COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF MINDA CORPORATION LIMITED

1. Composition of Audit Committee

Name	Designation
Mr. R. Laxman	Chairperson
Mr. Ravi Sud	Member
Mrs. Rachna Nath	Member

2. Composition of Nomination & Remuneration Committee

Name	Designation
Mr. Gajanan V Gandhe	Chairperson
Mr. Ravi Sud	Member
Mrs. Rachna Nath	Member

3. Composition of Stakeholders' Relationship Committee

Name	Designation
Mr. R. Laxman	Chairperson
Mr. Ravi Sud	Member
Mr. Gajanan V Gandhe	Member

4. Composition of Corporate Social Responsibility Committee

Name	Designation
Mr. R. Laxman	Chairperson
Mr. Ashok Minda	Member
Mr. Gajanan V Gandhe	Member

5. Composition of Risk Management Committee

Name	Designation
Mr. Ravi Sud	Chairperson
Mr. R. Laxman	Member
Mr. Aakash Minda	Member