

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

Date : 04/02/2021

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

Dear Sir,

**Sub: Intimation of Re-appointment of Independent Director(s) for the second term**

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, we wish to inform that the Board of Directors of the Company at their meeting held on 04 February, 2021 has approved the re-appointment of the following Independent Directors, subject to approval of Shareholders of the Company at the ensuing general meeting, pursuant to applicable provisions of Companies Act,2013 read with the Rules issued thereunder and SEBI Regulations.

- 1) Ms. Pravin Tripathi (DIN: 06913463), Independent Director of the Company (whose current tenure will be completing on 05 February, 2021) **for a second term of two years i.e. with effect from 6 February, 2021 to 05 February, 2023.**
- 2) Mr. Krishan Kumar Jalan (DIN: 01767702), Independent Director of the Company (whose current tenure will be completing on 15 May, 2021) **for a second term of two years i.e. w.e.f. 16<sup>th</sup> May, 2021 to 15 May, 2023.**

The details as required to be disclosure for both the above named directors 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 are enclosed as Annexure-I and II to this letter.

Further, we hereby confirm that the director being re-appointed is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.****TARUN KUMAR SRIVASTAVA**

Company Secretary &amp; 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	Mrs. Pravin Tripathi (DIN 06913463) has been re-appointed as a Non-Executive Independent Woman Director for a period of two (2) years from 06/02/2021 to 05/02/2023, subject to approval of the shareholders of the company.
Date of appointment and term of appointment	Date of re-appointment: 06 February, 2021 Term of Appointment: 2 years i.e. from 06/02/2021 to 05/02/2023.
Brief Profile	<p>Mrs. Pravin Tripathi is a former Indian Audit &amp; Accounts Service (IAAS) Officer of 1973 Batch and has served in the various capacities, as detailed below: -</p> <ol style="list-style-type: none"> <li>As a member of the Competition Appellate Tribunal.</li> <li>As a member of Airport Economic Regulatory Authority Appellate Tribunal.</li> <li>As a Deputy Comptroller &amp; Auditor General of India and Chairperson Audit Board.</li> <li>As Chief Auditor, Municipal Corporation of Delhi</li> <li>As a JS&amp;FA in Council of Scientific &amp; Industrial Research, Ministry of Labour, Govt. of India.</li> <li>As a Principal Director of Audit (Northern Railway &amp; Air Force &amp; Navy.</li> <li>As a Director of Audit, Embassy of India, Washington, DC, USA.</li> <li>As a Financial Advisor in Delhi Development Authority.</li> <li>As a Joint Director of Audit, Centrall Revenues, New Delhi.</li> <li>Deputy Accountant General, Union Territory, Chandigarh.</li> <li>Deputy Accountant General, Bhakra Beas Management Board.</li> </ol>



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	<p>Presently she is on the Board of the below stated listed Companies, as an Independent Director: -</p> <ol style="list-style-type: none"> <li>1) PTC India Financial Services Ltd.</li> <li>2) JBM Auto Ltd.</li> <li>3) Jai Bharat Maruti Ltd.</li> <li>4) Multi Commodity Exchange of India Ltd.</li> <li>5) Minda Industries Ltd.</li> </ol> <p>and as a Director on the Board of DSP Trustee Private Ltd. and Terracis Technologies Ltd.</p> <p>Mrs. Pravin Tripathi holds B.A. (Hons.) and Master in English Literature from Punjab University.</p>
<p>Disclosure of relationship between Directors</p>	<p>Mrs. Pravin Tripathi is not related to any other Director of the Company.</p>


  
*Pravin Tripathi*

## Annexure -2

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	<b>Mr. Krishan Kumar Jalan</b> (DIN 01767702) has been re-appointed as a Non-Executive Independent Director for a period of two (2) years from 16/05/2021 to 15/05/2023, subject to approval of the shareholders of the company.
Date of appointment and term of appointment	Date of re-appointment: 16 May, 2021 Term of Appointment: 2 years i.e. from 16/05/2021 to 15/05/2023.
Brief Profile	<p><b>Mr. Krishan Kumar Jalan</b> (Ex IAS) is a Post Graduate in Social Science (Development Administration) with distinction from University of Birmingham, UK and Master Degree (M. Phil) in Mathematics. He has a service experience of over 35 years which includes Secretary to the Government of India (Jan 2016 - Jun 2017) for the Ministry of Micro, Small &amp; Medium Enterprises (MSME). A seasoned officer with a solid reputation of good governance, Mr. Jalan has spearheaded significant changes at Employee Provident Fund Organization as Central Provident Fund Officer. He is a recipient of various awards and accolades for outstanding work during his career stints at various organizations which include the National E-Governance award-Gold Category for implementation of UAN in EPFO, Director Special Award for outstanding contributions during stay at IIPA &amp; Bhim Award for promotion of sports in Haryana etc.</p> <p>Presently he is on the Board of the below stated Listed Companies, as an Independent Directors: -</p> <ol style="list-style-type: none"> <li>1) PNC Infratech Ltd.</li> <li>2) Titagarh Wagon Ltd.</li> <li>3) Minda Industries Ltd.</li> </ol> <p>And as an Independent Director on the Board of Minda Kyoraku Ltd., Minda Kosei Aluminium Wheel Private Limited, MI Torica India Private Limited, MITIL Polymers Private Limited and as a Director on the Board of Pantomath Capital Advisors Private Limited.</p>
Disclosure of relationship between Directors	Mr. Krishan Kumar Jalan is not related to any other Director of the Company.



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