I	FORM
	MBP-4

CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

					1.4.4			Contion	199	Or	in	which
Α	Contracts or	agreements	with	any	related	party	unaer	Section	100	OI (***********

Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
					,	

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director				
MINOA CORPORATION LIMITED SETCO AUTOMOTIVE LIMITED	ASHOR KUMAR JHA ASHOR KUMAR JHA				
XPRO INDIA LIMITED	ACHOR KUMAR JHA				

WHICH DIRECTURS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the	Reference	Amount of Con-	Date of Share	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	tract or Arrange- ment.	Holders Approval if any		
									-
			<u></u>			-			
						1		J	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed	
INDEPENDENT DIRECTOR	NIL	14/11/2014	
INDEPENDENT DIRECTOR &	shares of	22/01/2014	
MEMBER	72/-		
INDEPENDENT DIRECTOR	NIL	26/07/2013	
			D
			P

Date: 31.03.202

Place: Gurgaon

Signature MD / Director / Secretary / Whole Time Director

(ALLIED STRVICES)

١	NABHI PRODU	k
	FORM	
١	MRP-4	

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
LUMAX INDUSTRIES LIMITED	AVINASH P- GANDHI
SCHAFFFLER INDIA LIMITED	AVINASH P. GANDHI
LUMAX AUTO TECHNOLOGIES UNITED	AVINASH P. GANDHI
ACTION CONSTRUCTION PRIJEMENT LTD	AUINASH P. GANPHI
MINDA CORPORATION LIMITED	AVINASH P. CANDHI
RRG ENTERPRISES LIMITED	AVINASH P. GANDHI
MINDA SAI LIMITED	AUDINASH P. GANDHI
PAIRFIELD ATLAS LIMITED	0 0000
ZOOK BLECTRIC VEHICLES PUT LTD	AVINASH P. GANDHI
LUMAX MANNOH ALUBO TECH LTD	DISCH D. GODDHI

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the	Reference	Amount	Date of Share	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Holders Approval if any		ii aily
					×				
									ı. <u>"</u>

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
INDEPENDENT DIRECTOR	Nil	31/07/2002
INDEPENDENT DIRECTOR	NIIL	20/04/2006
INDEPENDENT DIRBETOR	NLL	12/11/2018
INDEPENDENT DIRECTOR	MIL	01/10/2019
INDEPENDENT DIRECTOR	NIL	28/01/2006
DIRECTOR	NIL	06/10/2015
FNDEPEN DENT DIRECTO	P NIL	09/04/2011
DIRECTOR		31/10/2003
ADDITIONAL DIRECTOR		15/03/2021
DIRECTOR		19/03/2020
D 00111		30/10/2003

Date: 31.03.2021

Place: Gurugram

Signature
MD / Director / Secretary /

A	NA	ABH	II F	PROI	טכ
ſ	E) RA	

MBP-4

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. (Contracts	or	agreements	with	any	related	party	under	Section	188	or	in	which	Į
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Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board		
		(0)						
					/*			
				4				
	- 1 31							

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
MAYFUS INDIA LIMITED	PRATIMA RAM. [INDEPENDENT DIRECTOR]
MINDA CORPORATION LIMITED	PRATINA RAM
CADILA PHARMACBUTICALS UMITED	PRATIMA RAM
MANAPPURAM HOME FINANCE LIMITED	PRATIMA RAM
GPS RENEWABLE PRIVATE LIMITED	PRATIMA RAM
AVAALI SOLUTIONS PRIVATE	PRATIMA RAM
LIMITED	
	,
10	
	/

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the	Reference	Amount	Date of	Signature	Remarks,
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Share Holders Approval if any		if any
	-								

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
INDEPENDENT DIRECTOR	. NIL	28/07/2014
INDEPENDENT DIRECTOR	NIC	20/11/2016
DIRECTOR	Nik	29/11/2019
DIRECTOR	NIL	19/06/2019
DIRECTOR	NIL	30/09/2016
DIRECTOR	NIL	14/05 /2019.
		D.
		PI

Date: 31-03-2021

Place: Gungam

FORM MBP-4

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A.	Contracts	or	agreements	with	any	related	party	under	Section	188	or	in	which
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Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
-				4.5		

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director			
MINDA CORPORATION UMITED	RAKESH CHUPRA			
KEMPTY COTTAGES PRIVATE LID	RADESH CHOSEA			
GRE ENTERPRISES PRIVATE LIMITED	RAKECH CHOPRA			
PRAGMA MOLDINGS PRIVATE LIMITED	RAKESH CHOPRA			
BHARAT GEARS LIMITED	RAKERH CHOPRA			
CLEANTEC INFRA PRIVATE LIMITED	RAKESH CHOPRA			
INDRAPRASTHA CANCER SOCIETY (RAJIN	RAKESH CHOPRA			
GANDHI CANCER MOSPITAL & RESEARCH				
CENTRE) (PARTNER IN FIRMS)				

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the	Reference	Amount	Date of	Signature	Remarks,
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Share Holders Approval if any		if any
									-
					24				
						-			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
INDEPENDENT DIRECTOR	KUL	27/05/20
DIRRITOR	NIL	04/08/2003
DIRECTOR	NIC	24/11/2003
DIRFITOR	NIL	24/11/2003
INDEPENDENT DIRECTOR	N1 L	25/01/200
DIRECTOR	NIL	21/12/2018
POUNDER MEMBER AND	NTC	
CHAIRMAN		



REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

ment	entered into	Interested Director	Director/ Company/ Nature of Concern or Interest	Terms and Conditions	Transaction is at Arm's Length Basis	Approval at the Meeting of the Board
				N.		
	4					

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
MINDA CORPORATION LIMITED	ASHOR MINDA
MINDA STONERIDGE INSTRUMENTS	ASHOR MINDA
MINDA VAST ACCECE SYSTEMS PUT LTD	ASHOR MINDA
MINDA SILCA BNGINEERING PUT LTD	ASHOK MINDA
MINDA CAPITAL PRIVATE LIMITED	ASHOK MINDA
MINDA SPECTRUM ADVISORY LIMITED	ASHOK MINDA
SPARK MINDA FOUNDATION	ASHOK MINDA
VICHAAR TELEVISION NETWORK LIMITED	ASHOK MINDA
FURUKAWA MINDA ELECTRIC PRIAVATE	ASHOK MINDA
LIMITED	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details	of Voting on	such Resolu	ution	Date of the	Reference	Amount	Date of Share	Signature	Remarks,
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Holders Approval if any		if any
					DKT				
									=

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
*	•	•
WHOLE TIME DIRECTOR & MEMBE	R 34.08%	22/07/1987
DIRECTOR	NIL	20/05/1995
DIRECTOR	NIL	03/01/2007
DIRECTOR	NIL.	04/12/2007
DIRECTOR & MEMBER	76.34%	15/06/2008
DIRECTOR & MEMBER	49.50%	08/05/2009
DIRECTOR	_	01/04/2015
MEMBER	0.94%	30/06/2008
ADDITIONAL DIRECTOR	NIL	21/12/2020
		2

Date:

31.03.2021

Place: Gungeam

FORM MBP-4

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
		,				

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director						
MINDA CAPITAL PRIVATE LIMITED MINDA STONERIDGE INSTRUMENTS. LIMITED	NARESH KUMAR MODI						
MINDA CORPORATION LIMITED	NARSH KUMAR MODI						
MINDA CAPITAL PRIVATE LID WHITEUNE BARTER LIMITED MINDA SPECTRUM ADVISORY LID	AAKASH MINDA AAKASH MINDA AAKASH MINDA						
CORP MINDA CREEN MOBILITY SYSTEMS	AAKASH MINDA AAKASH MINDA						

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details	of Voting on	such Resolu	ution	Date of the	Reference	Amount	Date of	Signature	Remarks,
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Share Holders Approval if any		if any
					(#1				
									9
		- Wal							

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
	•	
DIRECTOR	Nil	30/09/2019
ADDITIONAL BIRECTOR	NIL.	08/10/2019
		1 100
DIRECTOR	0.04%	11/12/2020
-		
DIRECTOR		01/06/2014
DIRECTOR		03/08/2016
DIRECTOR		10/06/2014
MEMBER	1.32%	F
CHOLDING 1 SHARE)		22/02/2021

