

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Minda Corporation Limited

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Name of Company where- in Securities held				No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
0303396	Mr. Laxman	Indian	11-11-1967	806, Sunflower, Neelkanti	28-03-2011	(1) Mahindra	-	AAEPR3818N	-	-	-	-	-	-	-
	Ramnarayan	Indian		Gaudens, Govandi (East)	28-03-2011	Aerospace Ltd			(Resigned on 11/04/2017)						
	S/o. Sh. Ramnarayan	Service		Mumbai-400088,	Resigned	(2) Mahindra			(Resigned on 17/04/2017)						
	Sankar Narayan			Maharashtra	w.e.f	Aerostructure Ltd			(Resigned on 21/02/2017)						
	Tribhuv & Smt. Saroj				24/03/2012	(3) NSL Renewable			(Resigned on 24/03/2017)						
	Ramnarayan				due to	Power Ltd.									
	Spouse: Mrs. Ranjani				Personal	(4) Samsen	Maritime		(Resigned on 24/03/2017)						
	Laxman				related	(5) Minda									
					Appointment w.e.f 24/03/2017	(6) Minda									
					as Non-Executive Director	Corporation Ltd.			(Resigned on 01/01/2021)						
					Appointment as Executive directors										
					w.e.f 01.09.2019										
					vide Board Resolution dated 12.08.2019										
					Appointment as CFO				(Resigned w.e.f. 01/01/2021)						
					w.e.f 26.9.2019										
					Appointment as NED										
					w.e.f 01/01/2021				(Resigned w.e.f 25/03/2024)						

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full															Occupation
03518633	Ms. Pratima Ram		29/8/1950	32 Maple A, Prestige	10.11.2016	① Havells		ABNPR8942E								
	D/o Mr. Chandappa Patel		Indian	Greenwoods Apartments		India Ltd.										
			Financial Consultant	Nagarajapalya, CV Raman Nagar, Bangalore 560093		② Suzlon Energy Ltd.										
						③ Deccan Gold Mines Ltd.										
						④ Nandan Denim Ltd.										
						⑤ SE Forge Ltd.										
						⑥ Consul Neowatt Power Solutions Pvt Ltd.										
						⑦ Luvica Healthcare Pvt. Ltd.										
						⑧ Manu House Finance Limited.										
						(19.06.2019)										
						⑨ Chair Industry Pvt Ltd										
						⑩ Manu										

(Resigned w.e.f 31-10-2019)

(Resigned w.e.f 29-03-2020)

(Resigned w.e.f. 20-08-2020)

(Resigned w.e.f. 31-10-2019)

(Resigned on 18/01/2019)

(Resigned on 30-11-2019)

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00009478	Mr. Pardeep Mann	26.7.1970	H.No. 63, Sarai	15.07.20	Director	A13371	AFOPM34716	Minda	(one) 1 E.O	—	—	1	—	—
	S/o Late Sh. Ishwar Chand Mann & Late Smt. Sumitra Devi	INDIAN	Pipal Thala, Delhi-110033	01.08.20	Barter Limited			Stonridge Instrunew Ltd.	Full Value is as Rs. 2	Holder of Equity Share				
		SERVICE							as Non-res Shareholder of Minda Corporation Ltd.					

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
	Brought forward from Page No. (13)													
00054727	Mr. Ashok Minda	29.6.1961	17 Old Palme Marg, Vasant Vihar, Delhi-110057	31.03.2007				Minda Corporation Limited.						
	Sh. Shadi Lal Minda & Smt. Savitri Devi Minda	Indian Business		Re-appointment w.e.f 01.08.2019				Acquisition of 15885100 Equity Shares from Mr. Akash Minda on 28.12.2018 as gift						
	Spouse - Mrs. Sarika Minda			as Chairman & Group CEO				total %age of shareholding is increased from 28.80% to 35.85% change of % due to Perf. sh. from 35.85% to 34.08%.						
								Dorset India Pvt. Ltd. -> Gift all share i.e. 101168 on 26/02/2018. Hence S.H is NIL						
								Dorset Kaba Security Systems -> Gift all share as under:-						
								(i) E.O 542938 on 6/2/2018						
								(ii) E.O 232268 on 09/04/2018						
								Minda S.M. Techrolat -> This company merged with Minda Capital Pvt. Ltd. w.e.f 15/03/2019. Hence shareholding is NIL.						
								Minda Capital Pvt Ltd -> shareholding in Minda Capital is as under:-						
								31/03/2018 -> 9321284						
								31/03/2019 -> 10244040						
								31/03/2020 -> 14217553						

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00089536	Mr. Naresh Kumar		13/05/1966	Flat No B, Ground Floor, Tower 20, Belgravia Central Park 2, Sector 48, Sohna Road, Gurgaon	11/12/2020	① Minda Capital Private Limited ② Minda Stoneridge Instruments Limited ③ Minda Corporation Ltd as CFO w.e.f 18/05/20	A9280	AQWPM39 000	- Minda Corporation Ltd.	- 95000 ₹60P. (0.04%)						

