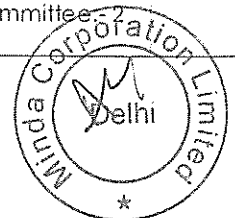


1. Name of Listed Entity: **Minda Corporation Limited**
 2. Quarter ending: **June 30, 2016**

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 5 Months	4	Audit Committee Member:- 7 Shareholders' Grievances Committee:- 1 Nomination and Remuneration Committee:- 8	Audit Committee Chairman:- 1 Shareholders' Grievances Committee Chairman:- 1 Nomination and Remuneration Committee Chairman:- 1
Mr.	Ashok Kumar Jha	AAJPJ8790P & 00170745	Independent	14-11-2014	1 Year 7 Months	3	Audit Committee Member:- 4 Nomination and Remuneration Committee:- 2	NIL



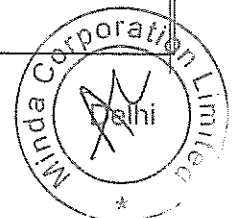
Mr.	Rakesh Chopra	AABPC9470D & 00032818	Independent	27-05-2010	6 Years 1 Months	2	Audit Committee Member:- 3 Shareholders' Grievances Committee:- 1 Nomination and Remuneration Committee:- 2	Audit Committee Chairman:- 2
Mr.	Laxman Ramnarayan	AAEPR3813N & 03033960	Non-Executive	28-03-2011	N.A	1	Audit Committee Member:- 2 Shareholders' Grievances Committee:- 1 Nomination and Remuneration Committee:-2	NIL
Mr.	**Sunil Behari Mathur	AGWPM9645F & 00013239	Independent	07.01.2015	1 Year 5 Months	6	Audit Committee Member:- 5 Shareholders' Grievances Committee:- 1	Audit Committee Chairman:- 2
Mrs.	Thankom T. Mathew	ADEPM8050B & 00025326	Independent	27-03-2015	1 Year 3 Months	1	Audit Committee Member:- 1	NIL

** Mr. Sunil Behari Mathur has resigned from the Board w.e.f June 20, 2016.

PAN number of any director would not be displayed on the website of Stock Exchange 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

* 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
	Mr. Sunil Behari Mathur**	Independent
	Mr. Laxman Ramnarayan	Non-Executive
2. Nomination & Remuneration Committee	Mr. Avinash P. Gandhi	Chairperson/Independent
	Mr. Rakesh Chopra	Independent
	Mr. Laxman Ramnarayan	Non-Executive
3. Risk Management Committee (if applicable)	NA	NA

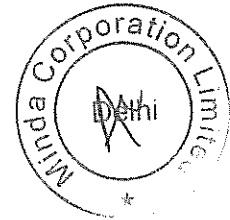


4. Stakeholders Relationship Committee'	Mr. Avinash P. Gandhi	Chairperson/Independent
	Mr. Laxman Ramnarayan	Non-Executive
	Mr. Ashok Minda	Executive

** Mr. Sunil Behari Mathur has resigned from the Board w.e.f June 20, 2016.

‡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

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
		28 days	
09.02.2016	02.04.2016	23 days	
09.03.2016	27.05.2016	54 days	
IV. Meeting of Audit Committees			
Date(s) of meeting of the committee in the relevant quarter (Audit Committee)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
27.05.2016	Yes, 3 out of all 5 members were present	09.02.2016	107 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

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> 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

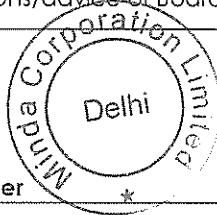
Note

- 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:


 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.