

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	Yearly
Date of Report	31-03-2019
Risk management committee	Applicable

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

Wether 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		54	4	8	1	Textual Information(2)	
4	Mr	Ashok Kumar Jha	AAJPJ8790P	00170745	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-11-2014		52	3	5	1		

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		54	2	3	2	Textual Information(3)	
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		28	5	5	1		

Text Block

Textual Information(1)	Mr. Avinash Parkash Gandhi was re-appointed at Independent Director for a further period of 5 years w.e.f April 01, 2019
Textual Information(2)	Mr. Rakesh Chopra was re-appointed at Independent Director for a further period of 5 years w.e.f April 01, 2019

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Risk Management was not applicable for the quarter ended on March 31, 2019. Since the Company was not aware about its place in the top 500 Companies. However it is now clear that the Company falls in the top 500 Companies. Therefore Risk Management Committee will be formed shortly under intimation to the Stock Exchange.

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		

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		

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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	12-02-2014		
3	06573561	SUDHIR KASHYAP	Executive Director	Member	12-02-2014		
4	00054727	ASHOK MINDA	Executive Director	Member	12-02-2014		

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

Annexure 1

Annexure 1

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)	Notes for not providing Date
1	01-10-2018			
2	31-10-2018		29	
3	20-11-2018		19	
4		07-02-2019	78	

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	Reason for not providing date
1	Audit Committee	07-02-2019	Yes	2	01-10-2018	128		Quorum was present in the meeting.
2	Audit Committee		Yes	2	31-10-2018	29		Quorum was present in the meeting.
3	Audit Committee		Yes	2	21-12-2018	50		Quorum was present in the meeting.

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	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

Risk Management was not applicable for the quarter ended on March 31, 2019. Since the Company was not aware about its place in the top 500 Companies. However it is now clear that the Company falls in the top 500 Companies. Therefore Risk Management Committee will be formed shortly under intimation to the Stock Exchange.

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.minda.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.minda.co.in
3	Composition of various committees of board of directors	Yes		www.minda.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.minda.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.minda.co.in
6	Criteria of making payments to non-executive directors	Yes		www.minda.co.in
7	Policy on dealing with related party transactions	Yes		www.minda.co.in
8	Policy for determining material subsidiaries	Yes		www.minda.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.minda.co.in

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.minda.co.in
11	email address for grievance redressal and other relevant details	Yes		www.minda.co.in
12	Financial results	Yes		www.minda.co.in
13	Shareholding pattern	Yes		www.minda.co.in
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.minda.co.in
15	New name and the old name of the listed entity	NA		

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Ajay Sancheti
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	AJAY SANCHETI
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	12-04-2019

