PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY Mindle Corporation Limited Date of Date of Board DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Director Name and Surname in Full Office of Permanent Residential Address Membership Income Tax SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Birth Resolution in Identifica-Director or PAN No. of the which Appointtion No. (Mandatory KMP held ICSI in case Nationality Any Former Name and Present Residential Address Mode of Whether Date of Date of Cumulative Name of Company wherement made (Optional for KMP not or Relin of Company (including Surname in Full Acquisition Securities Disposal Balance Acquisiin Securities held Descripfor KMP) Date of quished in Secretary having DIN) Nationality Pledged and No. tion and tion Mode of Appointment and any other of origin, Whether the Company itof Securior any Nominal Father's Name, Mother's Name Price or Price or Reappointment Body holding if different) self, its Holding Company, Encumties held Value of and Spouse's Name (if married) Other other in the Company Corporate Physical or Subsidiary Company, after each berance Securities and Surnames in Full Consid-Consid-Demateri-Occupation Date of Cessation Subsidiary of Holding Compa created Transaceration eration alised of Office and ny or Associate Company tion Paid Received Reasons therefor Mr. Ashok Minda 29.06.1961 17, olof Palme Maug ADEPM145 IM 1 Minga Stonewill S/o. Sh. Shadi Lal Minda Indian Vasant Vihay, Delhi-03.09.14 Equity 31.03.2007 or Dorset Kaha Insuliment die & Smr. Savitri Devi Minda Busines 110057 Re-appointme 7-10 Cac 7[Amalgamated Spouse: - Mrs. Saulka Munagenien (3) Mirrola Chan Group Minola. CED W. a.f. Semile (Named -) morge with soxlet India P.A. Ctd. (23 7 (Eg. Sh.) 1/8/2011. Chesiqued w. c.f 4 Minda valeo 805000 3 Minda S.M. Technolog 7 85000 22-12-1 1503/2019 EQUITY 2 - locac (8.654) Systems Seeurely du to nulger) (td (7.85./8, Sh) [former line (luqued Minda Capital Ut 7291858 21.01.15 730726 Fundama 5) Minda (40-18%) e404/01/19 26.05.15 Electric Pur Led 7322244 5.5 as on 31.03. (37.171.60. Sh) pergusari 6 Dorset Korba ogloy/was D Hinda International Systems Seemily (td (25.31/0 Ca.Sh.) (lesque Intervationa @ Hinda Spectrum en 03/12/18 Lincilia Advisory Utd (8) Milade Silca (49.50% Eg. Sh.) Engineen Ltd 17) Vichagy Television Undin 8750 8.5 @ Corpital Lie Network (+ (2.107-85) Spectrum (8) Minda Stoneridge 10) urinal 01.10.201. NIL 100 Incomments Ital Adurson (33,091, Cg. Sh.) Vost [NewName] Minda Conposation 4052872 4354838 45514386 Systems 10-12-14 Accep (20.81%) (21.74%) Hd. (19.364. Eg. Sh) =- 10 cac Limited Brivate \$ (15.62-kumulahre 12) Slook Minda refermable fref. Sh.) founda tion (Revenue 4555000



PURSUANT TO SECTION 170 OF

PERSONNEL WITH THEIR SHARE HOLDINGS

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COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014 RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Minda Corporation LimitedLIMITED/PRIVATE LIMITED Date of Board Office of Date of Membership Permanent Residential Address Name and Surname in Full Director Resolution in Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COM Birth PAN No. of the Identificawhich Appoint-KMP held (Mandatory ICSI in case tion No. Nationality Present Residential Address Name of Company where-No., Any Former Name and ment made or Relinfor KMP not of Company (Optional (including Securitie Acquisition Disposal Balance Surname in Full in Securities held Descrip-Acquisiquished in Date of having DIN) Secretary for KMP) Nationality and No. Pledged tion tion and any other Appointment and Mode of Whether the Company itof origin, Nominal of Securior any Body Reappointment Price or Price or Father's Name, Mother's Name holding self, its Holding Company, if different) Value of ties held Encumin the Company Corporate and Spouse's Name (if married) other Other Physical or Subsidiary Company, Securities after each berance Date of Cessation Consid-Considand Surnames in Full Subsidiary of Holding Compa Demateri-Occupation Transaceration eration of Office and alised ny or Associate Company tion Received Paid Reasons therefor 28.01.2006 m Lumax 00161107 Mr. Avingch Paukash 01-10-1938 C-2/14 Satdayjung AAAPG23SIA Unalian Development Area 28.01.2006 Indistries 1 Gandhi 8/0. Sh. Sita Ram Gardhi Service New Dethi-110016 2 Uni products (India) 3) Avinay Consulting & Smt. Joi Devi Candh Spouse: - Mrs Savila Risigned (1) Havether undia Liceway 18/016 Gandhi (6) Indo Alusys Ard Name charged to schaeffler India Ly. Weef 0707-2017) Inclustry dre Resigned well 24.10.17. 7) Winda Volleo WKNOWNE Minda Volst Security Systems (V) 11 10/2 Put Lita. (8) Mindles Fronkens lugued w. e.f 07.01.2019 Electric Pur LID

