

Ref.No.: Z-IV/R-39/D-2/NSE

Date : 25 December, 2014

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

FAX NO.: 022- 26598237 / 26598238

Dear Sirs,

Sub: Appointment of Women Director

Pursuant to Clause 30 of the Listing Agreement, it is informed that at the Board Meeting of the company held on 19 December, 2014, **Ms. Renu Challu** has been appointed on the Board of the company as an Independent Woman Director.

Ms. Renu Challu is having more than 40 years' experience in Banking & Finance. In past she was holding several senior positions in the Sate Bank of India including Deputy Managing Director, Corporate Strategy and New Businesses and Managing Director of State Bank of Hyderabad.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.**



✓ **H.C. DHAMIJA**

V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary

