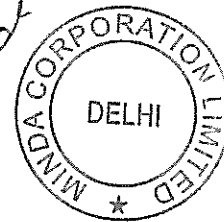


General information about company	
Scrip code	538962
NSE Symbol	MINDACORP
MSEI Symbol	Not Applicable
ISIN	INE842C01021
Name of the entity	Minda Corporation Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Akshay Chak



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

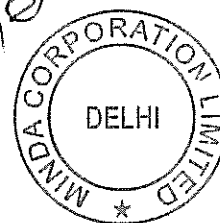
Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Whether the listed entity has a Regular Chairperson 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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	01-08-2011			1	1	0		
2	Mr	Sudhir Kashyap	AAFPK0303H	06573561	Executive Director	Not Applicable	CEO	05-05-2013			1	0	0		
3	Mr	Avinash Parkash Gandhi	AAAPG2351A	00161107	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-09-2014		51	4	7	1		
4	Mr	Ashok Kumar Jha	AAJPS790P	00170745	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-11-2014		49	3	4	1		

A. K. Singh



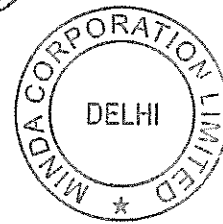
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

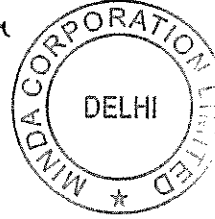
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of 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	AABPC9470D	00032818	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-09-2014		51	2	3	2		
6	Mr	Laxman Ramnarayan	AAEPR3813N	03033960	Non-Executive - Non Independent Director	Not Applicable		24-05-2017			1	1	0		
7	Mrs	Pratima Ram	ABNPR8942E	03518633	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-11-2016		25	5	5	1		

Alexander



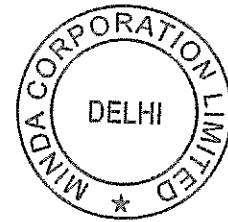
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Attestation



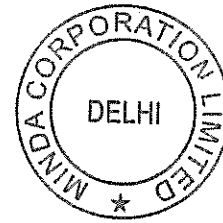
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00032818	RAKESH CHOPRA	Non-Executive - Independent Director	Chairperson	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		

A. K. Chopra



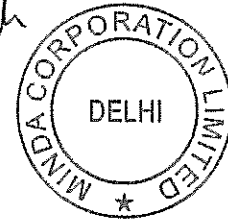
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161107	AVINASH PARKASH GANDHI	Non-Executive - 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		

Approved



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		

Approved



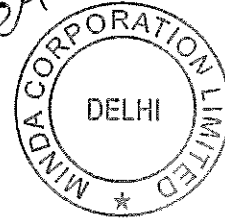
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Annexure



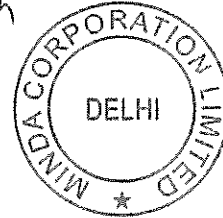
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03518633	PRATIMA RAM	Non-Executive - Independent Director	Chairperson	24-05-2017		
2	00161107	AVINASH PARKASH GANDHI	Non-Executive - Independent Director	Member	13-02-2014		
3	06573561	SUDHIR KASHYAP	Executive Director	Member	12-02-2014		
4	00054727	ASHOK MINDA	Executive Director	Member	12-02-2014		

Appendix



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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Annexure 1

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)
1	08-08-2018		
2		01-10-2018	53
3		31-10-2018	29
4		20-11-2018	19

Attest



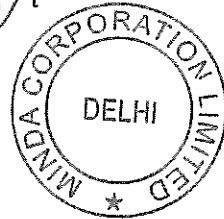
Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	01-10-2018	Yes	2	20-07-2018	72	
2	Audit Committee	31-10-2018	Yes	2	08-08-2018	83	
3	Audit Committee	21-12-2018	Yes	2		50	

Alexander



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

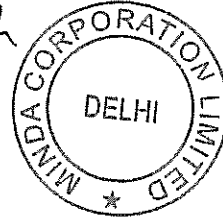
Approved



Annexure 1**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)	NA
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

Akshay Choh



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AJAY SANCHETI
2	Designation	Company Secretary and Compliance Officer

Ajay Sancheti



Signatory Details	
Name of signatory	AJAY SANCHETI
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	11-01-2019

Ajay Sancheti

