

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 22/05/2018

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

Sub: - Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. 22 May, 2018 has appointed Mr. Tarun Kumar Srivastava, as Company Secretary and Compliance Officer of the Company with immediate effect.

Mr. Tarun Kumar Srivastava is a qualified Company Secretary and is an Associate Member of Institute of Company Secretaries of India (ICSI) having experience of more than 19 years. A brief profile of Mr. Tarun Kumar Srivastava is also enclosed herewith.

The following are the details of Company Secretary and Compliance Officer: -

E-mail ID: tksrivastava@mindagroup.com
Telephone No.: 0124-2291604, **Mobile #** 9654518323


Consequent upon the above, the additional responsibility of Compliance Officer as assigned to Mr. Sudhir Jain, Group CFO stands withdrawn.

The Board Meeting commenced at 11.30 a.m. and the agenda relating to the appointment of Company Secretary and Compliance Officer of the Company was approved by the Board at 11:45 a.m. The Board meeting continues for discussing other matters.

This is in compliance with Regulation 6(1) read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For **MINDA INDUSTRIES LTD.**


Anand Kumar Minda
Director



Encl: As above.





Brief Description

- **Tarun Kumar Srivastava:** is a Company Secretary with over 19 years of experience in Secretarial functions. Before joining Minda Industries Limited, he was associated with TRF Limited as a Company Secretary. He has good experience in company law matters including conducting secretarial activities & board meetings, executing investigative assignments, finalising foreign collaboration agreements, preparing new rule manuals, merger acquisitions/ joint ventures, internal audits & inspection, corporate governance norms board meetings, divestment of subsidiary & acquisition of new entity, acquisition including by way of merger, formation of JV companies, governance and Board affairs of JV Companies. Has functioned as group company secretary looking after 3 JV companies, subsidiaries, other private and public limited companies of the group. He has handled multiple numbers of listed companies, unlisted companies, JV formation & JV companies.



UNO MINDA

Organisation & Tenure

Organization	Listed at	Tenure	Experience	Designation
TRF Limited (A TATA Enterprise)	BSE, NSE and CSE	June 2012 - May 2018	5 year and 10 months	Company Secretary (Asst. Divisional Manager)
Chandi Steel Industries Ltd.	CSE	March 2008 - June 2012	4 year and 2 months	Company Secretary
Rupa & Company Limited	BSE and CSE	April 2004 - Feb 2006	1 year and 10 months	Company Secretary
Howrah Mills Company	CSE	Dec 2001 - April 2004	2 year and 5 months	Company Secretary
Ispat Alloys Limited	BSE, CSE, Bhubaneshwar, Delhi	May 2000 - Nov 2001	1 year and 6 months	Assistant Company Secretary
NPR Finance Limited	CSE, Delhi, Ahmedabad	June 1997- April 2000	2 year and 10 months	Company Secretary



Academics & Trainings

- Passed all groups of CS Exam in First Attempt in 1994 & 1995
- Dale Carnegie's Building High Performance Teams
- EQ Training
- Company Law; Listing Regulations; SEBI Regulations; Risk Management; Insurance; Inventory Management Corporate governance etc.