

Familiarization Programs imparted to Directors
Financial Year 2023-24

Date	Name of Directors who attended	Duration	Areas Covered
02-June-2023	Dr. K. K. Khandelwal	330 minutes	<ul style="list-style-type: none"> • Visit to Corporate & Experia Centre and Group Presentation • Business and Industry overview • Operations update • Familiarization with the manufacturing facilities, process, products, etc. via 2W and 4W Switch Plants visit • Business and Corporate Affairs overview
08-Aug-2023	Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar Ms. Rashmi Urdhwareshe Dr. K. K. Khandelwal	120 minutes	<ul style="list-style-type: none"> • Familiarization with the manufacturing facilities, process, products, etc. of following products via plants visit at Bawal: • Car Infotainment Products such as audio systems, multimedia, AVN's, speakers, and antenna amplifiers, etc. • Aluminum alloy wheels for passenger car OEM^
12-Sep-2023	Dr. K.K Khandelwal Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	30 Minutes	<ul style="list-style-type: none"> • Update on the Scheme of Amalgamation of Minda I Connect Private Limited with the Company and their respective shareholders and creditors • Operations update & Business review
06-Nov-2023	Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar Ms. Rashmi Urdhwareshe Dr. K. K. Khandelwal	210 Minutes	<ul style="list-style-type: none"> • Familiarization with the manufacturing facilities, process, products, etc. of EV vehicles Chargers via visit at Farukhnagar Plant
07-Nov-2023	Dr. K.K Khandelwal Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	45 Minutes	<ul style="list-style-type: none"> • DPR to set up a new manufacturing unit of AW4W at Kharkhoda • Acquisition of JV update • Operations update
19-Jan-2024	Dr. K.K Khandelwal Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar Mrs. Rashmi Hemant Urdhwareshe	45 Minutes	<ul style="list-style-type: none"> • DPR on land acquisition for AW2W Business • Business Restructuring

[^] 2W– Two wheeler segment

[^] 4W– Four wheeler segment

[^]OEM- Original Equipment Manufacturer

[^]EV- Electric Vehicle

[^]AVN- Audio Video Navigation

Familiarisation Programmes organised by the Company during the financial year 2023-24 and cumulative till March 31, 2024

Particulars	Number of programmes attended by independent directors (during the financial year 2023-24)	Number of programmes attended by independent directors (on a cumulative basis till March 31, 2024)	Number of hours spent by independent directors during the financial year 2023-24 (in hours)	Number of hours spent by independent directors on cumulative till March 31, 2024 (in hours)
Dr. K. K. Khandelwal	6	6	13	13
Mr. Rakesh Batra	4	16	6.75	14.58
Mr. Rajiv Batra	5	14	7.5	18.08
Mr. Satish Balkrishna Borwankar	5	13	7.5	17.58
Mrs. Rashmi Hemant Urdhwareshe	3	6	6.25	10.5

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Financial Year 2022-23

Date	Name of Directors who attended	Duration	Areas Covered
20-Mar-2023	Ms. Rashmi Urdhwareshe Mr. Krishan Kumar Jalan Mr. Rakesh Batra Mr. Rajiv Batra	30 Minutes	<ul style="list-style-type: none"> Corporate Restructuring of JV Companies with Kosei Group, Japan
08-Feb-2023	Ms. Rashmi Urdhwareshe Mr. Krishan Kumar Jalan Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	45 Minutes	<ul style="list-style-type: none"> DPR for Expansion of TGMinda's (JV) Neemrana, Rajasthan Plant Operations update & Business review
07-Feb-2023	Ms. Rashmi Urdhwareshe	180 Minutes	<ul style="list-style-type: none"> Familiarization with the manufacturing facilities, process, product etc. via 2W & 4W Switch plants visit.
10-Nov-2022	Ms. Pravin Tripathi Mr. Krishan Kumar Jalan Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	60 Minutes	<ul style="list-style-type: none"> Formation of Joint Venture with Buehler Motor GmbH, Germany DPR for new 4W Lighting Plant Operations update & Business review
29-Sep-2022	Ms. Pravin Tripathi Mr. Krishan Kumar Jalan Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	20 Minutes	<ul style="list-style-type: none"> Formation of Joint Venture with Tachi-S Co. Ltd., Japan
25-Aug-2022	Ms. Pravin Tripathi Mr. Krishan Kumar Jalan Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	45 Minutes	<ul style="list-style-type: none"> DPR of subsidiary for expansion Africa Business Strategy
08-Aug-2022	Ms. Pravin Tripathi Mr. Krishan Kumar Jalan Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	30 Minutes	<ul style="list-style-type: none"> Business and Industry overview Operations update
24-May-2022	Ms. Pravin Tripathi Mr. Krishan Kumar Jalan Mr. Rakesh Batra Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	45 minutes	<ul style="list-style-type: none"> Business and Industry overview Operations update Business Restructuring Regulatory update on new ESOP Regulations DPR of subsidiary for expansion
19-May-2022	Mr. Rajiv Batra Mr. Satish Balkrishna Borwankar	150 minutes	<ul style="list-style-type: none"> Familiarization with the manufacturing facilities, process, product etc. via Lighting and Alternate fuel plants visit.
18-May-2022	Mr. Rajiv Batra Mr. Satish Borwankar	210 minutes	<ul style="list-style-type: none"> Familiarization with the manufacturing facilities, process, product etc. via 2W & 4W Switch plants visit.

[^] DPR – Detailed Project Report

[^] 2W/4W – Two wheeler / Four wheeler segment

[^]JV – Joint Venture