



Date: 27.12.2021

The Officer-In-Charge (Listing)

Listing Department

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Scrip Code: MINDACORP

Head - Listing Operations,

BSE Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 538962

Sub:

<u>Press Release - Minda Corporation Limited felicitated with ICSI CSR Excellence Award in the emerging category at the ICSI National Award Ceremony held on December 18,</u>

2021.

Dear Sir(s),

Please find enclosed herewith the Press Release - Minda Corporation Limited felicitated with CSR Excellence Award for innovation and sustainability in managing Corporate Social Responsibility in the emerging category on 18th December 2021.

This is for your information and records please.

DELHI

Thanking you,

For Minda Corporation Limited

Pardeep Mann

Company Secretary Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

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TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkmindo.com



Minda Corporation Limited

Media Press Release

Minda Corporation Limited felicitated with ICSI CSR Excellence Award at the ICSI National Award ceremony.

Mumbai, India, December 23, 2021 – Minda Corporation Limited (referred to as "Minda Corp" or the "Company"; NSE: MINDACORP, BSE: 538962), the flagship company of Spark Minda received the 6th ICSI CSR Excellence Award for innovation and sustainability in managing Corporate Social Responsibility in the emerging category on 18th December.

With the intent of creating an all-pervasive awareness for good governance in India Inc., the award promotes and recognizes the exemplary performance of businesses and professionals in the field of corporate governance. ICSI announced numerous awardees in different categories of corporate governance to highlight the efforts of various organizations.

Minda Corporation Limited is committed to work towards integrated and inclusive growth of the people and the planet and this accolade is a testament to the company's work in the direction of achieving excellence in innovation and sustainability in the CSR field.

Commenting on the achievement, Mr. Ashok Minda, Group CEO and Chairman said:



"We are honoured that our efforts in the field of CSR have been recognized and appreciated with the reception of such a prestigious award. This shows how well Minda has been emerging in this sector because of its diligence and commitment towards integrated and inclusive growth of the people and the planet. We strive to keep ourselves more motivated and only rise up higher than this milestone we've achieved."

Acknowledging the efforts of the Institute and the awardees Shri Amit Shah, Minister of Home Affairs and the first Minister of Co-operation of India said that "The growth of any nation depends on its strong governance structure and Company Secretaries have played a seminal role in India's growth trajectory". He further added that "the Government is reposing its faith and is giving the responsibility to Company Secretaries to establish a strong culture of Good Governance in India Inc. Hence, their role is more than just a job position. They have to be the important drivers in structuring the governance framework of the country".



About Minda Corporation (BSE:538962; NSE:MINDACORP)

Minda Corporation is one of the leading automotive component manufacturing companies in India with a pan-India presence and significant international footprint. The Company was incorporated in 1985. Minda Corporation is the flagship company of Spark Minda, which was part of the erstwhile Minda Group. The Company has a diversified product portfolio that encompasses Mechatronics; Information and Connected Systems and Plastic and Interior for auto OEMs. These products cater to 2/3 wheelers, passenger vehicles, commercial vehicles, off-roaders and after-market. The Company has a diversified customer base including Indian and global original equipment manufacturers and Tier-1 customers.

For assimilating the latest technologies, Minda Corporation has a dedicated R&D facility and collaborations with the pioneers and leaders of the automobile industry. This has provided Minda Corporation with the cutting-edge in product design and technology to meet strict international quality standards.

Contact Details

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Minda Corporation

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For further information on Minda Corporation visit www.sparkminda.com

Safe Harbour

This release contains statements that contain "forward looking statements" including, but without limitation, statements relating to the implementation of strategic initiatives, and other statements relating to Minda Corporation future business developments and economic performance. While these forward-looking statements indicate our assessment and future expectations concerning the development of our business, a number of risks, uncertainties and other unknown factors could cause actual developments and results to differ materially from our expectations. These factors include, but are not limited to, general market, macro-economic, governmental and regulatory trends, movements in currency exchange and interest rates, competitive pressures, technological developments, changes in the financial conditions of third parties dealing with us, legislative developments, and other key factors that could affect our business and financial performance. Minda Corporation undertakes no obligation to publicly revise any forward-looking statements to reflect future / likely events or circumstances.



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