

February 08, 2019

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on Thursday, February 07, 2019 have considered and approved the following:-

1. Re-appointment of Mr. Rakesh Chopra (DIN: 00032818) as an independent director of the company for a period of five years w.e.f April 01, 2019 subject to the approval of shareholders.
2. Re-appointment of Mr. Avinash Parkash Gandhi (DIN: 00161107) as an independent director of the company for a period of five years w.e.f April 01, 2019 subject to the approval of shareholders.
3. Approval of Postal Ballot Notice.

Calendar of events for the Postal Ballot process will be provided shortly.

You are requested to take on record the above for your reference and record.

Thanking you,
Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



Encl: - 1. Annexure-I
2. Annexure-II

MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P, India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read alongwith SEBI CIRCULAR No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	<u>Mr. Rakesh Chopra:-</u> The present term of Mr. Rakesh Chopra (DIN: 00032818) end on March 31, 2019. He has been re-appointed for a second term of 5 years w.e.f April 01, 2019. <u>Mr. Avinash Parkash Gandhi</u> The present term of Mr. Avinash Parkash Gandhi (DIN: 00161107) end on March 31, 2019. He has been re-appointed for a second term of 5 years w.e.f April 01, 2019.
Date of appointment/cessation (as applicable) & term of appointment;	<u>Mr. Rakesh Chopra:-</u> Mr. Rakesh Chopra (DIN: 00032818) has been re-appointed as Independent Director of the Company at the meeting held on February 07, 2019. The re-appointment is subject to the approval of shareholders. <u>Mr. Avinash Parkash Gandhi</u> Mr. Avinash Parkash Gandhi (DIN: 00161107) has been re-appointed as Independent Director of the Company at the meeting held on February 07, 2019. The re-appointment is subject to the approval of shareholders.
Brief profile (in case of appointment);	As per Annexure-II
Disclosure of relationships between directors (in case of appointment of a director).	<u>Mr. Rakesh Chopra:-</u> Mr. Rakesh Chopra is not related to any other Director. <u>Mr. Avinash Parkash Gandhi</u> Mr. Avinash Parkash Gandhi is not related to any other Director.

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Annexure-II

Brief Profile of Mr. Avinash Parkash Gandhi

Mr. Avinash Parkash Gandhi is a Mechanical Engineer from the Birla Institute of Technology and completed his management programs at IIMs and Administration Staff College of India. He has rich experience of over 50 years in various capacities as strategic advisor, director and other senior managerial position in leading auto companies.

Presently on the Board of Lumax Industries, Indo Alusys Industries, Hyundai Motor India Ltd., EV Motors India, Schaeffler India, QRG Enterprises etc.

Brief Profile of Mr. Rakesh Chopra

Mr. Rakesh Chopra is a Chartered Accountant (England & Wales) and MBA from Cranfield University, U.K. having rich experience of over 40 years and currently Director of GPR Enterprises, Kempty Cottages, Bharat Gears, Cleantec Infra, Founder Member and Chairman of Indraprastha Cancer Society (Rajiv Gandhi Cancer Hospital & Research Centre).

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