

# Uno Minda Limited

(Formerly known as Minda Industries Limited)

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

Date : 15/06/2023



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

**Sub:- Appointment of Additional Director in the Category of Independent Director on the Board of the Company.**

Dear Sir(s),

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of **Dr. Krishana Kumar Khandelwal (DIN-09477623)** as an Additional Director in the Category of Non-Executive Independent Director on the Board of the Company for a term of two years with effect from 15/06/2023 to 14/06/2025, subject to approval of the shareholders of the company.

Further, this is to confirm that **Dr. Krishana Kumar Khandelwal** appointed on the Board of the company is not debarred from holding the office of Director by virtue of any SEBI, MCA, RBI order or any other such regulatory authority.

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-I to this letter.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited

**Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer



Encl: As above.

## Annexure -I

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

| Particulars  | Details  |
|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Dr. Krishana Kumar Khandelwal (DIN-09477623) has been appointed as an Additional Director in the category of Non-Executive Independent Director for a period of two (2) years from 15/06/2023 to 14/06/2025, subject to approval of the shareholders of the Company.   |
| Date of appointment and term of appointment                                  | Date of Appointment: 15 June, 2023<br>Term of Appointment: 2 years i.e. from 15/06/2023 to 14/06/2025.   |
| Brief Profile  | <p>Dr. Khandelwal began his career as an Assistant Professor in two Universities consecutively before joining IAS. He joined Indian Administrative Service in the Year 1985 and was allocated to Haryana cadre where he started his career as SDM Ferozpur Jhirka, erstwhile sub-division of district Gurgaon, after completing his training in August 1987. Thereafter, he worked in several administrative positions such as Additional Deputy Commissioner Gurgaon, Chief Executive Officer Mewat Development Agency, Additional Director Industries and Chairman Single Window Agency, Administrator Haryana Urban Development Authority Gurgaon and Administrator Haryana Urban Development Authority, Panchkula. In addition, he has also worked as Chief Administrator of Shri Mata Mansa Devi Shrine Board, Panchkula and Shri Sheetla Mata Shrine Board, Gurgaon.</p> <p>He has been Deputy Commissioner of Faridabad and Chandigarh. While working as District Magistrate, District Collector and Deputy Commissioner Chandigarh, he also headed 28 departments in Union Territory Chandigarh, such as Estate Officer Chandigarh, Excise and Taxation Commissioner, Director Food Supplies, Inspector General Prisons, Inspector General Forests, Director Sports, Chairman Pollution Control Committee, Secretary Marketing Board, Labour Commissioner, Director Agriculture, Registrar Cooperative Societies etc.</p> <p>Dr. Khandelwal has also served as Director Tourism, Haryana, Managing Director Haryana Tourism Corporation, Director Power Reforms Haryana, Director Renewal Energy Sources Haryana, Director Haryana Renewal Energy Development Agency, Director Information Technology Haryana, Managing Director Haryana State Electronics Development Corporation Limited (HARTRON), Director Rural Development, Director General School Education, Higher Education Commissioner, Labour Commissioner Haryana, Director Information and Public Relations Haryana.</p> <p>Dr. Khandelwal also enriched his experience as a Principal Secretary/ Additional Chief Secretary in Information and Public Relations Department, Irrigation and Water Resources Department, Medical Education Department, Sports and Youth Affairs Department, Environment Department, School Education Department, etc. He has also held the position of Chairman Haryana State Pollution Control Board. He was made in charge of the Golden Jubilee Celebrations of Haryana State and appointed as Additional Chief Secretary and Principal Executive</p> |

