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 Coxposos Lion Lionited LIMITED/PRIVATE LIMITED Date of Board Office of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Permanent Residential Address Date of Income Tax Director Name and Surname in Full Resolution in Director or Membership SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Birth PAN Identificawhich Appoint-No. of the KMP held (Mandatory Present Residential Address ICSI in case tion No. ment made Mode of Nationality or Relin-Date of Date of Cumulative Name of Company where-Any Former Name and for KMP not Securities (Optional of Company Acquisition (including Date of quished in Disposal Balance Surname in Full in Securities held Descrip-Acquisihaving DIN) Pledged for KMP Secretary Appointment and Nationality any other and No. tion and tion Mode of Whether the Company itor any of Securiof origin, Reappointment Body Nominal Price or holding -Price or Father's Name, Mother's Name self, its Holding Company, Encumties held if different) in the Company Value of Corporate Other Physical or other and Spouse's Name (if married) Subsidiary Company, berance after each Date of Cessation Securities Consid-Demateri-Considand Surnames in Full Subsidiary of Holding Compa created Transacof Office and eration alised eration ny or Associate Company Reasons therefor Paid Received 11-11-1967 806, Sunflower Neeltant 28.03.20 11 mahind 03033960 Mr Laxmon DAFPR 381BN Indian Gaudens, Govandi (Fast) 28.03.2011 Acrospadir ald 410x /40/11 mg bush Ramnauayan (2) Mahind Resigned Service Mumbai-400088 Sh Sh Ramparayan Aerostructures by Ltd Sankay Nayayan Mahayashtra 24/03/2012 (3) NSL Renewable Trichuy & Smt Soroi Power But Itd Rammauayan 4) Samson Maritime personal Spauce: Mr. Rantoni Led Larmon (3) Nina Want Acus Systems. Put. Ud. Reigned w.e .f 24 Apparatment w.e. F24.052017 16 Minda (Resigned on ollo 1/2021 of Non-Componenti Executive Lld: Divitor Appoint next of Executive directors we.f 0).09.2019 vide Roan dated 2.08.2019 leyoned w.c.f. 01/01/2021 Abbolithen A (FO we.f 269. 2019 Appoutrul A 01/01/2 leigned w.c.f 25/03/2024 UNEDW.C.

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 LOXPO TETOM LIMITED/PRIVATE LIMITED Date of Date of Board Director Name and Surname in Full Permanent Residential Address Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Resolution in Birth Director or Identifica-No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appoint-KMP held tion No. ICSI in case (Mandatory Nationality Any Former Name and Present Residential Address ment made Name of Company where-Date of Date of Cumulative Mode of Whether or Relin-No.. (Optional (including of Company for KMP not Surname in Full in Securities held Descrip-Acquisi-Disposal Balance Acquisition Securities for KMP) Date of quished in Nationality Secretary having DIN) tion and tion and No. Pledged Appointment and any other of origin, Whether the Company it-Mode of Father's Name, Mother's Name Nominal of Securior any Reappointment Body if different) Price or Price or self, its Holding Company, holding and Spouse's Name (if married) Value of ties held Encumin the Company Corporate other Other Subsidiary Company, Physical or and Surnames in Full Securities berance after each Occupation Date of Cessation Subsidiary of Holding Compa-Consid-Consid-Demateri-Transaccreated of Office and ny or Associate Company eration eration alised Reasons therefor Paid Received 03518633 Ms. Pratina Ram 2908/1950 32 Maple A, Prestige 10:14:2016 Phanells ABNPR 8942 & Do Muchandappa Indian Commonods Aparlments Lugia Hd. O Suzlou Patel e.f. 31-10-2019 Financial Nagavarapalya, (V consultant Raman Nagar Energy Hd-Dricas Bangalory 560093 Gold Niew Ltd. (lesigned w. e.f. 20-08-2020) Derrin Ltd. 1 (Resigned w-e-f. 31-10-2019) SE force Lid. Couse Neowatt Power Solut Put Lta (Resigned on 18/01/2019) Cura Healthca Put Lid. Maugh man france Finally l'invited 19.06.2019 a) charter (besigned on 30-11-2019) Judes well + Kyd 401 (10) Mour



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PERSONNEL WITH THEIR SHARE HOLDINGS

QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANIES ACT, 2013 AND

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NAME OF COMPANY Minda Corporation