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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SECURI' SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO	MPANY ITSI DING COM	ELF, ITS HO PANY OR AS	LDING COMP SOCIATE CO	'ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)		No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whethe Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)	harry and the result of the re	Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate	100	name of the same	Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any
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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI' SUBSIDIARY COMPANY	TIES HELD 7, SUBSIDIA	IN THE CO RY OF HOL	MPANY ITSI DING COM	ELF, ITS HOI PANY OR AS	SOCIATE CO	IMPANI
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appoint- ment made Date of Appointment and		ICSI in case of Company Secretary			No., Descrip- tion and Nominal	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi-	Mode of Acquisition Mode of	Whether Securities Pledged or any
Later a	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different) Occupation	The transport of the second of	Reappointment in the Company Date of Cessation of Office and Reasons therefor				self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	ties held after each Transac- tion	holding – Physical or Demateri- alised	Encum berance created
03033960	Mr Laxmon	11-11-1967	806, Sunflower Neelkant	28.03.2011	(1) Mahinda		AAEPR38		1	ari-it i	- Stand	- Y-12	-Ma	199 17 , 24
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	s/a Sh. Ramnarayan	Service	Mumbai-400088,	Resigned	2 Mahind	A Comment	1 1 1 1	I I I I I I I I I I I I I I I I I I I	Server !	المسيدا		1-14	2,07	
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	Spouse: Mr. Ranjani			personal	(4) Samson	Maritim	(luig	med on 24/03/2017				1	+	
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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Director dentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SECURI'S SUBSIDIARY COMPANY	NES HELD I , SUBSIDIAI	IN THE COL	MPANY ITSI DING COMI	ELF, ITS HOI PANY OR AS	DING COMP SOCIATE CO	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whethe Securities Pledge
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation	The state of the s	Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate	want you T		Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	tion and Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any
06573561	Mr. Sudhir Kashyap	16-12-1964	J-201, Central Pauk 1,	29.05.2013	pSpark		AAFPK0303	H Mary and	neter)		L Town		a m edi	L_joks
	S/o Sh. Som Nath	100		05.05.2013	ntinoles	Liyate, K	(lesignu	dw.c.f.15/10/20	19)	I Bro	1-1-11	P. Sancill	Shy Ch	
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	Spouce-Mr. Rachna		Service and	olul to	tnik w.e.f	02.04.16					distance.	r why "	augd"	
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

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

Director	Name and Surname in Full	Date of	Mincla Componation	Date of Board Resolution in	Office of Director or	-	Membership		DETAILS OF SECURIT SUBSIDIARY COMPANY,	TEC HELD I	N THE COL	MDANY ITSE	CLE ITS HOL	DING COMPA	ANY, MPANY
Identifica- tion No. (Optional	Any Former Name and Surname in Full	Birth Nationality (including	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in		No. of the ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi- tion		Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality of origin, if different) Occupation		Appointment and Reappointment in the Company Date of Cessatior of Office and Reasons therefore	Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	holding – Physical or Dematerialised	or any Encum- berance created
nn GC 47	Mr. diay Sancheti	26-11-1969	Flat No. S-3, 5/700,	MATERIAL POLICE	@Minda		F5605	AGKPS0208	E (designed 10. c	f 010	9 2019)	1030		and .	
11.2600	cla Sh Shekhay Chan	Indian	flat No. S-3, 5/700, Sector-5, Ghaziabad	29.06.1995	Managemen	t	(1231)	ALD 1 EQ 40	Same Substant 5	maple)	he be	2-10	Legist		
	Sancheti & Smt.	Service	201005, Utter Pradesh		Semica V		ribunit.		A Language Country	/ I will	N. Challe			KOLIL II	
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	Spouse: Mrs. Priyanko	2		Late by	Solutions			A STATE OF THE PARTY OF THE PAR		-		ALP IN THE		t the office	
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

