

November 14, 2016

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Sub: Submission of brief Profile of Ms. Pratima Ram

Dear Sir,

This has reference to our letter dated November 10, 2016, regarding proceedings of Board Meeting of the Company held on November 10, 2016, which -inter-alia- includes the appointment of Ms. Pratima Ram as an Additional/Independent Director of the Company w.e.f November 10, 2016 subject to the approval of the shareholders of the Company.

In this regard we wish to enclose herewith a brief Profile of Ms. Pratima Ram for your information and records.

Thanking you,
For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary
PAN No.: AQKPS0208E
Membership No. F5605



Enclosed as above *Y*

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P India. TEL: : +91-120-4787100 FAX: +91-120-4787200

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in

Ms. Pratima Ram

Ms. Ram holds a Masters degree from University of Virginia, USA. She graduated from Bangalore University.

- She was part of top management team of State Bank of India, (SBI).
- She served as Country Head (U.S.A. Operations) of SBI at New York, heading its operations in the United States, which is the flagship outfit of SBI's International business.
- She served as Chief Executive Officer of South Africa Operations of SBI.
- She has also headed Mergers & Acquisitions at SBI Capital Markets.
- Ms. Ram served as Group President of Finance of Punj Lloyd Ltd. from February 1, 2008 to August 31, 2010.
- She served as CEO/Whole Time Director of India Infoline Finance Limited from May 2011 to March 2013.

APART FROM MINDA CORPORATION LIMITED SHE IS INDEPENDENT DIRECTOR IN THE FOLLOWING COMPANIES:-

1. Havells India Limited
2. Suzlon Energy Limited
3. Deccan Gold Mines Limited
4. Nandan Denim Limited
5. SF Forge Limited
6. Consul Neowatt Power Solutions Private Limited
7. Cura Healthcare Private Limited