*Rivastava*



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|  | <p>Officer Swarna Jayanti Celebrations. He was made in charge of International Gita Mahotsav, Kurukshetra.</p> <p>Dr. Khandelwal has served for nearly eight years in the Chief Minister Office Haryana as Additional Principal Secretary to Chief Minister and Principal Secretary to Chief Minister Haryana. Dr. Khandelwal has recently superannuated from the position of Chairman of Haryana Real Estate Regulatory Authority, Gurugram.</p> <p><b>Dr. K.K. Khandelwal has an excellent academic record and constant quest for knowledge to study new subjects. He has been a merit holder at the school, college and university levels. He relentlessly pursued studies for nearly forty years after graduation, having three PhDs and twenty-eight other degrees. He obtained Bachelor's degree in Civil Engineering (Honours) from University of Jodhpur in 1979. Post joining Indian Administrative Service, he did his LLB and Doctor of Philosophy in Laws from Panjab University, Chandigarh and did his LLM from Kurukshetra University in between.</b></p> <p>He was conferred Doctor of Philosophy in Management by CDLU Sirsa, Haryana. He was also awarded Doctor of Philosophy in the area of Intellectual Property Rights with focus on Patents by Guru Jambheshwar University of Science and Technology Hisar. He has done Masters in Business Administration with specializations in Human Resource Management, International Business, Marketing and Information Technology. He has also done Post Graduate Diplomas in Industrial Relations and Personnel Management, Mass Communication, Travel and Tourism Management and Business Management. He also specialized in Information Technology by earning a degree in Master of Science (IT), Master in Computer Applications and Master of Philosophy in Computers. He is a qualified library science professional having both Bachelors and Masters degree in Library Science. He is post graduate in eight other disciplines including MA (Hosp. Admn.), MA (Hum. Rights), MA (Eco.), MA (Soc), MA (Psy.), MA (Pub. Admn.) MSW, M. Com (Ins. Mgmt). Owing to his keen interest in astrology, Dr. Khandelwal also passed Jyotish Visharad and Jyotish Praveen courses conducted by Bhartiya Vidhya Bhawan. His academic and research interests in diversified fields also culminated in publication of several reference books and research articles.</p> <p>The brief profile of Dr. Krishana Kumar Khandelwal is enclosed herewith.</p> |
| Disclosure of relationship between Directors | Dr. Krishana Kumar Khandelwal is not related to any other Director of the Company.   |




## Profile of Dr. K. K. Khandelwal (IAS , Retd)



### **DR. K.K. KHANDELWAL, IAS (Retired)**

**(Ex-Additional Principal Secretary to Chief Minister and Principal Secretary to Chief Minister Haryana, Ex- Chairman of Haryana Real Estate Regulatory Authority, Gurugram)**

Dr. Khandelwal began his career as an Assistant Professor in two Universities consecutively before joining IAS. He joined Indian Administrative Service in the Year 1985 and was allocated to Haryana cadre where he started his career as SDM Ferozpur Jhirka, erstwhile sub-division of district Gurgaon, after completing his training in August 1987. Thereafter, he worked in several administrative positions such as Additional Deputy Commissioner Gurgaon, Chief Executive Officer Mewat Development Agency, Additional Director Industries and Chairman Single Window Agency, Administrator Haryana Urban Development Authority Gurgaon and Administrator Haryana Urban Development Authority, Panchkula. In addition, he has also worked as Chief Administrator of Shri Mata Mansa Devi Shrine Board, Panchkula and Shri Sheetla Mata Shrine Board, Gurgaon.

He has been Deputy Commissioner of Faridabad and Chandigarh. While working as District Magistrate, District Collector and Deputy Commissioner Chandigarh, he also headed 28 departments in Union Territory Chandigarh, such as Estate Officer Chandigarh, Excise and Taxation Commissioner, Director Food Supplies, Inspector General Prisons, Inspector General Forests, Director Sports, Chairman Pollution Control Committee, Secretary Marketing Board, Labour Commissioner, Director Agriculture, Registrar Cooperative Societies etc.

Dr. Khandelwal has also served as Director Tourism, Haryana, Managing Director Haryana Tourism Corporation, Director Power Reforms Haryana, Director Renewal Energy Sources Haryana, Director Haryana Renewal Energy Development Agency, Director Information Technology Haryana, Managing Director Haryana State Electronics Development Corporation Limited (HARTRON), Director Rural Development, Director General School Education, Higher Education Commissioner, Labour Commissioner Haryana, Director Information and Public Relations Haryana.

Dr. Khandelwal also enriched his experience as a Principal Secretary/Additional Chief Secretary in Information and Public Relations Department, Irrigation and Water Resources Department, Medical Education Department, Sports and Youth Affairs Department, Environment Department, School Education Department, etc. He has also held the position of Chairman Haryana State Pollution Control Board. He was made in charge of the Golden Jubilee Celebrations of Haryana State and appointed as Additional Chief Secretary and Principal Executive Officer Swarna Jayanti Celebrations. He was made in charge of International Gita Mahotsav, Kurukshetra. Dr. Khandelwal has served for nearly eight years in the Chief Minister Office Haryana as Additional Principal Secretary to Chief Minister and

*J. R. Rastogi*  
Delhi  
Minda Limited  
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## Profile of Dr. K. K. Khandelwal (IAS , Retd)

Principal Secretary to Chief Minister Haryana. Dr. Khandelwal has recently superannuated from the position of Chairman of Haryana Real Estate Regulatory Authority, Gurugram.