FORM MBP-4

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

	tracts or agreemen		Relation with	Principal	Whether the	Date of
Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Director/ Company/ Nature of Concern or Interest	Terms and Conditions	Transaction is at Arm's Length Basis	Approval at the Meeting of the Board
				*1		
	*					

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
MINDA STONERIDGE INSTRUMENTS LIMITED	PAKASH MINDA
MINDA CORPORATION LIMITED	AARASH MINDA
INNOVATIVE DESIGN SOLUTION PRIVATE LIMITED	RAVI SUD
ETO MOTORS PRIVATE LIMITED MINDA CORPORATION LIMITED	RAVI SUD

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



31.03.2021

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting	Reference of Specific	Amount of Con-	Date of Share	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	tract or Arrange- ment.	Holders Approval if any		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
ADDITIONAL DIRECTOR	-	22/02/2021
WHOLE TIME DIRECTOR	_	05/11/2020-
DIRECTOR	10 eq. share	3 21/12/2020
DIRECTOR	Mil.	19/03/2019
DIRECTOR	0.01%	25/03/2011 _{Date} :
		Place

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 Lioniled 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 as Non-Componenti Executive Lld: Divitor Appoint next of Executive directors we.f 0).09.2019 vide Roan dated 12.08.2019 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

NAME OF COMPANY MINDS (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

...... LIMITED/PRIVATE LIMITED

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

(34)

Director Identifica- tion No.	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						
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	ment made Date of Appointment and	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
1	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate	The state of the s			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 Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any Encum- berance created
			32 Maple A, Prestige	19:14:2016	Hauells		j=	ABNPR 89	428			J	10	- 12	
	Do Mulhandappa	Indian	Circumwoods Aparlments		India Ha					/				i	
			Nagavarapalya, (V		O Suzloy		(lesi	gred w	· e · f 31-10-	2019)		-17		De la Contraction de la Contra	
			Raman Nagar,		Energy Ho		·8				A 1				
	Chillian	1 2 -	Bangalory 560093		Drican		(leng	ud w	·e·f 29-03-	2020).					
			U		Gold Mings							L. 4.			
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COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF COMPANY Minda Corporation

PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

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 SECURITY SUBSIDIARY COMPANY	ries held i , subsidial	IN THE COL	MPANY ITSE DING COMI	ELF, ITS HOL PANY OR ASS	DING COMP 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	or Relinquished in any other		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 Securities Pledged
- 6	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company Date of Cessation	Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa-	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	of Securi- ties held after each	holding – Physical or Demateri-	or any Encum- berance
1	and Surnames in Full	Occupation		of Office and Reasons therefor					ny or Associate Company	l î	eration Paid	eration Received	Transac- tion	alised	created
00161107	148. Avinash	01-10-1935	C-2/14, Saldarjung	28.01.2006	Lymax		lannah All	ed Techno	ignes 2+d.	Mal .		favtit.	11 1 157	n	Alles I
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724	Jai Devi Gandhi			Director	21) Zook		Pelectoil	vehicles of	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	×	b,				
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	44712														
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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 **OUALIFICATIONS OF DIRECTORS) RULES, 2014**



LIMITED/PRIVATE LIMITED

Dimento	Name and Co	Date of		Data of Data 1											
Director Identification No.	Name and Surname in Full Any Former Name and	Birth Nationality	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD Y, SUBSIDIA	IN THE COI	MPANY ITSI DING COM	ELF, ITS HOP PANY OR AS	LDING COMP SOCIATE CO	PANY, MPANY
(Optional for KMP)	Surname in Full	(including Nationality	Tresent Residential Address	Date of Appointment and	or Relinquished in any other		of Company Secretary	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
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	Body Corporate				Whether the Company itself, its Holding Company,	tion and Nominal Value of	tion Price or	Price or	and No. of Securi- ties held	Mode of holding –	Pledged or any
Ä	and Commence to Dealt	Occupation	*	Date of Cessation of Office and					Subsidiary Company, Subsidiary of Holding Compa-	Securities	Consia-	Other Consid-	after each Transac-	Physical or Demateri-	Encum- berance created
-				Reasons therefor				nt T	ny or Associate Company	(0) 0	eration Paid	eration Received	tion	alised	Created
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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 STALLFICATIONS OF DIRECTORS) RULES, 2014

		NAME OF C	OMPANY	Minda Loxpora	APPOINTMI	ENT ANI	19 -								_
Ide	rector ntifica- n No.	Hame and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership	Income Tax	DETAILS OF SECURIT	TIES HELD	IN THE CO	MPANY ITSE	CLF, ITS HOL	DING COMPA	ANY,
	tional 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	No. of the ICSI in case of Company	PAN (Mandatory for KMP not	SUBSIDIARY COMPANY Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
		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	any other Body Corporate	Secretary	having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company,	tion and Nominal Value of	tion Price or other	Price or Other	and No. of Securi- ties held	Mode of holding – Physical or	Pledged or any Encum-
		0			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	berance created
				rom Page No. (13						S.	4				
000	54 727	Mr. Ashok Hinda	29.6.1961	17 olof Palme Marg, Valant Vihax, Delti-	31.03.2007				Minda Corporat	in Ac	quisitie	in of		A = 1	
		minda f	Indian	Valant Vibax, Delti-	Pe-appointment	4			Limited.	1 20021	E GO	77 217	red fro	M HY	
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		Smt. Savitri Devi minda			01.08.2019					tota	l /- age	of sho	reholdir	p is in	(xeaps
		spoule: - Mrs. Sarika	De alerin		os chairman		10			An	m 2	8.86-1.	to 35	-851	
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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 CO		Minda Cosp									RIVATE LI	MITED	
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 SECURIT	TIES HELD	IN THE CO	MPANY ITSI	ELF, ITS HOI	DING COMP	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- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
tone c	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	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 Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any
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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-	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	TIES HELD , SUBSIDIA	IN THE CO	MPANY ITS: DING COM	ELF, ITS HOI 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		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
man de - Amell - Am	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				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 Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any Encum- berance created
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RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Minda Corboration tin Limited/PRIVATE LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

