

Date: October 14, 2019

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Brief Profile of Mr. Ashim Vohra Chief Operating Officer (C.O.O.) of the Company

Dear Sir/ Madam

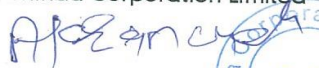
This is in reference to our letter dated October 07, 2019; we are pleased to enclose herewith a brief profile of Mr. Ashim Vohra Chief Operating Officer (C.O.O.) of the Company.

You are requested to please take on record our aforesaid information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited



 Ajay Sancheti
 Company Secretary
 Membership No. F5605


MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

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Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

Brief Profile

Name	Mr. Ashim Vohra
Date of Birth	January 02, 1964
DIN	00075222
Qualification	Tool Engineering
Experience	➤ Work experience 34 Years in various functions as well as senior management role ➤ Served as CEO of Minda Corporation Limited- Die Casting Division. ➤ Served as COO Mechatronics in Spark Minda Group. ➤ Headed Engineering function in automotive groups. ➤ Also worked overseas for turnaround of plastic interior company ➤ Worked for transformation through Manufacturing excellence