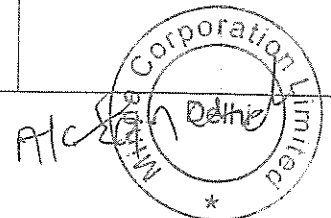


1. Name of Listed Entity: Minda Corporation Limited
2. Quarter ending: December 31, 2016

Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) *	Date of Appointment in the Current term/cessation	Tenure*	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)
Mr.	Ashok Minda	AOEPM1451M & 00054727	Chairperson-Executive	01-08-2011	N.A	1	Audit Committee Member:- 2 Shareholders' Grievances Committee:- 1 Nomination and Remuneration Committee:- 4	NIL
Mr.	Sudhir Kashyap	AAFPK0303H & 06573561	Executive	05-05-2013	N.A	1	NIL	NIL
Mr.	Avinash Parkash Gandhi	AAAPG2351A & 00161107	Independent	28-01-2006	10 Years 11 Months	3	Audit Committee Member:- 6 Shareholders' Grievances Committee:- 1 Nomination and Remuneration Committee:- 7	Audit Committee Chairman:- 1 Shareholders' Grievances Committee Chairman:- 1 Nomination and Remuneration Committee Chairman:- 1
Mr.	Ashok Kumar Jha	AAJJP8790P & 00170745	Independent	14-11-2014	2 Year 1 Months	3	Audit Committee Member:- 4	NIL



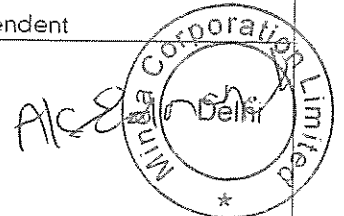
							Nomination and Remuneration Committee:- 2	
Mr.	Rakesh Chopra	AABPC9470D & 00032818	Independent	27-05-2010	6 Years 7 Months	2	Audit Committee Member:- 3 Shareholders' Grievances Committee:- 1 Nomination and Remuneration Committee:- 2	Audit Committee Chairman:- 2
Mr.	Laxman Ramnarayan	AAEPR3813N & 03033960	Non-Executive	28-03-2011	N.A	1	Audit Committee Member:- 2 Shareholders' Grievances Committee:- 1 Nomination and Remuneration Committee:- 2	NIL
** Mrs	Thankom T. Mathew	ADEPM8050B & 00025326	Independent	27-03-2015	1 Year 7 Months 13 Days	1	Audit Committee Member:- 1	NIL
Mrs	Pratima Ram	ABNPR8942E & 03518633	Independent	10-11-2016	1 Month 21 Days	5	Audit Committee Member:- 3 Nomination and Remuneration Committee:- 2	Audit Committee Chairman:- 1

** Mrs. Thankom T. Mathew has resigned from the Board w.e.f November 10, 2016.

PAN number of any director would not be displayed on the website of Stock Exchange ⁴Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* 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.

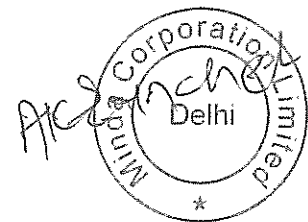
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Rakesh Chopra	Chairperson/Independent
	Mr. Avinash P. Gandhi	Independent
	Mr. Ashok Kumar Jha	Independent



2. Nomination & Remuneration Committee	Mr. Laxman Ramnarayan	Non-Executive
	Mr. Avinash P. Gandhi	Chairperson/Independent
	Mr. Rakesh Chopra	Independent
	Mr. Laxman Ramnarayan	Non-Executive
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee'	Mr. Avinash P. Gandhi	Chairperson/Independent
	Mr. Laxman Ramnarayan	Non-Executive
	Mr. Ashok Minda	Executive

²Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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>Maximum gap between any two consecutive (in number of days)</i>	
10.08.2016	10.11.2016	91 days	
	20.12.2016	39 days	
IV. Meeting of Audit Committees			
<i>Date(s) of meeting of the committee in the relevant quarter (Audit Committee)</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
10.11.2016	Yes, All Members were present	10.08.2016	91 days
20.12.2016	3 out of 4 Members were present		39 days



* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

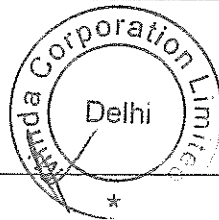
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (N.A)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

AJ Sancheti
Name & Designation: Ajay Sancheti

Company Secretary / Compliance Officer



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.