	NAME OF CO	MPANY	Minda C	orporali	On.	•	TIN	•••••	*************						
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,	TIES HELD : , SUBSIDIA	N THE COM	MPANY ITSE DING COMI	CLF, ITS HOP PANY OR AS	SOCIATE CO.	MPANY
tion No. (Optional	Any Former Name and Surname in Full	Nationality (including	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in		of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	Nationality of origin, if different)	-	Appointment and Reappointment in the Company	any other Body Corporate	0			Whether the Company it- self, its Holding Company, Subsidiary Company,	Nominal Value of	Price or other	Price or Other	of Securi- ties held after each	Mode of holding – Physical or	or any
t-	1 7 11	Occupation		Date of Cessation of Office and Reasons therefor					Subsidiary of Holding Company or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	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		+							LIM	ITED/PR	IVATE LI	MITED	
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or			Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY,	TES HELD I	N THE COM	MPANY ITSE	LF, ITS HOL	DING COMPA	ANY, MPANY
Identifica- tion No. (Optional for KMP)	Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made	KMP held or Relin- quished in		ICSI in case	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held Whether the Company it-	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
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Reappointment in the Company Date of Cessation of Office and	Body Corporate	1	, ° -		self, its Holding 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	Encumberance created
1/				Reasons therefor	(10) GPS	-		-		1					
035/8633	Ms. Gratima Ram	29/08/195	2 SZ Maple H,	10.11.2016	Renewable										
	D/O Mr. Chandappa	Judian	Drestige Groenwoods Apartments, Nagarrapalya, W Raman Nagas, Langalore 560093		limited .						-				
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FORM MBP-4 Registar of Contracts with relayed party and contracts and bodies etc- In which directors are interested [Pursuant to section 189(1) of companies act, 2103 And Rule 16(1) of companies (Meetings of board & its power) Rules 2014] A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184 Date of Name of the party with which contract is entered Name of the Whether the Date of Detail of voting on such resolution Referenc Amount of Date of rincipal Terms and Condition Date of the approval at the Contracts/ nterested Directo Transaction is next contract share Specific Arrangement at Arm Length Meeting of the meeting at which Register to (g) was Placed under (Rs in No of Directors Directors Directors subsignature section(1 Directors votina in Voting remainin Present in Against of section 188 the Meeting 13-08-2021-31-3-Minda Vast Access Systems (P) Ltd. Mr.Ashok Minda Die Casting Components & tools 2021 3-08-2020 05-11-2020 1.800 Yes 2021 Minda Silca Engineering (P) Ltd. Mr.Ashok Minda Child Components 3-08-2020 05-11-2020 13-08-2021-31-3 Yes P T Minda Automotive Indonesia ock Parts 2021 Subsidiary 3-08-2020 05-11-2020 1,800 13-08-2021-31-3 Yes Minda Vietnam Automotive Co Ltd Child Parts 2021 Subsidiary 3-08-2020 05-11-2020 13-08-2021-31-3 Yes Minda Stoneridge Instruments Limited Mr. Ashok Minda 3-08-2020 05-11-2020 Yes 2021 Minda Vast Access Systems (P) Ltd. Mr.Ashok Minda ock Parts 3-08-2020 05-11-2020 13-08-2021-31-3 ock key /Sheet Metal Parts and sub-3-08-2020 Minda Silca Engineering (P) Ltd. Mr Ashok Minda 05-11-2020 2021 assemblies 13-08-2021-31-3 Yes 2021 Minda Stoneridge Instruments Ltd. Mr.Ashok Minda nstrument Cluster & Guages 3-08-2020 05-11-2020 13-08-2021-31-3 Yes Minda Vietnam Automotive Co Ltd Subsidiary Child Parts 3-08-2020 05-11-2020 - Ma Fretmalam Scander 13-08-2021-31-3 Yes Tools & Comp 3-08-2020 2021 P T Minda Automotive Indonesia Subsidiary 05-11-2020 13-08-2021-31-3 Yes 2021 Minda Vast Access Systems (P) Ltd. Mr. Ashok Minda Tool modification 3-08-2020 05-11-2020 13-08-2021-31-3 Recovery of admin. & Design & Yes Minda Vast Access Systems (P) Ltd. Mr Ashok Minda Development Expenses 3-08-2020 05-11-2020 13-08-2021-31-2021 P T Minda Automotive Indonesia Subsidiary 3-08-2020 05-11-2020 350 13-08-2021-31-3 Yes 2021 P T Minda Automotive Indonesia Subsidiary Recovery of admin expenses 3-08-2020 05-11-2020 13-08-2021-31-3 Guarantee Commission, Recovery of Yes 2021 Minda KTSN Plastic Solution GMBH & Co KG. Subsidiary SBLC , & Design and development 3-08-2020 05-11-2020 13-08-2021-31-3 Yes Minda KTSN Plastic Solution GMBH & Co KG. Subsidiary nterest on Loan 3-08-2020 05-11-2020 13-08-2021-31-3-Yes Mr Ashok Minda Reimbursement of admin Exp. Minda Stoneridge Instruments Ltd. 3-08-2020 05-11-2020 2021 13-08-2021-31-3 Yes Mr. Ashok Minda Design & Development (SMIT) 3-08-2020 2021 Minda Stoneridge Instruments Ltd. 05-11-2020 13-08-2021-31-3 Minda S.M.Technocast (merged with Minda Capita Yes 2021 Subsidiary Building Rent (Greater Noida - DCD) 3-08-2020 05-11-2020 13-08-2021-31-3 Yes Minda Capital I td. 3-08-2020 05-11-2020 2021 Mr. Ashok Minda Building Pune Locks 224 13-08-2021-31-3-Yes Minda Capital Ltd. Mr.Ashok Minda Building Pune SMIT 3-08-2020 05-11-2020 2021 214 13-08-2021-31-3-Yes Minda Capital Ltd. Mr.Ashok Minda Building Pune DCD 05-11-2020 3-08-2020 300 13-08-2021-31-3 Yes 2021 Minda Spectrum Ltd. Mr. Ashok Minda Reimbursement of admin exp. 3-08-2020 05-11-2020 13-08-2021-31-3 Yes CSR Exp. 2021 Spark Minda Foundation Subsidiary 3-08-2020 05-11-2020 13-08-2021-31-3 Yes Minda Vast Access Systems (P) Ltd. Mr. Ashok Minda Reimbursement of Exp. 3-08-2020 15-11-2020 13-08-2021-31-3 Yes 2021 Minda Stoneridge Instruments Ltd. Mr. Ashok Minda Reimbursement of admin Exp. 3-08-2020 05-11-2020 13-08-2021 urukawa Minda Electric Pvt. Ltd. (previously kn Yes 3-08-2020 2021 as Minda Furukawa Electric Pvt Ltd) Associate Sale of terminals & connectors & Tools 05-11-2020 400 13-08-2021-31-3 Yes 3-08-2020 05-11-2020 2021 Minda Stoneridge Instruments Ltd. Mr.Ashok Minda Sale of wiring harness 100 13-08-2021-31-3-Yes Minda Vast Access Systems (P) Ltd. Mr.Ashok Minda Sale of terminals & connectors & Tools 3-08-2020 05-11-2020 2021 13-08-2021-31-3 Yes 2021 Minda KTSN Plastic Solutions GMBH & Co.KG Subsidiary Sale of terminals & connectors 3-08-2020 05-11-2020 10 13-08-2021-31-3 Sale of terminals & connectors, Cable Yes Minda Vietnam Automotive Company Limited 3-08-2020 05-11-2020 2021 Subsidiary ray 200 13-08-2021-31-3 Furukawa Minda Electric Pvt. Ltd. (previously know Yes as Minda Furukawa Electric Pvt Ltd) Associate ob Work 3-08-2020 05-11-2020 2021 200 13-08-2021-31-3 Yes Minda Stoneridge Instruments Ltd. Mr.Ashok Minda Purchase of instrument cluster 3-08-2020 05-11-2020 200 13-08-2021-31-Furukawa Minda Electric Pvt. Ltd. (previously know as Minda Furukawa Electric Pvt Ltd) Purchase of terminals, couplers 3-08-2020 05-11-2020

