

General information about company	
Scrip code	532539
NSE Symbol	UNOMINDA
MSEI Symbol	NOTLISTED
ISIN	INE405E01023
Name of the entity	Uno Minda Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



*Ribastava*

*Anya*

**Uno Minda Limited (Formerly known as Minda Industries Limited)**

**Corporate Governance Report for the quarter ended on December 31, 2024**

**Annexure-1**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category of Directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Tenure of director (In months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson In Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Nirmal Kumar Minda	00014942	Executive Director & Chairperson & MD	07-11-1957	No	Active	NA	16-09-1992			1	0	0	0
2	Mr	Ravi Mehra	01651911	Executive Director	08-04-1961	No	Active	NA	01-04-2021			1	0	0	0
3	Mr	Anand Kumar Minda	00007964	Non-Executive - Non Independent Director	16-04-1952	No	Active	NA	14-04-2011			1	0	2	0
4	Mr	Vivek Jindal	01074542	Executive Director	24-10-1978	No	Active	NA	01-04-2023			1	0	1	0
5	Mr	Rajiv Batra	00082866	Non-Executive - Independent Director	30-09-1955	No	Active	NA	01-04-2022	01-04-2024	33	3	3	8	5
6	Mr	Satish Balkrishna Borwankar	01793948	Non-Executive - Independent Director	15-07-1952	No	Active	NA	12-04-2022	12-04-2022	32.2	1	1	5	4
7	Mr	Krishana Kumar Khandelwal	09477623	Non-Executive - Independent Director	30-09-1958	No	Active	NA	15-06-2023	15-06-2023	18.17	1	1	4	1
8	Ms	Rashmi Hemant Urdhwaresh	08668140	Non-Executive - Independent Director	20-12-1959	No	Active	NA	25-01-2023	25-01-2023	23.07	4	4	7	2
9	Ms	Sandhya* Shekhar	06986369	Non-Executive - Independent Director	27-12-1962	No	Active	NA	01-09-2024	01-09-2024	4	1	1	3	0



*A. Rivastave*

**Uno Minda Limited (Formerly known as Minda Industries Limited)**

**Corporate Governance Report for the quarter ended on December 31, 2024**

**Annexure 1**

**II. Composition of Committees**

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082866	Rajiv Batra	Non-Executive - Independent Director	Chairperson	06-02-2023		
2	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Member	06-02-2023		
3	09477623	Krishana Kumar Khandelwal	Non-Executive - Independent Director	Member	10-08-2023		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Chairperson	16-05-2023		Designated as the Chairperson of the Nomination and Remuneration Committee w.e.f. 19th July, 2024.
2	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	19-07-2024		
3	01793948		Non-Executive - Independent Director	Member	06-02-2023		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01793948	Satish Balkrishna Borwankar	Non-Executive - Independent Director	Chairperson	16-05-2023		
2	00007964	Anand Kumar Minda	Non-Executive - Non Independent Director	Member	24-05-2014		
3	01074542	Vivek Jindal	Executive Director	Member	10-08-2023		
4	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	06-02-2023		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01793948	Satish Balkrishna Borwankar	Non-Executive - Independent Director	Chairperson	06-02-2023		
2	00007964	Anand Kumar Minda	Non-Executive - Non Independent Director	Member	29-03-2019		
3	99999999	Sunil Bohra	Group CFO	Member	29-03-2019		Mr. Sunil Bohra, Group CFO appointed as a member of the Risk Management Committee of the Company.

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014942	Nirmal Kumar Minda	Executive Director	Chairperson	24-05-2014		
2	00007964	Anand Kumar Minda	Non-Executive - Non Independent Director	Member	24-05-2014		
3	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Member	06-02-2023		
4	01074542	Vivek Jindal	Executive Director	Member	10-08-2023		

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**Uno Minda Limited (Formerly known as Minda Industries Limited)**

**Corporate Governance Report for the quarter ended on December 31, 2024**

**Annexure 1**

**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2024			Yes	8	8	4
2		19-09-2024	42	Yes	9	8	5
3		12-11-2024	53	Yes	9	9	5

\* to be filed in only for the current quarter meetings



*A. Rivastave*

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**Annexure 1**  
**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-08-2024		Yes	3	3	3	0
2	Audit Committee	19-09-2024	43	Yes	3	3	3	0
3	Audit Committee	11-11-2024	52	Yes	3	3	3	0
4	Nomination and remuneration committee	07-08-2024		Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-08-2024		Yes	4	3	2	0
6	Stakeholders Relationship Committee	11-11-2024	96	Yes	4	3	2	0
7	Risk Management Committee	04-09-2024		Yes	2	2	1	1
8	Corporate Social Responsibility Committee	11-11-2024	67	Yes	4	3	1	0

\* to be filed in only for the current quarter meetings



*Rivastava*

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**Uno Minda Limited (Formerly known as Minda Industries Limited)**

**Corporate Governance Report for the quarter ended on December 31, 2024**

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	



*Rivastava*

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**Uno Minda Limited (Formerly known as Minda Industries Limited)**

**Corporate Governance Report for the quarter ended on December 31, 2024**

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



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**Uno Minda Limited (Formerly known as Minda Industries Limited)**

**Corporate Governance Report for the quarter ended on December 31, 2024**

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	The Corporate Governance Report of previous quarter ended on 30th September, 2024 has been placed before the Board of Directors at their Meeting held on 12th November, 2024. Further, the Corporate Governance Report for the quarter ended on 31st December, 2024 would be placed before the Board of Directors.

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Tarun Kumar Srivastava
2	Designation	Company Secretary and Compliance Officer



*Tarun Kumar Srivastava*

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**Uno Minda Limited (Formerly know as Minda Industries Limited)**

**Corporate Governance Report for the quarter ended on December 31, 2024**

<b>Signatory Details</b>	
Name of signatory	Tarun Kumar Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-01-2025



*Tarun Kumar Srivastava*

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