General information about company	
Scrip code	532539
NSE Symbol	UNOMINDA
MSEI Symbol	NOTLISTED
ISIN	INE405E01023
Name of the entity	UNO MINDA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	M00219
Reason For No SCORE ID	
Type of Submission	Original

Uno Minda Limited

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add
Whether the listed entity has a Regular Chairperson	Yes
Is there any change in information of board of directors compare to previous quarter	
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under: Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Nirmal Kumar Minda	AFYPM4910J	00014942	Executive Director	Chairperson related to Promoter		07-11-1957	No	Active	NA		16-09-1992			1	0	0	0
2	Mr	Ravi Mehra	AAEPM9319E	01651911	Executive Director	Not Applicable	MD	08-04-1961	No	Active	NA		01-04-2021			1	0	0	0
3	Ms	Pallak Minda	AMHPM6068M	07991658	Non-Executive - Non Independent Director	Not Applicable		15-05-1987	No	Active	NA		01-04-2025			1	0	2	1
4	Ms	Paridhi Minda	AFVPM8321A	00227250	Non-Executive - Non Independent Director	Not Applicable		02-06-1982	No	Active	NA		01-04-2025			1	0	0	0
5	Mr	Vivek Jindal	AALPJ7459D	01074542	Executive Director	Not Applicable		24-10-1978	No	Active	NA		01-04-2023			1	0	1	0
6	Mr	Rajiv Batra	AAFPB4485K	00082866	Non-Executive - Independent Director	Not Applicable		30-09-1955	No	Active	NA		01-04-2022	01-04-2024	42.00	3	3	8	5
7	Mrs	Rashmi Hemant Urdhwareshe	AABPU6832F	08668140	Non-Executive - Independent Director	Not Applicable		20-12-1959	No	Active	NA		25-01-2023	25-01-2023	32.06	4	4	6	2
8	Mrs	Sandhya Shekhar	ALCPS0021N	06986369	Non-Executive - Independent Director	Not Applicable		27-12-1962	No	Active	NA		01-09-2024	01-09-2024	13.00	2	2	5	0
9	Mr	Abhay Damle	ACRPD1598D	06845673	Non-Executive - Independent Director	Not Applicable		15-08-1966	No	Active	NA		01-04-2025	01-04-2025	6.00	1	1	1	1
10	Mr	Shekar Viswanathan	ABTPV2517P	01202587	Non-Executive - Independent Director	Not Applicable		16-11-1956	No	Active	NA		01-04-2025	01-04-2025	6.00	4	3	4	1
11	Mr	Randhir Singh Kalsi	AEGPK0619D	01453119	Non-Executive - Independent Director	Not Applicable		10-07-1959	No	Active	NA		11-08-2025	11-08-2025	1.20	2	2	0	0

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

Is there any change in information of committees compare to previous quarter: Yes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00082866	Rajiv Batra	Non-Executive - Independent Director	Chairperson	06-02-2023
2	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Member	06-02-2023
3	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	06-02-2025

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Chairperson	16-05-2023
2	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	19-07-2024
3	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	12-04-2025

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06845673	Abhay Damle	Non-Executive - Independent Director	Chairperson	12-04-2025
2	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	06-02-2023
3	07991658	Pallak Minda	Non-Executive - Non Independent Director	Member	12-04-2025
4	01074542	Vivek Jindal	Executive Director	Member	10-08-2023

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01202587	Shekar Viswanathan	Non-Executive - Independent Director	Chairperson	12-04-2025
2	99999999	Sunil Bohra	Group CFO	Member	29-03-2019
3	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	25-03-2025
4	01074542	Vivek Jindal	Executive Director	Member	12-04-2025

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00014942	Nirmal Kumar Minda	Executive Director	Chairperson	24-05-2014
2	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Member	06-02-2023
3	01074542	Vivek Jindal	Executive Director	Member	10-08-2023
4	06845673	Abhay Damle	Non-Executive - Independent Director	Member	01-04-2025

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					
2					

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		24-06-2025		Yes	10	8	5
2		06-08-2025	42	Yes	10	10	5

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	24-06-2025			Yes	3	3	3	0
2	Nomination and remuneration committee	05-08-2025	41		Yes	3	3	3	0
3	Corporate Social Responsibility Committee	20-05-2025			Yes	4	4	2	0
4	Stakeholders Relationship Committee	20-05-2025			Yes	4	3	2	0
5	Stakeholders Relationship Committee	05-08-2025	76		Yes	4	3	2	0
6	Risk Management Committee	01-08-2025			Yes	3	3	2	1
7	Audit Committee	20-05-2025			Yes	4	4	4	0
8	Audit Committee	05-08-2025	76		Yes	3	3	3	0

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Annexure 1		
V. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Tarun Kumar Srivastava
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

Annexure III

1	Name of signatory	Tarun Kumar Srivastava
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Tarun Kumar Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	14-10-2025

Uno Minda Limited

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | **Add Notes**

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Amplus Ampere Private Limited	27-08-2025	0.00%	9.26%	9.26%

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Disclosure of Imposition of Fine or Penalty

Any Other Information for Disclosure of Imposition of Fine or Penalty

Add Notes

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of Assistant Commissioner, CGST Division Rohtak	penalty of an amount of Rs. 20,000 for failing to keep, maintain or retain books of account and other documenis in accordance with the provisions of section 122(1)(xvi) of CGST/SGST Act 2017.	24-07-2025	Failing to keep, maintain or retain books of account and other documenis in accordance with the provisions of section 122(1)(xvi) of CGST/SGST Act 2017.	The Company has paid the amount and there is no impact on financial, operation or other activity of the Company

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