

Ref. No. : Z-IV/R-39/D-2/174  
Date : 25 December, 2014

**BSE Ltd.**

Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001.

FAX NO. : 022 – 22721919 /22723121

Dear Sirs,

**Sub: Appointment of Women Director**

Pursuant to Clause 30 of the Listing Agreement, it is informed that at the Board Meeting of the company held on 19 December, 2014, **Ms. Renu Challu** has been appointed on the Board of the company as an Independent Woman Director.

Ms. Renu Challu is having more than 40 years' experience in Banking & Finance. In past she was holding several senior positions in the Sate Bank of India including Deputy Managing Director, Corporate Strategy and New Businesses and Managing Director of State Bank of Hyderabad.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.**

  
  
**H.C. DHAMIJA**  
V.P. Group Accounts, Legal, Secretarial  
Indirect Taxes & Co. Secretary

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