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13-08-2021-31-3- 2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Subsidiary	Purchase of plastic raw material	Yes	13-08-2020	6	6	05-11-2	020	50	
13-08-2021-31-3- 2021	Minda Vietnam Automotive Co	Subsidiary	Purchase of plastic raw material	Yes	13-08-2020	6	6	05-11-2	020	50	
13-08-2021-31-3- 2021	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Reimbursement of expenses (recovered)	Yes	13-08-2020	6	6	05-11-2	020	75	
13-08-2021-31-3- 2021	Minda Vietnam Automotive Company Limited	Subsidiary	Royalty	Yes	13-08-2020	6	6	05-11-2		100	
13-08-2021-31-3- 2021	Minda Capital Ltd.	Mr.Ashok Minda	Building Rent	Yes	13-08-2020			05-11-2		700	
13-08-2021-31-3- 2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Subsidiary	Technical Support fees paid & Royalty	Yes	13-08-2020		6	05-11-2		80.8	
13-08-2021-31-3- 2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Subsidiary	Engineering Services income	Yes	13-08-2020		6	05-11-2		50.6	
13-08-2021-31-3-			Reimbursement of expenses (Recovery /	Yes		ь					
2021 13-08-2021-31-3-	Minda Vietnam Automotive Company Limited	Subsidiary	Payment)	Yes	13-08-2020	ь	6	05-11-2		50	
2021 13-08-2021-31-3-	Spark Minda Foundation	Subsidiary	CSR Exp.	Yes	13-08-2020	6	6	05-11-2		200	
2021	Spark Minda Foundation	Subsidiary	Reimbursement of expenses (Recovery)	Yes	13-08-2020	6	6	05-11-2	020	5	
13-08-2021-31-3- 2021	Minda Vast Access Systems Pvt.Ltd.	Mr.Ashok Minda	Service Income for providing after sale services for Electronic Security Systems.		13-08-2020	6	6	05-11-2	020	40	
13-08-2021-31-3- 2021	Minda Stoneridge Instruments Itd	Mr.Ashok Minda	Purchase of Products (Automotive Spare Parts)	Yes	13-08-2020	6	6	05-11-2	020	1600	
13-08-2021-31-3- 2021	Minda Vast Access Systems Pvt.Ltd.	Mr.Ashok Minda	Purchase of Products (Automotive Spare Parts)	Yes	13-08-2020	6	6	05-11-2	020	15	
13-08-2021-31-3- 2021	Aakash Minda	Relative of Director	Rent for Chennai Office	Yes	13-08-2020	6	6	05-11-2	020	7	
13-08-2021-31-3- 2021	Minda Silca Engineering Ltd.	Mr.Ashok Minda	Management Fees received as per Management Service Agreement	Yes	13-08-2020	6	6	05-11-2	020	36	
13-08-2021-31-3- 2021	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Management Fees received as per Management Service Agreement	Yes	13-08-2020	6	6	05-11-2		370.01	
13-08-2021-31-3- 2021	Minda Vietnam Automotive Company Limited	Subsidiary	Management Fees received as per Management Service Agreement	Yes	13-08-2020	6	6	05-11-2		29.94	
13-08-2021-31-3- 2021	Minda Vast Access Systems Pvt. Limited	Mr.Ashok Minda	Management Fees received as per Management Service Agreement	Yes	13-08-2020	6	6	05-11-2		29.94	
13-08-2021-31-3- 2021	PT. Minda Automotive Indonesia	Subsidiary	Management Fees received as per Management Service Agreement	Yes	13-08-2020	6	6	05-11-2		93.74	
13-08-2021-31-3- 2021	Minda Stoneridge Instruments Limited	Mr.Ashok Minda	Goods Purchase in Japan Office	Yes	13-08-2020			05-11-2		25	
13-08-2021-31-3- 2021	PT. Minda Automotive Indonesia	Subsidiary	Goods Purchase in Japan Office	Yes	13-08-2020		6	05-11-2		20	
13-08-2021-31-3-		,	·	Yes							
2021 13-08-2021-31-3-	Minda Vast Access Systems Pvt. Limited	Mr.Ashok Minda	Goods Purchase in Japan Office	Yes	13-08-2020	6	6	05-11-2		20	
2021 13-08-2021-31-3-	Minda Capital Private Limited	Mr.Ashok Minda	As per rent agreement	Yes	13-08-2020	6	6	05-11-2		15.48	
2021	Minda Vietnam Automotive Co Ltd	Subsidiary	Sales of Child Parts	Yes	13-08-2020	6	6	05-11-2	020	82	
13-08-2021-31-3- 2021	Minda KTSN Plastic Solutions GmbH & Co., K.G, Germany	Wholly Owned Subsidiary	Technical support service fees	. 00	13-08-2020	6	6	05-11-2	020	80.88	

