

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 25/03/2022

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub:-Outcome of the Board Meeting

- 1) Proposed name change of the Company from “Minda Industries Limited” to “UNO Minda Limited”.
- 2) Revision in Policy on Materiality of Related Party Transaction & on dealing with Related Party Transaction
- 3) Revision in Risk Management Policy and Risk Management Committee Charter of the Company

Dear Sir(s),

We wish to inform that the Board of Directors of the Company at their meeting held today i.e. Friday, March 25, 2022, approved the following matters: -

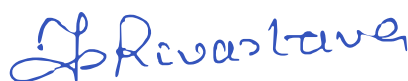
- 1) Proposed name change of the Company from “Minda Industries Limited” to “UNO Minda Limited”

The Board approved the proposal to apply for name reservation with Registrar of Company/Central Registry Centre, Ministry of Corporate Affairs for proposed name change of the Company from “Minda Industries Limited” to “UNO Minda Limited.

This approval of Board is subject to the approval of name reservation and shareholders and other requisite approval.

- 2) Revision in Policy on Materiality of Related Party Transaction & on dealing with Related Party Transaction

The Board approved the revision in Policy on Materiality of Related Party Transaction & on dealing with Related Party Transaction. Revised policy is available on the website of the Company at <https://www.unominda.com/uploads/Investor/2022/rpt-policy.pdf>



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3) Revision in Risk Management Policy and Risk Management Committee Charter of the Company

The Board approved the revision in Risk Management Policy and Risk Management Committee Charter of the company. Revised policy and charter are available on the website of the Company at :-

<https://www.unominda.com/uploads/Investor/2022/risk-management-policydocx.pdf>

<https://www.unominda.com/uploads/Investor/2022/risk-management-charter.pdf>

It is for your information and records please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

