

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

Date : 16 May, 2019

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

**Sub: - Appointment of Non-Executive Independent Director on the Board of the Company.**

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 in its meeting held today i.e. Thursday, 16 May, 2019 has approved the appointment of **Mr. Krishan Kumar Jalan as a Non Executive Independent Director** on the Board of the Company for a term of two years with effect from 16/05/2019 to 15/05/2021, subject to approval of the shareholders of the Company.


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 MINDA INDUSTRIES LTD.



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	<b>Mr. Krishan Kumar Jalan</b> (DIN 01767702) has been appointed as a Non-Executive Independent Director for a period of two (2) years from 16/05/2019 to 15/05/2021, subject to approval of the shareholders of the company.
Date of appointment and term of appointment	Date of Appointment: 16 May, 2019 Term of Appointment: 2 years i.e. from 16/05/2019 to 15/05/2021.
Brief Profile	<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 & 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 & Bhim Award for promotion of sports in Haryana etc.  Presently he is on the Board of Nitcon Ltd. as a Managing Director and as a Director on the below stated Companies: - 1) Nitcon Social Foundation 2) PNC Infratech Ltd.
Disclosure of relationship between Directors	Mr. Krishan Kumar Jalan is not related to any other Director of the Company.