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05-11-20 to 31-03- 2021	Minda Vast Access Systems (P) Ltd.	Mr.Ashok Minda	Die Casting Components & tools	Yes	05-11-2021	7	7	03-02-2021	1,800)
05-11-20 to 31-03- 2021	Minda Silca Engineering (P) Ltd.	Mr.Ashok Minda	Child Components	Yes	05-11-2021	7	7	03-02-2021	350	
05-11-20 to 31-03- 2021	P T Minda Automotive Indonesia	Subsidiary	Lock Parts	Yes	05-11-2021	7	7	03-02-2021	1,800	,
05-11-20 to 31-03- 2021	Minda Vietnam Automotive Co Ltd	Subsidiary	Child Parts	Yes	05-11-2021	7	7	03-02-2021	82	,
05-11-20 to 31-03- 2021	Minda Stoneridge Instruments Limited	Mr.Ashok Minda		Yes	05-11-2021	7	7	03-02-2021	5	5
05-11-20 to 31-03- 2021	Minda Vast Access Systems Pvt. Limited	Mr.Ashok Minda	Lock Parts	Yes	05-11-2021	7	7	03-02-2021	400	
05-11-20 to 31-03- 2021	Minda Silca Engineering		Lock key /Sheet Metal	Yes						
05-11-20 to 31-03-	(P) Ltd.	Mr.Ashok Minda	Parts and sub-assemblies Instrument	Yes	05-11-2021	7	7	03-02-2021	950)
2021	Minda Stoneridge Instruments Limited	Mr.Ashok Minda	Cluster & Guages		05-11-2021	7	7	03-02-2021	40	
05-11-20 to 31-03- 2021	Minda Vietnam Automotive Co Ltd	Subsidiary	Child Parts	Yes	05-11-2021	7	7	03-02-2021	10	
05-11-20 to 31-03- 2021	P T Minda Automotive Indonesia	Subsidiary	Tools & Comp	Yes	05-11-2021	7	7	03-02-2021	5	5
05-11-20 to 31-03- 2021	Dorset Kaba Security Systems Pvt Ltd	Subsidiary	Casting Parts	Yes	05-11-2021	7	7	03-02-2021		
05-11-20 to 31-03- 2021				Yes					20)
			Tool							
			modification							
	Minde Vest Assess Systems Dut Limited	Mr.Ashok Minda			05-11-2021	7	7	03-02-2021		
05-11-20 to 31-03- 2021	Minda Vast Access Systems Pvt. Limited			Yes					225	5
			Recovery of admin. & Design &							
			Development Expenses							
					05-11-2021	7	7	03-02-2021		
05-11-20 to 31-03- 2021		Subsidiary	Royalty	Yes	05-11-2021	7	7	03-02-2021	350	
05-11-20 to 31-03- 2021	P T Minda Automotive Indonesia		Recovery of admin expenses	Yes	05-11-2021	7	7	03-02-2021	35	1
05-11-20 to 31-03- 2021	macricola		Guarantee Commission,	Yes	00 11 2021		,	00 02 2021	- 00	
12021			Recovery of SBLC, &							
	Minda KTSN Plastic Solution GMBH & Co KG.	Subsidiary	Design& development		05-11-2021	7	7	03-02-2021	150	
05-11-20 to 31-03- 2021		•	Interest on Loan	Yes	05-11-2021	7	7	03-02-2021	701	
05-11-20 to 31-03- 2021			Reimburseme nt of admin	Yes						
05-11-20 to 31-03-	Minda Stoneridge Instruments	Mr.Ashok Minda	Exp. Design & Development	Yes	05-11-2021	7	7	03-02-2021	10)
2021 05-11-20 to 31-03-	Ltd.		(SMIT)	Yes	05-11-2021	7	7	03-02-2021	250)
2021	S.M.Technocast Ltd.(Now merged with Minda Capital PVT. Ltd)	Subsidiary	Building Rent (Greater Noida -DCD)	. 55	05-11-2021	7	7	03-02-2021	224	,
05-11-20 to 31-03- 2021	·	Mr.Ashok Minda	Building Pune Locks	Yes	05-11-2021	7	7	03-02-2021	224	
05-11-20 to 31-03- 2021	Minda Capital Pvt. Ltd.		Building Pune SMIT	Yes	05-11-2021	7	7	03-02-2021	214	
05-11-20 to 31-03- 2021			Building Pune DCD	Yes	05-11-2021	7	7	03-02-2021	300)
05-11-20 to 31-03- 2021	Minda Spectrum Ltd.	Mr.Ashok Minda	Reimbursement of admin exp.	Yes	05-11-2021	7	7	03-02-2021	2.5	
05-11-20 to 31-03- 2021	Minda Europe BV	Subsidiary	Reimbursement of admin Exp.	Yes	05-11-2021	7	7	03-02-2021		
05-11-20 to 31-03- 2021	Spark Minda Foundation	Subsidiary	CSR Exp.	Yes	05-11-2021	7	7	03-02-2021	250	
05-11-20 to 31-03- 2021	Minda Silca Engineering (P) Ltd.	Mr.Ashok Minda	Reimbursement of admin Exp.	Yes	05-11-2021	7	7	03-02-2021	5	5
05-11-20 to 31-03- 2021	Minda Vast Access Systems Pvt. Limited	Mr.Ashok Minda	Reimbursement of admin Exp.	Yes	05-11-2021	7	7	03-02-2021	15	i
05-11-20 to 31-03- 2021	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Reimbursement of admin Exp.	Yes	05-11-2021	7	7	03-02-2021	10)
05-11-20 to 31-03- 2021	Furukawa Minda Electric Pvt. Ltd. (previously known as Minda Furukawa Electric Pvt Ltd)	Associate	Sale of terminals & connectors & Tools	Yes	05-11-2021	7	7	03-02-2021	400)
05-11-20 to 31-03- 2021	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Sale of wiring harness	Yes	05-11-2021	7	7	03-02-2021	100)
05-11-20 to 31-03- 2021	Minda Vast Access Systems Private Ltd	Mr.Ashok Minda	Sale of terminals & connectors & Tools	Yes	05-11-2021	7	7	03-02-2021	10	
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05-11-20 to 31-03- 2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Subsidiary	Sale of terminals & connectors	Yes	05-11-2021	7	7			03-02-2021		10	
05-11-20 to 31-03- 2021	Minda Vietnam Automotive Company Limited	Subsidiary	Sale of terminals & connectors, Cable Tray	Yes	05-11-2021	7	7			03-02-2021		380	
05-11-20 to 31-03-	Furukawa Minda Electric Pvt. Ltd. (previously known	,	Job Work	Yes		-			1 1				
2021 05-11-20 to 31-03-	as Minda Furukawa Electric Pvt Ltd) Minda Stoneridge Instruments Ltd.	Associate Mr.Ashok Minda	Donale and a final	Yes	05-11-2021 05-11-2021	7	7			03-02-2021		255 200	
	Furukawa Minda Electric Pvt. Ltd. (previously known	IVII.ASITOK IVIITIGA	Purchase of instrument cluster Purchase of terminals, couplers	Yes	05-11-2021	/	/			03-02-2021		200	
	as Minda Furukawa Electric Pvt Ltd)		r dronase or terminals, couplers	103									
0E 11 20 to 21 02	Minda KTSN Plastic Solutions GMBH & Co.KG	Associate		Yes	05-11-2021	7	7			03-02-2021		100	
	Minda KISN Plastic Solutions GMBH & Co.KG Minda Vietnam Automotive Co Ltd	Subsidiary	Purchase of plastic raw material	Yes	05-11-2021	7	7			03-02-2021		50 50	
05-11-20 to 31-03-	Willida Vietnam Automotive Co Etd	Subsidiary	Purchase of plastic raw material	Yes	05-11-2021	/	/			03-02-2021		50	
2021	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Reimbursement of expenses recovered		05-11-2021	7	7		c	03-02-2021		75	
05-11-20 to 31-03- 2021	Minda Vietnam Automotive Company Limited	Subsidiary	Royalty	Yes	05-11-2021	7	7			03-02-2021		100	
05-11-20 to 31-03- 2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Subsidiary	Technical Support fees paid & Royalty	Yes	05-11-2021	7	7			03-02-2021		81	
05-11-20 to 31-03-		,	Engineering Services income	Yes		·			1 1				
2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Subsidiary			05-11-2021	7	7		C	03-02-2021		50	
05-11-20 to 31-03- 2021	Minda Vietnam Automotive Company Limited	Subsidiary	Reimbursement of expenses (Recovery / Payment)	Yes	05-11-2021	7	7			03-02-2021		50	
05-11-20 to 31-03- 2021	Spark Minda Foundation	Subsidiary	CSR Exp.	Yes	05-11-2021	7	7			03-02-2021		200	
	Spark Minda Foundation	Subsidiary	Reimbursement of expenses	Yes	05-11-2021	7	-			03-02-2021		_	
2021 05-11-20 to 31-03-	Minda Vast Access Systems Pvt.Ltd.	Subsidially	(Recovery) Service Income for providing after sale	Yes	05-11-2021	/				J3-U2-2U2T		5	
2021	Timida Vast / tooses Systems / Vi.Eta.		services for Electronic Security Systems.	100									
05 44 004 04 00	No. 1 de la companya	Mr.Ashok Minda			05-11-2021	7	7		C	03-02-2021		40	
05-11-20 to 31-03- 2021	Minda Stoneridge Instruments Itd	Mr.Ashok Minda	Purchase of Products (Automotive Spare Parts)	Yes	05-11-2021	7	7		c	03-02-2021		1600	
	Minda Vast Access Systems Pvt.Ltd.	Mr.Ashok Minda	Purchase of Products (Automotive Spare Parts)	Yes	05-11-2021	7	7		1 1	03-02-2021		15	
05-11-20 to 31-03-	Aakash Minda	Relative of Director	Rent for Chennai Office	Yes	05-11-2021	7	7		1 1	03-02-2021		7	
2021 05-11-20 to 31-03-	Minda Silca Engineering Ltd.	Relative of Director	Management Fees received as per	Yes	05-11-2021	,				J3-U2-2U2 I		36.00	
2021		Mr.Ashok Minda	Management Service Agreement		05-11-2021	7	7		C	03-02-2021			
05-11-20 to 31-03- 2021	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Management Fees received as per Management Service Agreement	Yes	05-11-2021	7	7			03-02-2021		156.55	
	Minda Vietnam Automotive Company Limited	Subsidiary	Management Fees received as per	Yes	05-11-2021	7	7			03-02-2021		6.27	
	Minda Vast Access Systems Pvt. Limited	Oubsidial y	Management Service Agreement Management Fees received as per	Yes	05-11-2021	,				J3-UZ-ZUZ I		32.33	
2021	,	Mr.Ashok Minda	Management Service Agreement		05-11-2021	7	7		C	03-02-2021		02.00	
05-11-20 to 31-03- 2021	PT. Minda Automotive Indonesia	Subsidiary	Management Fees received as per Management Service Agreement	Yes	05-11-2021	7	7			03-02-2021		36.10	
05-11-20 to 31-03-	Minda Stoneridge Instruments Limited	Mr.Ashok Minda	Goods Purchase in Japan Office	Yes					1 1			25.00	
2021 05-11-20 to 31-03-	PT. Minda Automotive Indonesia	IVII.ASNOK IVIINGA	Goods Purchase in Japan Office	Yes	05-11-2021	7	7		C	03-02-2021	-	-	
2021		Subsidiary	,		05-11-2021	7	7	<u> </u>	c	03-02-2021		20	
05-11-20 to 31-03- 2021	Minda Vast Access Systems Pvt. Limited	Mr.Ashok Minda	Goods Purchase in Japan Office	Yes	05-11-2021	7	7			03-02-2021		20	
	Minda Capital Private Limited		Rent- as per agreement	Yes			- '		1 1			15.48	
2021	,	Mr.Ashok Minda			05-11-2021	7	7		C	03-02-2021			
05-11-20 to 31-03- 2021	Minda Vietnam Automotive Company Limited		Sale of terminals &	Yes								380.00	
2021			connectors &										
		Subsidiary	Tools		05-11-2021	7	7		C	03-02-2021			
05-11-20 to 31-03- 2021	Furukawa Minda Electric Pvt. Ltd.			Yes								255.00	
2U2 I	(previously												
	known as		Service										
0E 11 20 to 21 00	Minda Furukawa Electric Pvt Ltd)	Associate	income	Vee	05-11-2021	7	7		C	03-02-2021	ļ	400.00	
2021	Minda Vietnam Automotive Company Limited	Subsidiary	Purchase	Yes	05-11-2021	7	7		c	03-02-2021		130.00	
05-11-20 to 31-03- 2021	P T Minda Automotive Indonesia	Subsidiary	Recovery of admin expenses	Yes	05-11-2021	7	7			03-02-2021		35.00	
LVL I			or damin expenses		00 11-2021	·		L	1 10	00 JE-EUE I			