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

TIMITED / PRIVATE LIMITED

	WAME OF CO	MPANY	Minda Corporation d		******	•••••				LIM	TED/PR	I VATE LIN	TI I ED		
irector	Name and Surname in Full	Date of	Permanent Residential Address	Date of Board	Office of Director or	Mem	of the	Income Tax PAN	DETAILS OF SECURITI SUBSIDIARY COMPANY,	IES HELD II SUBSIDIAR	N THE COM Y OF HOLD	JING COMI	ANT OKTIBE		
entifica- on No. ptional	Any Former Name and	Birth Nationality (including	Present Residential Address	which Appoint- ment made	KMP held or Relin- quished in	ICSI of Co	I in case		Name of Company where- in Securities held	No.,	Date of	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Wheth Securit Pledge
r KMP)	Surname in Fun	Nationality of origin, if different)		Appointment and Reappointment	any other Body	Sec	ciciary		Whether the Company itself, its Holding Company,	Nominal Value of	Price or other	Other	of Securi- ties held after each	Mode of holding – Physical or	or an Encur beran
name y	and Spouse's Name (if married)	Occupation		Date of Cessation of Office and		3	i	Harmer I. E Hi	Subsidiary Company, Subsidiary of Holding Company ny or Associate Company	Securities	Consid- eration Paid	Consideration eration Received	Transac- tion	Demateri- alised	create
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-	Mr. Sanjay Aneja	18-10-1969	H. No. B-14, T-1, Bhauat Apaulment,	Board Meeting 29.05.2014	Managen			147.	Minda Automotive	10	01.06.2013	Bardell		2 12	-
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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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ector tifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address		Office of Director or	Membership No. of the	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	NES HELD I , SUBSIDIAI	N THE COL	MPANY ITSI DING COM	ELF, ITS HOL PANY OR ASS	DING COMP SOCIATE CO	MPANY
n No. tional KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Wheth Securit Pledge
KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)	hammosi - research and the feet	Appointment and Reappointment in the Company	Body Corporate	Surregion		Whether the Company it- self, its Holding Company, Subsidiary Company,	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	of Securi- ties held after each	Mode of holding – Physical or Demateri-	or an Encui beran
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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

(B)

LIMITED/PRIVATE LIMITED

	NAME OF CO	OMPANY	Minder Corporation				14.		······································						ANIV
Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Ш	Membership No. of the	PAN	DETAILS OF SECURI'S SUBSIDIARY COMPANY	ries held , subsidia	IN THE CO	MPANY ITS DING COM	PANY OR AS	SOCIATE CO.	MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appointment made Date of	KMP held or Relin- quished in	1 0	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securitie Pledged
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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

29	NAME OF CO	MPANY	Minda Corporation	Limitech					T						
Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or		Membership No. of the ICSI in case	Income Tax PAN (Mandatory	SUBSIDIARY COMPANY	, SUBSIDIA	RY OF HOL	DING COM	PANY OR ASS	SOCIATE CO	MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other	7	of Company Secretary	for KMP not having DIN)	Name of Company where- in Securities held Whether the Company it-	No., Description and Nominal	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi-	Mode of Acquisition Mode of	Whether Securitie Pledged or any
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY Minda Corporation Limited LIMITED/PRIVATE LIMITED Date of Board Date of Office of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Name and Surname in Full Permanent Residential Address Membership Income Tax Director Resolution in Birth Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the PAN Identificawhich Appoint-KMP held (Mandatory ICSI in case tion No. Nationality Present Residential Address Any Former Name and Name of Company wherement made Date of Date of Cumulative Mode of Whether or Relinof Company for KMP not (Optional (including Surname in Full in Securities held Acquisition Descrip-Acquisi-Disposal Balance Securities Date of quished in for KMP) Secretary having DIN) Nationality and No. tion and tion Pledged Appointment and any other Whether the Company itof origin, Mode of Nominal Father's Name, Mother's Name of Securi-Reappointment Body or any Price or Price or if different) self, its Holding Company, holding -Value of ties held Encumand Spouse's Name (if married) in the Company Corporate other Other Subsidiary Company, Physical or Securities after each berance and Surnames in Full Date of Cessation Occupation Consid-Consid-Subsidiary of Holding Compa-Demateri-Transaccreated of Office and eration eration ny or Associate Company alised tion Reasons therefor Paid Received 00025326 Mrs. Thankom T. Mathew 12.05.1953 Flat No. 2313, Kohinoor 27.03.2015 Alok ADEPM8050B Do Lt. Mr. Polayil John Indian City, Kirol Road, Off Joseph consultant L.B. S. Marg, Kurla (West) Industries Limited & Mrs. Mariamma K.A Mumbai-400070 Pelig red Husband: - Mr. Thomas Mathew T. 10.11.2016