Dr. K.K. Khandelwal has an excellent academic record and constant quest for knowledge to study new subjects. He has been a merit holder at the school, college and university levels. He relentlessly pursued studies for nearly forty years after graduation, having three PhDs and twenty-eight other degrees. He obtained Bachelor's degree in Civil Engineering (Honours) from University of Jodhpur in 1979. Post joining Indian Administrative Service, he did his LLB and Doctor of Philosophy in Laws from Panjab University, Chandigarh and did his LLM from Kurukshetra University in between.

He was conferred Doctor of Philosophy in Management by CDLU Sirsa, Haryana. He was also awarded Doctor of Philosophy in the area of Intellectual Property Rights with focus on Patents by Guru Jambheshwar University of Science and Technology Hisar. He has done Masters in Business Administration with specializations in Human Resource Management, International Business, Marketing and Information Technology. He has also done Post Graduate Diplomas in Industrial Relations and Personnel Management, Mass Communication, Travel and Tourism Management and Business Management. He also specialized in Information Technology by earning a degree in Master of Science (IT), Master in Computer Applications and Master of Philosophy in Computers. He is a qualified library science professional having both Bachelors and Masters degree in Library Science. He is post graduate in eight other disciplines including MA (Hosp. Admn.), MA (Hum. Rights), MA (Eco.), MA (Soc), MA (Psy.), MA (Pub. Admn.) MSW, M. Com (Ins. Mgmt). Owing to his keen interest in astrology, Dr. Khandelwal also passed Jyotish Visharad and Jyotish Praveen courses conducted by Bhartiya Vidhya Bhawan. His academic and research interests in diversified fields also culminated in publication of several reference books and research articles.

### Educational Qualifications:

Ph.D. (Laws), Ph.D, (Mgmt.), Ph.D. (Patents), LLM, MBA (HRM), MBA (IT), MBA (IBM), MBA (Mkt), PGDIRPM, PGDMC, PGDTTM, PGDBM. MSc. (IT), MCA, M.Phil (Comp.), M.Com. (Ins. Mgmt.), MMC, MSW, B.Lib, M.Lib., MA (Hosp. Admn.), MA (Human Rights), MA (Eco.), MA (Soc), MA (Psy.), MA (Pub. Admn.), BE Civil (Hons.), LLB.

### Training

Dr. Khandelwal has attended various national and International training and Skill courses such as :

| Sl No | Institute   | Programme  |
|-------|---|--|
| 1     | Central Arid Zone Research Institute (CARZI) Jodhpur, Rajasthan   | Integrated Watershed Planning and Management                                   |
| 2     | Indian Institute of Foreign Trade                                 | World Trade Organisation and New Economy Era                                   |
| 3     | Centre for Management Studies, Jaipur                             | Three weeks training Administration and Management                             |
| 4     | Institute for Resource Management and Economic Development, Delhi | Integrated Socio Economic and Environmental Impacts of Infrastructure Projects |
| 5     | Management Development Centre, Shepherdstown, West Virginia (USA) | Management Development   |

*Dr. K. K. Khandelwal*  
Delhi  
Minda Limited  
Delhi



## Profile of Dr. K. K. Khandelwal (IAS , Retd)

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| 6  | Institute of Public Administration, Government of Himachal Pradesh | Rural Development Administration and Administration of Anti-Poverty Programmes |
| 7  | Haryana Institute of Public Administration                         | Managing Poverty Alleviation Programme   |
| 8  | CMC Limited  | MIS and Computer Applications in Government (Level I Course)                   |
| 9  | University of Berkley (USA)  | Negotiation for Public Leaders   |
| 10 | University of Canberra (Australia)                                 | Sports Management  |
| 11 | Word Bank, Washington (USA)  | Frontiers in Development Policy Course   |
| 12 | Management Development Centre, Shepherdstown, West Virginia (USA)  | Management Development   |

### Literary Pursuits

Dr. Khandelwal contributed in the literary field not only in official capacities of literary organizations but also by bringing out about a dozen of publications for mass reading and reference.

