Limited.	15885100 Equity Share from Mr. Aakash Minda on 28.12.2018 as gift					
	Smt. Savitri Devi Minda	Business		01.08.2011					total %age of shareholding is increased from 28.86% to 35.85%					
	Spouse - Mrs. Sarika Minda			as chairman & Group CEO					change of % due to Prof. S. P. 35.85% to 34.08%					
				29.09.2007				Dorset India Pvt. Ltd. ->	Gift all share i.e. 101168 on 26/02/2018. Hence S.H. is NIL					
				10.09.2010										
				Re-appointed as Chairman & Group CEO				Dorset Kaba Security Systems ->	Gift all share as under:-					
				1/8/2011 to 31/7/2016					(i) E.O 542939 on 6/2/2018					
				Re-appointed as Chairman & Group CEO w.e.f.					(ii) E.O 232269 on 09/04/2018					
				1/8/2016 to 31/7/2019				Minda S.M. Technology ->	Tr's Company merged with Minda Capital Pvt. Ltd. w.e.f. 15/03/2019. Hence shareholding is NIL.					
				Re-appointed as Chairman & Group CEO w.e.f.										
				1/8/2019 to 31/7/22				Minda Capital Pvt. Ltd ->	Shareholding in Minda Capital is as under:-					
				Re-appointed as Chairman & Group					31/03/2019 -> 9321284					
									31/03/2019 -> 10244040					

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

NAME OF COMPANY Minda Corporation

..... **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 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
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full																
00074720	Ravi Sud		07-03-1954			25/03/2021	① Innovative design solutions Pvt Ltd		AHKPSG347K	① Minda corporation Ltd.	20,000 eq. shares, Face value is ₹2/-						
	s/o Late Rupchand Sud & Smt. Ramesh Dew		Indian	A-1003, Palm Springs, Gold Course Road, Sec-54, Chakarpur (74) Gurgaon 122002			② ETO Motors Pvt Ltd (Resigned w.e.f from 03/02/2025)										
	Spouse: Mrs. Nandita Sud						③ Minda corporation Ltd (designated Nominee / Non-Independent Director)	(w.e.f 25/03/2021)									
						Resigned w.e.f. 08-06-2023 due to personal reasons											
						Appointed as Independent Director w.e.f 01-02-2024	① ETO Motors Pvt. 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				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 560093		(13) Avasa Solutions Private Limited										
	Spouse: Mr. S. Ramasubramanian				(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 club Technology Private 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
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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
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..... 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					

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	
	Brought forward from page (16)				
00054727	Mr. Ashut Minda	29.6.1961	17, old Palme way,	31.03.2007	Flash Electronics (India) Private Limited
	So shadi Lal Minda		Varanasi Uttar,		
	Dr Smt. Savitri	Nationality ↓ Indian	Delhi - 110057		
	Devi Minda				
	Spouse - Mrs. Sanku Minda	Occupation ↓ Business			

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
		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				
		(w.e.f. 25/01/2025) → Minda Corporation Limited	increase in % of shareholding (acquisition 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										
23395	Mr. Gajanan vithal Gandhi sp. Mr. vithal Ramchandra Gandhi of Shailaja Gandhi Spouse - Mrs. Jyotsna 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 Halted ② vithal Rajiv India Private Limited ③ Dang Tru India India Private Limited ④ Dang Anand India Private Limited ⑤ Gajanan 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) (Resigned w.e.f. 31/12/2024) (w.e.f. 26/12/2024)	① Dang Tru India Private Limited	- 1 share						

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

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

NAME OF COMPANY Minda Corporation Ltd.

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 (CSI 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., 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
	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 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				
1033960	Mr. Laxman Ravnarayan s/o Mr. Ravnarayan Sankar Narayan Tejendra & Smt Saroja Ravnarayan Spouse:- Mrs. Ranjani Laxman	11-11-1967 Indian Service Gowandi (East) Mumbai - 400088 Maharashtra	806, Sunflower, Neelkanth Gardens at Indep- cresent Director w. e. f 22-05-24	Appointed as Indep- cresent Director w. e. f 22-05-24	-	-	-	Minda Corporation Limited	77,000 equ shares 30,000 equ shares 33,000 equ shares	(06.12.24) (21.03.23) (25.03.25)	63,000 equ shares 33,000 equ shares NIL			
					</									

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
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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		Date of Cessation of Office and Reasons therefor	
	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
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..... 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					

**PURSUANT TO SECTION 170 OF
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NAME OF COMPANY Minda Corporation Ltd

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

LIMITED/PRIVATE LIMITED

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