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

PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY Minda Loxporation LIMITED / DDIVATE LIMITED

for KMP) Sufficient for KMP) Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Sufficient for KMP) Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Secretary Subsidiary Company, Subsidiary Company, Subsidiary Of Holding Company or Associate Company Securities held Nominal Value of Sec		NAME OF CO	OMPANY	Inina Loxpa 70410		••••••		•••••••••••••••••••••••••••••••••••••••	***************************************	••••••	LIN	IITED/PF	CIVATE LI	MITED	
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Minda Corbo ration

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

1

......LIMITED/PRIVATE LIMITED

Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO RY OF HOL	MPANY ITS DING COM	ELF, ITS HOP PANY OR AS	LDING COMP	PANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	or Relin- quished in	1	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
nachuran Manuan Manuan	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate		y and	Annual Control	Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	tion and Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	Pledged or any Encum- berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Minda Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS

QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

		MPANY	Permanent Residential Address	Date of Board	Office of		Membership	Income Tax	DETAILS OF SECURIT	riec Hel D II	N THE COM	MPANY ITSEI	LF, ITS HOLL	DING COMPA	ANY, 1PANY
Director Identification No. (Optional for KMP)	Surname in Full	Birth Nationality (including Nationality	Present Residential Address	Resolution in which Appointment made Date of	Director or KMP held or Relin- quished in any other	Calls	No. of the ICSI in case of Company	PAN (Mandatory for KMP not having DIN)	SUBSIDIARY COMPANY, Name of Company where- in Securities held Whether the Company it-	No., Description and Nominal	Date of Acquisi- tion	Date of Disposal	Cumulative	Mode of Acquisition Mode of	Whether Securities Pledged or any
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Hinda Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND **OUALIFICATIONS OF DIRECTORS) RULES, 2014**

......LIMITED/PRIVATE LIMITED Name and Surname in Full Permanent Residential Address Director DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membership Income Tax Birth Resolution in Director or Identifica-PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the which Appoint-KMP held tion No. (Mandatory Nationality ICSI in case Present Residential Address Any Former Name and ment made Name of Company where-Date of Cumulative Whether or Relin-Date of Mode of (Optional (including for KMP not of Company Surname in Full in Securities held Acquisi-Acquisition Descrip-Disposal Balance Securities for KMP) Date of quished in Nationality Secretary having DIN) Pledged tion and tion and No. Appointment and any other of origin, Whether the Company it-Mode of Father's Name, Mother's Name of Securi-Nominal or any Reappointment Body if different) Price or Price or self, its Holding Company, holding and Spouse's Name (if married) in the Company Value of ties held Encum-Corporate other Other Subsidiary Company, Physical or and Surnames in Full Securities after each berance Date of Cessation Occupation Subsidiary of Holding Compa-Consid-Consid-Demateri-Transaccreated of Office and ny or Associate Company eration eration alised tion Reasons therefor Paid Received one 00009478 Mr. Pardeet Mann 26.7.1970 H.No. 63, Sarai 1 15.07.20 QUONIXING A13371 AFORM34716 OMINDA 1 6.0 Holding SO Late Sh. INDIAN Pipal Thala, Delhi- 01.08.20 Barter Equity Falo Ishwar chand SERVICE 110033 Value is Irstruner Ltd. mann & Late A. 2 Nomitel Smt. Symita Sharetoble Devi Spoule' - M71. Mynelly Corporali Mann



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