

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: **September 30, 2021**

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 proviso 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	01-08-2019	N.A	N.A	29-06-1961	1	NIL	NIL	NIL
Mr.	Avinash Parkash Gandhi	AAAPG2351A & 00161107	Independent	10-09-2014	01-04-2019	N.A	7 years	01-10-1938	5	5	Audit Committee: - 7 Stakeholders' Relationship Committee: - 1	Audit Committee:- 1
Mr.	Ashok Kumar Jha	AAJJP8790P & 00170745	Independent	14-11-2014	14-11-2019	N.A	6 Years 10 Month	18-04-1947	3	3	Audit Committee: - 2 Stakeholders' Relationship Committee:- 1	Stakeholders' Relationship Committee:- 1
Mr.	Rakesh Chopra	AABPC9470D & 00032818	Independent	10-09-2014	01-04-2019	N.A	7 years	17-10-1950	2	2	Audit Committee:- 2 Stakeholders' Relationship Committee:- 1	NIL





Ms.	Pratima Ram	ABNPR8942E & 03518633	Independent	10-11-2016	-	N.A	4 Years 10 Month	29-08-1950	1	1	Audit Committee:- 3	Audit Committee:- 1
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 & CFO	11-12-2020	-	N.A	N.A	13-05-1966	1	NIL	NIL	NIL
Mr.	Ravi Sud	AHKPS6347K & 00074720	Nominee Director /Non-Executive Director	25-03-2021	-	N.A	N.A	07-03-1954	1	NIL	Stakeholders' Relationship Committee:- 1	NIL
		Whether Regular chairperson appointed: Yes										
		Whether Chairperson is related to managing director or CEO: No										
		<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>& 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</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>										

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	Mrs. Pratima Ram (Chairperson w.e.f 12.08.2021) Mr. Rakesh Chopra (Chairman till 11-08-2021) Mr. Avinash P. Gandhi Mr. Ashok Kumar Jha	Independent Independent Independent Independent	12-08-2021 27-05-2010 28-10-2006 14-11-2014	N.A.
2.	Nomination & Remuneration Committee	Yes	Mr. Avinash P. Gandhi (Chairman) Mr. Rakesh Chopra Mr. Ashok Kumar Jha	Independent Independent Independent	08-01-2007 05-07-2011 24-05-2017	N.A.
3	Risk Management Committee(if applicable)	Yes	Mr. Ravi Sud (Chairman) Mr. Ashok Kumar Jha Mr. Ashim Vohra	Nominee Director /NED Independent COO	25-03-2021 28-05-2019 06-11-2019	N.A.
4	Stakeholders Relationship Committee'	Yes	Mr. Ashok Kumar Jha (Chairman) Mr. Avinash P. Gandhi Mr. Ravi Sud	Independent Independent Nominee Director /NED	24-05-2017 28-10-2006 25-03-2021	N.A.
5	Corporate Social responsibility	Yes	Mrs. Pratima Ram (Chairperson) Mr. Avinash P. Gandhi Mr. Ashok Minda	Independent Independent Executive	24-05-2017 12-02-2014 12-02-2014	N.A.
<i>&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</i>						
III. Meeting of Board of Directors						
	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
	18.05.2021	12.08.2021	Yes	8	4	19 days
	07.06.2021		Yes	8	4	65 days
<i>* to be filled in only for the current quarter meetings</i>						

IV. Meetings of Committees						
<i>Type of Committee</i>	<i>Date(s) of meeting of the committee in therelevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting ofthe committee in the previous quarter</i>	<i>Maximum gap betweenany two consecutive meetings in number of days*</i>
Audit Committee	12.08.2021	Yes	3	3	20.04.2021	85 days
	27.09.2021	Yes	4	4	18.05.2021	45 days
Nomination & Remuneration Committee	-	Yes	3	3	17.05.2021	
Stakeholders Relationship Committee'	28.09.2021	Yes	3	3	-	
Risk Management Committee	14.07.2021	Yes	3	3	-	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
**to be filled in only for the current quarter meetings						
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
<p>Note:</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. YES</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. YES</p> <p>a. Audit Committee YES</p> <p>b. Nomination & Remuneration Committee YES</p> <p>c. Stakeholders Relationship Committee YES</p> <p>d. Risk management committee (applicable to the top 100 listed entities) YES</p> <p>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</p> <p>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</p> <p>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</p>	
<p>For Minda Corporation Limited</p> <div style="display: flex; align-items: center; justify-content: space-around;">   </div> <p>Pardeep Mann Company Secretary / Compliance Officer</p>	

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

Format to be submitted by listed entity at the end of 6 months from the close of financial year

ANNEX III

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website</i>	<i>46(2)</i>	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	<i>18(1)(d)</i>	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting</i>	<i>19(3)</i>	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting</i>	<i>20(3)</i>	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
 		
<p>Name & Designation Pardeep Mann Company Secretary / Compliance Officer</p>		

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – September 30, 2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NIL	NIL	
Promoter Group or any other entity controlled by them	NIL	NIL	
Directors (including relatives) or any other entity controlled by them	NIL	NIL	
KMPs or any other entity controlled by them	NIL	NIL	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, inconnection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfortletter etc.)	Aggregate amount of issuance during sixmonths	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any Other entitycontrolled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL

KMPs or any other entity controlled by them	NIL	NIL	NIL	
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A handwritten signature or mark consisting of a circle with a stylized 'A' or similar character inside, and a horizontal line extending to the right from the bottom of the circle.

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debtavailed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.-NO

Ashok Minda

Chairman & Group CEO

Note

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
 - a) *by a government company to/ for the Government or government company*
 - b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
 - c) *by a banking company or an insurance company; and*
 - d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*