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	Minda Vast Access Systems (P) Ltd.	1	Die Casting Components & tools	Yes							1,800.00	
03-02-2021 - 31- 03-2021	winda vast Access Gystems (i) Eta.	Mr.Ashok Minda	Die Gasting Components & tools	163	03-02-2021	8	8		18	3-05-2021	1,000.00	
03-02-2021 - 31- 03-2021	Minda Silca Engineering (P) Ltd.	Mr.Ashok Minda	Child Components	Yes	03-02-2021	8	8		18	3-05-2021	350.00	
03-02-2021 - 31- 03-2021	P T Minda Automotive Indonesia	Subsidiary	Lock Parts	Yes	03-02-2021	8	8		18	3-05-2021	1,800	
03-02-2021 - 31- 03-2021	Minda Vietnam Automotive Co Ltd	Subsidiary	Child Parts	Yes	03-02-2021	8	8			3-05-2021	82	
03-02-2021 - 31- 03-2021	Minda Stoneridge Instruments Limited	Mr.Ashok Minda	Child Parts	Yes	03-02-2021	8	8			3-05-2021	5.0	
03-02-2021 - 31- 03-2021	Minda Vast Access Systems (P) Ltd.	Mr. Ashok Minda	Lock Parts	Yes	03-02-2021		8			3-05-2021	400	
03-2021	Minda Silca Engineering (P) Ltd.	Mr.Ashok Minda	Lock key /Sheet Metal Parts and sub	Yes	03-02-2021	8	8			3-05-2021	950	
03-02-2021 - 31- 03-2021	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Instrument Cluster & Guages	Yes	03-02-2021	8	8		18	3-05-2021	40.0	
03-02-2021 - 31- 03-2021	Minda Vietnam Automotive Co Ltd	Subsidiary	Child Parts	Yes	03-02-2021	8	8		18	3-05-2021	10.0	
03-02-2021 - 31- 03-2021	P T Minda Automotive Indonesia	Subsidiary	Tools & Comp	Yes	03-02-2021	8	8		18	3-05-2021	5.0	
03-02-2021 - 31- 03-2021	Minda Vast Access Systems (P) Ltd.	Mr.Ashok Minda	Tool modification	Yes	03-02-2021	8	8		18	3-05-2021	20.0	
03-02-2021 - 31- 03-2021			Recovery of admin. & Design & Development Expenses	Yes	03-02-2021	8	8			3-05-2021	225	
03-02-2021 - 31- 03-2021	P T Minda Automotive Indonesia		Royalty	Yes	03-02-2021	8	8			3-05-2021	350.0	
03-02-2021 - 31- 03-2021		Subsidiary	Recovery of admin expenses	Yes	03-02-2021	8	8			3-05-2021	35.0	
03-02-2021 - 31- 03-2021	Minda Stoneridge Instruments Ltd.		Reimbursement of admin Exp.	Yes	03-02-2021	g g	я			3-05-2021	10.0	
03-02-2021 - 31- 03-2021		Mr.Ashok Minda	Design & Development (SMIT)	Yes	03-02-2021	9				3-05-2021	250.0	
03-02-2021 - 31- 03-2021	Minda S.M.Technocast Ltd.(Now merged with Minda Capital Ltd)	Subsidiary	Building Rent(Greater Noida - DCD)	Yes	03-02-2021					3-05-2021	224	
03-02-2021 - 31-		Mr. Ashok Minda	Building Pune Locks	Yes		0	0				224	
03-02-2021 - 31- 03-2021	Minda Capital Ltd.	WII.ASTION WIITUA	Building Pune SMIT	Yes	03-02-2021	8	8			3-05-2021	214	
03-02-2021 - 31-			Building Pune DCD	Yes	03-02-2021	8	8			3-05-2021	300	
03-2021 03-02-2021 - 31-	Minda Spectrum Ltd.		Reimbursement of admin exp.	Yes	03-02-2021	8	8			3-05-2021		
03-2021 03-02-2021 - 31-	Spark Minda Foundation	Mr.Ashok Minda	CSR Exp.	Yes	03-02-2021	8	8			3-05-2021	250	
03-2021 03-02-2021 - 31-	Minda Silca Engineering (P) Ltd.	Subsidiary	Reimbursement of admin Exp.	Yes	03-02-2021	8	8			3-05-2021	5	
03-2021 03-02-2021 - 31-	Minda Vast Access Systems (P) Ltd.	Mr.Ashok Minda	Reimbursement of Exp.	Yes	03-02-2021	8	8			3-05-2021		
03-2021 03-02-2021 - 31-	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Reimbursement of admin Exp.	Yes	03-02-2021	8	8			3-05-2021	15	
03-2021 03-02-2021 - 31-	Furukawa Minda Electric Pvt. Ltd. (previously known	Mr.Ashok Minda	Sale of terminals & connectors & Tools	Yes	03-02-2021	8	8			3-05-2021	10	
03-2021	as Minda Furukawa Electric Pvt Ltd) Minda Stoneridge Instruments Ltd.	Associate	Sale of wiring harness	Yes	03-02-2021	8	8		18	3-05-2021	400	
03-2021	Minda Vast Access Systems Private Ltd	Mr.Ashok Minda	Sale of terminals & connectors & Tools	Yes	03-02-2021	8	8		18	3-05-2021	135	
03-2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Mr.Ashok Minda	Sale of terminals & connectors	Yes	03-02-2021	8	8		18	3-05-2021	10	
03-2021 03-02-2021 - 31-	Minda Vietnam Automotive Company Limited	Subsidiary	Sale of terminals & connectors, Cable	Yes	03-02-2021	8	8		18	3-05-2021	10	
03-2021 03-02-2021 - 31-	Furukawa Minda Electric Pvt. Ltd. (previously known	Subsidiary	Tray	Yes	03-02-2021	8	8		18	3-05-2021	380	
03-2021	as Minda Furukawa Electric Pvt Ltd)	Associate	Job Work		03-02-2021	8	8			3-05-2021	255	
03-2021 03-02-2021 - 31-	Minda Stoneridge Instruments Ltd. Furukawa Minda Electric Pvt. Ltd. (previously known	Mr.Ashok Minda	Purchase of instrument cluster Purchase of terminals, couplers	Yes Yes	03-02-2021	8	8		18	3-05-2021	200	
03-2021	as Minda Furukawa Electric Pvt Ltd) Minda KTSN Plastic Solutions GMBH & Co.KG	Associate		Yes	03-02-2021	8	8		18	3-05-2021	100	
03-2021 03-02-2021 - 31-	Minda Vietnam Automotive Co Ltd	Subsidiary	Purchase of plastic raw material	Yes	03-02-2021	8	8		18	3-05-2021	50	
03-2021	Minda Stoneridge Instruments Ltd.	Subsidiary	Purchase of plastic raw material Reimbursement of expenses (recovered)	Yes	03-02-2021	8	8		18	3-05-2021	130	
03-2021		Mr.Ashok Minda			03-02-2021	8	8		18	3-05-2021	75	
03-2021 03-2021 03-02-2021 - 31-	Minda Vietnam Automotive Company Limited	Subsidiary	Royalty	Yes	03-02-2021	8	8		18	3-05-2021	100	
03-2021	Minda Capital Ltd.	Mr.Ashok Minda	Building Rent	Yes	03-02-2021	8	8		18	3-05-2021	700	
03-02-2021 - 31- 03-2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Subsidiary	Technical Support fees paid & Royalty	Yes	03-02-2021	8	8		18	3-05-2021	81	
03-02-2021 - 31- 03-2021	Minda KTSN Plastic Solutions GMBH & Co.KG	Subsidiary	Engineering Services income	Yes	03-02-2021	8	8		18	3-05-2021	50	
03-02-2021 - 31- 03-2021	Minda Vietnam Automotive Company Limited	Subsidiary	Reimbursement of expenses (Recovery / Payment)	Yes	03-02-2021	8	8		18	3-05-2021	50	
03-02-2021 - 31- 03-2021	Spark Minda Foundation	Subsidiary	CSR Exp.	Yes	03-02-2021		8		18	3-05-2021	200	
03-02-2021 - 31- 03-2021	Spark Minda Foundation	Subsidiary	Reimbursement of expenses (Recovery)	Yes	03-02-2021	8	8			3-05-2021	5	
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03-02-2021 - 31- Minda Vast Access Systems Pvt I td.		for providing ofter colo consisse for	Vaa							
03-02-2021 - 31- Minda Vast Access Systems Pvt.Ltd.		for providing after sale services for	168							
03-2021 M	Ar Ashok Minda	E		00 00 0004				18-05-2021	40	
U3-2U2 I	Ar. Ashok Minda	Electroonic Security Systems		03-02-2021	8	8		18-05-2021	40	