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

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

NAME OF COMPANY Minda Corporation

LIMITED/PRIVATE LIMITED Date of Date of Board Director Name and Surname in Full Permanent Residential Address Office of Membership DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Income Tax Identifica-Birth Resolution in Director or PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the tion No. which Appoint-KMP held Nationality Any Former Name and Present Residential Address ICSI in case (Mandatory (Optional ment made (including or Relin-Name of Company where-No., Date of Cumulative Whether Surname in Full of Company for KMP not for KMP) Date of quished in in Securities held Nationality Descrip-Acquisi-Disposal Balance Acquisition Securities Secretary having DIN) Appointment and any other tion and of origin, tion and No. Pledged Whether the Company it-Father's Name, Mother's Name Mode of Body Reappointment if different) Nominal of Securior any self, its Holding Company, Price or Price or and Spouse's Name (if married) holding in the Company Corporate Value of ties held Encum-Subsidiary Company, other Other and Surnames in Full Physical or Occupation Date of Cessation Securities after each berance Subsidiary of Holding Compa-Consid-Consid-Demateriof Office and Transaccreated ny or Associate Company eration eration alised Reasons therefor tion Paid Received ove 00009478 Mr. Pardeet Mann 26.7.1970 H.NO. 63, Sqrai 15.07.20 Owniklis A13371 AFORM34716 OMinda 1 1 5.0 Holdi'M S/O Late Sh. INDIAN Pipal Thala, Delti-Equity 01.08.20 Barter fale Stownidge Ishwar chand SERVICE 110033 value is Irstruner Ltd. mann & Late A. 2 Nomitel Smt. Symita Sharetolder Devi of Mind Spoule' - Mrs. Myney Corporatio Mann Lted.



PERSONNEL WITH THEIR SHARE HOLDINGS

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



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND STALLE CATIONS OF DIRECT

		NAME OF C	OMPANY	TOF COMPANIES	APPOINTM	ENT ANI	QUALIFIC	CATIONS	OF DIRECTORS	RULES	5, 2014				
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	for KMP)	Surname in Full Father's Name, Mother's Name	(including Nationality of origin, if different)	- Tada es	Date of Appointment and	or Relin-	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 Mode of	Whether Securities Pledged
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

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

NAME OF COMPANY Minda Corporation LIMITED/PRIVATE LIMITED Date of Board Date of Office of Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Name and Surname in Full Director Permanent Residential Address Membership Resolution in SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Birth Director or PAN Identifica-No. of the which Appoint-(Mandatory KMP held tion No. ICSI in case Nationality Present Residential Address Any Former Name and Name of Company where-Date of Date of Cumulative Mode of Whether No., ment made or Relinfor KMP not (Optional of Company (including Surname in Full in Securities held Descrip-Acquisi-Disposal Balance Acquisition Securities Date of quished in having DIN) for KMP) Secretary Nationality Pledged tion and tion and No. Appointment and any other Mode of Whether the Company itof origin, Nominal of Securior any Father's Name, Mother's Name Reappointment Body Price or Price or self, its Holding Company, holding if different) Encum-Value of ties held and Spouse's Name (if married) in the Company Corporate other Other Physical or Subsidiary Company, Securities after each berance and Surnames in Full Consid-Consid-Date of Cessation Subsidiary of Holding Compa-Demateri-Occupation Transaccreated eration eration alised of Office and ny or Associate Company tion Paid Received Reasons therefor Mr. Naresh Kumar 13/05/1966 Flat No B, Ground 11/12/2020
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY Minda Corporation Limited/PRIVATE LIMITED

Director Identifica-	Any Former Name and	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or	7	Membership No. of the	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD I	IN THE CO	MPANY ITS: DING COM	ELF, ITS HOI PANY OR AS	SOCIATE CO	MPANY
tion No. (Optional for KMP)		Nationality (including Nationality	Present Residential Address	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 Mode of	Whether Securities Pledged
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY	Minda Corporation
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

	NAME OF CO	MPANY	runaa D	moran	<i>XX</i>)		CAN.		•••••••						
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 SECURIT SUBSIDIARY COMPANY,	IES HELD I SUBSIDIAI	IN THE CON	DING COMP	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 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	Whether Securities Pledged
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V-	and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor			-		Subsidiary of Holding Company or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Demateri- alised	created
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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

	NAME OF CO	MPANY				****	MITED								
Director	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 SECURITS SUBSIDIARY COMPANY,	TIES HELD I	IN THE COM	MPANY ITSE	ELF, ITS HOLI	DING COMPA SOCIATE COM	MPANI
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