

General information about company	
Scrip code	538962
NSE Symbol	MINDACORP
MSEI Symbol	Not Applicable
ISIN	INE842C01021
Name of the entity	Minda Corporation Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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												Textual Information(1)						
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ashok Minda	AOEPM1451M	00054727	Executive Director	Chairperson	CEO	29-06-1961	01-08-2011	01-08-2016		1	0	1	0			
2	Mr	Sudhir Kashyap	AAFPK0303H	06573561	Executive Director	Not Applicable	CEO	16-12-1964	05-05-2013	05-05-2018		1	0	0	0			
3	Mr	Avinash Parkash Gandhi	AAAPG2351A	00161107	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-10-1938	10-09-2014	01-04-2019		57	4	4	8	1		
4	Mr	Ashok Kumar Jha	AAJPJ8790P	00170745	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-04-1947	14-11-2014			55	3	3	4	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rakesh Chopra	AAABPC9470D	00032818	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-10-1950	10-09-2014	01-04-2019		57	2	2	3	2		
6	Mr	Laxman Rammarayan	AAEPR3813N	03033960	Non-Executive - Non Independent Director	Not Applicable		11-11-1967	24-05-2017			1	0	1	0			
7	Mrs	Pratima Ram	ABNPR8942E	03518633	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-08-1950	10-11-2016			31	5	4	3	1		

Text Block	
Textual Information(1)	Mr. Ashok Minda is holding position of chairperson and CEO both.

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	00032818	RAKESH CHOPRA	Non-Executive - Independent Director	Chairperson	27-05-2010		
2	00161107	AVINASH PARKASH GANDHI	Non-Executive - Independent Director	Member	28-10-2006		
3	00170745	ASHOK KUMAR JHA	Non-Executive - Independent Director	Member	14-11-2014		

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	00161107	AVINASH PARKASH GANDHI	Non-Executive - Independent Director	Chairperson	08-01-2007		
2	00032818	RAKESH CHOPRA	Non-Executive - Independent Director	Member	05-07-2011		
3	00170745	ASHOK KUMAR JHA	Non-Executive - Independent Director	Member	24-05-2017		

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	00170745	ASHOK KUMAR JHA	Non-Executive - Independent Director	Chairperson	24-05-2017		
2	00161107	AVINASH PARKASH GANDHI	Non-Executive - Independent Director	Member	28-10-2006		
3	03033960	LAXMAN RAMNARAYAN	Non-Executive - Non Independent Director	Member	24-05-2017		

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	03033960	LAXMAN RAMNARAYAN	Non-Executive - Non Independent Director	Chairperson	28-05-2019		
2	00170745	ASHOK KUMAR JHA	Non-Executive - Independent Director	Member	28-05-2019		
3	06573561	SUDHIR KASHYAP	Executive Director	Member	28-05-2019		

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	00161107	AVINASH PARKASH GANDHI	Non-Executive - Independent Director	Member	12-02-2014		
3	06573561	SUDHIR KASHYAP	Executive Director	Member	12-02-2014		
4	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 I							
Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2019				Yes	7	4
2		04-04-2019	55		Yes	7	4
3		28-05-2019	53		Yes	7	4

Annexure I								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2019				Yes	3	3
2	Audit Committee	28-05-2019	109			Yes	3	3

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether details of RPT entered into pursuant to material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I		
VI. 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 100 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 I		
Sr	Subject	Compliance status
1	Name of signatory	Ajay Sancheti
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	AJAY SANCHETI
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	08-07-2019