03-02-2021 - 31- 03-2021	Minda Stoneridge Instruments Itd	Mr.Ashok Minda	(Automotive Spare Parts)	Yes	03-02-2021	8	8	18	8-05-2021	160	0
03-02-2021 - 31- 03-2021	Minda Vast Access Systems Pvt.Ltd.	Mr.Ashok Minda	(Automotive Spare Parts)	Yes	03-02-2021	8	8	18	8-05-2021	1	5
03-2021	Aakash Minda	Relative of Director	Rent for Chennai Office	Yes	03-02-2021	8	8	18	8-05-2021		7
03-02-2021 - 31- 03-2021	Minda Silca Engineering Ltd.	Mr.Ashok Minda	Management Fees received as per Management Service Agreement	Yes	03-02-2021	8	8	18	8-05-2021	36.00)
03-02-2021 - 31- 03-2021	Minda Stoneridge Instruments Ltd.	Mr.Ashok Minda	Management Fees received as per Management Service Agreement	Yes	03-02-2021	8	8	18	8-05-2021	445.0	1
03-2021	Minda Vietnam Automotive Company Limited	Subsidiary	Management Fees received as per Management Service Agreement	Yes	03-02-2021	8	8	18	8-05-2021	29.94	1
03-2021	Minda Vast Access Systems Pvt. Limited	Mr.Ashok Minda	Management Fees received as per Management Service Agreement	Yes	03-02-2021	8	8	18	8-05-2021	103.8	
03-02-2021 - 31- 03-2021	PT. Minda Automotive Indonesia	Subsidiary	Management Fees received as per Management Service Agreement	Yes	03-02-2021	8	8	18	8-05-2021	93.74	1
03-02-2021 - 31- 03-2021	Minda Stoneridge Instruments Limited	Mr.Ashok Minda	Goods Purchase in Japan Office	Yes	03-02-2021	8	8	18	8-05-2021	25.00)
03-02-2021 - 31- 03-2021	PT. Minda Automotive Indonesia	Subsidiary	Goods Purchase in Japan Office	Yes	03-02-2021	8	8	18	8-05-2021	20.00)
03-02-2021 - 31- 03-2021	Minda Vast Access Systems Pvt. Limited	Mr.Ashok Minda	Goods Purchase in Japan Office	Yes	03-02-2021	8	8	18	8-05-2021	20.00)
03-02-2021 - 31- 03-2021	Minda Capital Private Limited	Mr.Ashok Minda	As per rent agreement	Yes	03-02-2021	8	8	18	8-05-2021	15.44	3
03-02-2021 - 31- 03-2021	Minda Silca Engineering Ltd.	Mr.Ashok Minda	Purchases of Lock key /Sheet Metal Parts and sub-assemblies	Yes	03-02-2021	8	8	18	8-05-2021	1,000.00)
03-02-2021 - 31- 03-2021	Minda Stoneridge Instruments Limited	Mr.Ashok Minda	Purchases of Instrument Cluster & Gauges	Yes	03-02-2021	8	8	18	8-05-2021	60.00)
03-02-2021 - 31- 03-2021	Minda Vietnam Automotive Company Limited	Subsidiary	Purchase of Child Parts	Yes	03-02-2021	8	8	18	8-05-2021	135.00)
03-02-2021 - 31- 03-2021	Minda Stoneridge Instruments Limited	Mr.Ashok Minda	Sale of wiring harness	Yes	03-02-2021	8	8	18	8-05-2021		

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Chartered Accountants

Building No. 10, 12th Floor, Tower-C, DLF Cyber City, Phase-II, Gurugram – 122 002, India

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Private and confidential

The Board of Directors Minda Corporation Limited A-15, Ashok Vihar, Phase-I, Delhi-110052

06 July 2021

Independent Auditors' Certificate on compliance of Employee Stock Option Plan namely Employee Stock Option Scheme 2017 pursuant to requirement of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (the "Regulations")

- 1. This Certificate is issued in accordance with the terms of our engagement letter dated 4 October 2018 and addendum to the engagement letter dated 02 July 2021.
- 2. The Employee Stock Option Scheme 2017 (referred to as "ESOP 2017") (the "Scheme"), has been formulated and approved by the Board of Directors of Minda Corporation Limited (the "Company") in their meeting held on 20 December 2016 and further approved by the shareholders through Postal Ballot dated 20 December 2016. We have been requested by the management to certify if the aforesaid Scheme has been implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014 read with circular CIR/CFD/POLICY CELL/2/2015 dated June 16, 2015 (together referred to as "SEBI SBEB Regulations").

Management's Responsibility

- 3. The Board of Directors and the Nomination and Remuneration Committee is responsible for formulation and implementation of the Scheme in compliance with the SEBI SBEB Regulations and the special resolutions passed through postal ballot dated 20 December 2016 ("Shareholder resolutions").
- 4. The management is responsible for preparation and maintenance of all accounting and other relevant supporting records and documents relating to Scheme including the design, implementation and maintenance of internal controls on the implementation of the aforesaid Schemes in compliance with the SEBI SBEB Regulations.

Auditors' Responsibility

- 5. Pursuant to the requirements of the Regulations, it is our responsibility to obtain reasonable assurance and form an opinion, as to whether the Scheme is in compliance with the SEBI SBEB Regulations and the Shareholder resolutions.
- 6. In connection with the above, we have performed the following procedures:
 - a. Read the Schemes provided to us by the Company;
 - b. Read the resolutions passed at the meeting of the Board of Directors;
 - c. Read the shareholders resolutions passed at the general meeting and;
 - d. Obtained required explanations and representations from management.

Independent Auditor's Certificate on compliance of of Employee Stock Option Plan namely Employee Stock Option Scheme 2017, pursuant to requirement of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (the "Regulations") (continued)

Auditors' Responsibility (continued)

- 7. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with ethical requirements of the Code of Ethics issued by the Institute of Charted Accountants of India.
- 8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

9. On the basis of the examination carried out by us and the information, explanations and representations provided to us by the management of the Company, in our opinion, the Scheme is implemented in accordance with the SEBI SBEB Regulations and in accordance with the resolution of the Company approved by the shareholders through postal ballot dated 20 December 2016.

Restriction on use

10. This Certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose of being placed before the shareholders of the Company at the forthcoming Annual General Meeting to be held on 09 July 2021 and is not intended to be, and should not be used, for any other purpose, and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For B S R & Co. LLP Chartered Accountants

ICAI Firm Registration No.: 101248W/W-100022

SHASHANK AGARWAL Digitally signed by SHASHANK AGARWAL Date: 2021.07.06 14:41:48 +05'30'

Shashank Agarwal

Partner

Membership No.: 095109 UDIN: 21095109AAAAEE9553

Place: Gurugram Date: 06 July 2021

BSR&Co.LLP

Chartered Accountants

Building No. 10, 12th Floor, Tower-C, DLF Cyber City, Phase-II, Gurugram – 122 002, India

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INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF MINDA CORPORATION LIMITED

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of Minda Corporation Limited (hereinafter referred to as the "Company") for the year ended 31 March 2021, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the Standalone annual financial results.



Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

Place: Gurugram

Date: 18 May 2021

The standalone annual financial results include the results for the quarter ended 31 March 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For BSR & Co. LLP Chartered Accountants

Firm's Registration No.: 101248W/W-100022

Shashank Agarwal

Partner

Membership Number: 095109 UDIN: 21095109AAAADC6758

BSR&Co.LLP

Chartered Accountants

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INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF MINDA CORPORATION LIMITED

Report on the audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of Minda Corporation Limited (hereinafter referred to as the "Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), its associate and its joint ventures for the year ended 31 March 2021, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial results/ financial information of the subsidiaries and associates, the aforesaid consolidated annual financial results:

a. include the annual financial results of the following entities:

(A) Subsidiaries:

- i. Minda KTSN Plastic Solutions GmbH & Co. KG (Minda KTSN)*
- ii. Minda KTSN Plastic and Tooling Solutions Sp Z*
- iii. KTSN Kunststofftechnik Sachsen Beteiligungs- GmbH*
- iv. Minda KTSN Plastic Solutions Mexico, S. de R.L. de C.V*
- v. Minda KTSN Plastic Solutions S.R.O*
- vi. Minda Europe B.V.
- vii. Almighty International PTE Limited
- viii. PT Minda Automotive Indonesia
- ix. PT Minda Automotive Trading Indonesia
- x. Minda Vietnam Automotive Company Limited
- xi. Minda Corporation Ltd.- Employees Stock Option Scheme
- xii. Spark Minda Foundation
- xiii. Spark Minda Green Mobility Systems Private Limited (w.e.f. 22 February 2021)
 - * up to 8 June 2020

(B) Joint Ventures/ associate

- i. Minda Stoneridge Instruments Limited (joint venture)
- ii. Minda VAST Access Systems Private Limited (joint venture)
- Furukawa Minda Electric Private Limited (earlier joint venture, associate w.e.f. 28 December 2018)

Principal Office:

14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregeon (East), Mumbel - 40006

- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group and its associate and Joint ventures for the year ended 31 March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group, its associate and its joint ventures in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us along with the consideration of audit reports of the other auditors referred to in sub paragraph (a) of the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Management's and Board of Directors' Responsibilities for the Consolidated Annual Financial Results

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit/ loss and other comprehensive income and other financial information of the Group including its associate and joint ventures in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group and of its associate and joint ventures are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the Management and the respective Board of Directors of the companies included in the Group and of its associate and joint ventures are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associate and joint ventures is responsible for overseeing the financial reporting process of each company.



Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associate and joint ventures to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and joint ventures to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated annual financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in para (a) of the section titled "Other Matters" in this audit report.



We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

(a) The consolidated annual financial results include the audited financial results of eight subsidiaries, whose financial statements/financial information reflect total assets (before consolidation adjustments) of Rs. 17,793 lakhs as at 31 March 2021, total revenue (before consolidation adjustments) of Rs. 642 lakhs and net cash flows of Rs. 940 lakhs for the year ended on that date, as considered in the consolidated annual financial results, which have been audited by their respective independent auditors. The consolidated annual financial results also include the Group's share of net loss after tax (before consolidation adjustments) of Rs. 660 lakhs for the year ended 31 March 2021, as considered in the consolidated annual financial results, in respect of one associate, whose financial statements have been audited by their respective independent auditors. The independent auditors' reports on financial statements of these entities have been furnished to us by the management and our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

Certain of these subsidiaries are located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial statements of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's management. Our opinion in so far as it relates to the financial results of such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and audited by us.

(b) The consolidated annual financial results includes the unaudited financial results of five subsidiaries, whose financial statements/financial information reflect total profit after tax from discontinued operations (before consolidation adjustments) of Rs. 95 lakhs and net cash flows of Rs. 3,040 lakhs for the year ended 31 March 2021, as considered in the consolidated annual financial results. These unaudited financial statements/financial information have been furnished to us by the Board of Directors and our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such annual financial statements/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial statements/financial information are not material to the Group.

Our opinion on the consolidated annual financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Board of Directors.

(c) The consolidated annual financial results include the results for the quarter ended 31 March 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For BSR & Co. LLP

Chartered Accountants

Firm's Registration No.: 101248W/W-100022

Shashank Agarwal

Partner

Membership Number: 095109 UDIN: 21095109AAAADD9844

Place: Gurugram Date: 18 May 2021

RANJEETPANDEY&ASSOCIATES

Company Secretaries

SECRETARIAL AUDIT REPORT For the financial year ended on 31stMarch, 2021

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

SECRETARIAL AUDIT REPORT For the financial year ended on 31st March, 2021

To, The Members, Minda Corporation Limited, A-15, Ashok Vihar, Phase – 1, New Delhi – 110052

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by "Minda Corporation Limited" (hereinafter called the "Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis forevaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification, to the extent possible due to lockdown announced by Government of India on account of COVID-19 pandemic, of Minda Corporation Limited's books, papers, minute books, forms and returns filed and other records maintained by the Companyand also the information provided by the Company, its officers, agents and authorized representatives, during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on31stMarch, 2021 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliancemechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined the books, papers, minute books, forms and returns filed and other recordsmaintained by the Company for the financial year ended on 31stMarch, 2021, according to the provisions of:

- i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- iii) The Depositories Act, 1996 and the Regulations and Bye-Laws framed thereunder;
- iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment and Overseas Direct Investment;
- v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

- e) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client.
- vi) The Company is an automotive components manufacturer with a product portfolio that encompasses Safety, Security and Restraint Systems; Wiring Harness, Die- casting, PlasticInterior Systems and Driver Information & TelematicsSystems for auto OEMs across the globe. As informed by the management, being an automotive components manufacturer, there is no sector specific lawapplicable on the Company.

We have also examined compliance with the applicable clauses of the following:

- i) Secretarial Standards issued by the Institute of Company Secretaries of India;
- ii) The Listing Agreements entered into by the Company with BSE Limited and National Stock Exchange of India Limited.

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards etc. mentioned above subject to the following observations:

- 1. The Company has generally complied with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except non-compliance with Regulation 30 wherein one of the filing to the Stock Exchange was delayed by one day. Apart from that,the Company has complied with all the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. One of the employee has sold 100 equity shares of the Company at the aggregate value of Rs. 9,166 (Nine Thousand One Hundred Sixty Six) in the market on 21.12.2020 before the expiry of six months from the date of last transaction in November, 2020 and another employee has purchased 20 equity shares of the Company at the aggregate value of Rs. 1,854 (One Thousand Eight Hundred Fifty Four) on 04.01.2021 during the closure of trading window. On becoming aware, proper intimations were given by the Company to Stock Exchange regarding the non-compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Board of directors of the Company was appraised and due penalties were imposed on the employees of the Company.

We further report that:-

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice has been given to all directors to schedule the Board Meetings during the financial year under review, agenda and detailed notes on agenda were sent properly before the scheduled meeting and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All the decisions have been carried unanimously. The members of the Board have not expressed dissenting views on any of the agenda items during the financial year under review.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that, during the audit period, the Company has:

(i) allotted shares under Employee Stock Option Plan to its employees and officers of the Company and necessary compliances of the Act was made;

(ii) issued and allotted 1,18,57,143 (One Core Eighteen Lakh Fifty Seven Thousand One Hundred Forty Three) fully paid up equity shares of the face value of Rs. 2 each at an issue price of Rs. 70 per share through preferential issue and necessary compliances of the Act was made.

	FOR RANJEET PANDEY & ASSOCIATES COMPANY SECRETARIES
	Ranjeet Digitally signed by Ranjeet Pandey Pandey Pandey Pandey
	CS RANJEET PANDEY
Place: NEW DELHI	FCS- 5922, CP No 6087
Date: 18.05.2021	UDIN F005922C000338606

This report is to be read with our letter of even date which is annexed as **Annexure-I** and forms an integral part of this report.

RANJEET PANDEY& ASSOCIATES

Company Secretaries

Annexure-I

To, The Members, Minda Corporation Limited, A-15, Ashok Vihar, Phase – 1, New Delhi – 110052

Our report of even date is to be read along with this letter:

- 1. Management of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
- 2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
- 3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
- 4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of the events etc.
- 5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
- 6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
- 7. We have tried to verify the physical records, *to the extent possible*, for the period under review in order to verify the compliances, however, reliance was also placed on electronic records for verification due to lockdown announced by Government of India on account of COVID-19 pandemic.

	FOR RANJEET PANDEY & ASSOCIATES
	COMPANY SECRETARIES
	Ranjeet Pandey Digitally signed by Ranjeet Pandey Date: 2021.05.18 21:43:00-405'30'
	CS RANJEET PANDEY
Place: NEW DELHI	FCS- 5922, CP No 6087
Date: 18.05.2021	UDIN F005922C000338606