He served following Literary organisations as Executive Vice President:

1. Haryana Sahitya Academy, Panchkula
2. Haryana Granth Academy, Panchkula
3. Haryana Urdu Academy, Panchkula
4. Haryana Punjabi Academy, Panchkula
5. Haryana Sanskrit Academy, Panchkula
6. Haryana Cultural Academy, Panchkula and
7. Multi Art Cultural Centre Kurukshetra, Panchkula

He was Chief Editor of following magazines:

1. Hari Gandha (Hindi Literature Magazine)
2. Katha Samay (Hindi Stories Magazine)
3. Jamuna Tat (Urdu Literature Magazine)
4. Sabd Boond (Punjabi Literature Magazine)
5. Hari Prabha (Sanskrit Literature Magazine)
6. Sapt Sindhu (Literature research Magazine)
7. Haryana Samvad (Hindi)
8. Haryana Review(English)
9. Haryana Krishi Samvad (Hindi)
10. Ubarda Haryana(Punjabi)
11. Tamire-Ae-Haryana (Urdu)
12. Haryana Scout Samvad (Bi-lingual)
13. Jai Haryana (Hindi)
14. Haryana Labour Journal
15. Shiksha Lok (Hindi) etc.



## Profile of Dr. K. K. Khandelwal (IAS , Retd)

### Books Authored:

He has authored more than a dozen books on various subjects such as engineering, management, literature, culture, economics, computers, law, environment. Some of the major publications are:

1. Project Management- PERT and CPM
2. Computer Fundamentals
3. Economics Study
4. A Commentary and Digest on the Factories Act, 1948
5. Labour Laws Manual
6. Factories Inspection Manual
7. A commentary and Digest on the Right to Information Act, 2005
8. A Commentary and Digest on Punjab Shops and Commercial Establishments Act, 1958
9. A Commentary and Digest on the Right to Information Act, 2005, Second Edition 2014
10. An Encyclopaedia on Haryana in 10 Volumes.
11. Haryana-Lok Sanskriti ke Jharokhe Se
12. A Commentary and Digest on Real Estate (Regulation & Development) Act, 2016 with commentary (first edition and second edition)
13. A Commentary and Treatise on Socio- Economic Offences
14. Techno- Legal Digest on Noise Pollution (Causes, Effects and Control)
15. A Commentary and Digest on the Air (Prevention and Control of Pollution) Act, 1981
16. Haryana Pollution Code (Section Edition)
17. What is Scouting?
18. Haryana from the Pages of History
19. Haryana Etihad Ke Panoon Sey (Hindi)
20. Transforming Haryana – Progressing Haryana
21. Haryana Sports Power House

### Social Contributions

Right since his schooling, he has had leanings for social cause and he continues to maintain the same even at present.

Dr. Khandelwal has been constantly serving the social cause by assuming responsibilities in Bharat Scouts and Guides in different capacities. He has served this social organization as Chief National Commissioner, Bharat Scouts and Guides, India and also State Chief Commissioner, Bharat Scouts and Guides Haryana. He is a member of Financial Committee of Asia Pacific Region of World Scouting. In a bid to take Scouting at International level, Dr. Khandelwal participated in World Conferences and International Jamborees. His contribution was recognized by honouring him with awards at national and international level in Scouting.

### Awards

Dr Khandelwal has been honoured by various awards during his carrier which are as under :

| Sl No | Award   | Awarded by   |
|-------|---|--|
| 1     | Silver Elephant Award for Excellent Contribution to Scout/Guide movement  | Hon'ble President of India Awarded Highest award of Bharat Scouts and Guides |
| 2     | Appointed Member, Asia-Pacific Regional Financial Resources Sub-committee | Word Organisation of the Scout Movement Asia-Pacific Region                  |



## Profile of Dr. K. K. Khandelwal (IAS , Retd)

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| 3  | Appointed Member, Asia-Pacific Regional, Financial Management Sub-Committee         | Word Organisation of the Scout Movement Asia-Pacific Region    |
| 4  | First Class Scouts  | Scouts and Guides Rajasthan State                              |
| 5  | Asia-Pacific Growth Seminar   | Asia-Pacific Support Centre of the Word Scout Bureau           |
| 6  | APR Workshop on Marketing of Scouting for Growth                                    | Asia-Pacific Region of Word Organisation of Scout Movement     |
| 7  | 38 <sup>th</sup> Word Scout Conference, Jeju Island, Republic of Korea              | Word Organisation of Scout Movement                            |
| 8  | Asia-Pacific Region Programme Sub Committee   | Word Organisation of Scout Movement                            |
| 9  | APR Workshop on Partnership & Self-Reliance & Self-Reliance at Manila (Philippines) | Asia-Pacific Region of Word Organisation of Scout Movement     |
| 10 | Word Scout Conference in Azerbaijan   | Word Organisation of Scout Movement                            |
| 11 | Certificate "B"   | National Cadet Corps, Ministry of Defence, Government of India |
| 12 | Certificate "C"   | National Cadet Corps, Ministry of Defence, Government of India |

*K. K. Khandelwal*

