## UNO MINDA LIMITED

Corporate Governance Report for the Quarter ended on September 30, 2024

Sr	Title (Mr / Ms)	Name of the Directo	DIN	Category	Date of Birth	Initial Date of appointment	Date of Re-appointme nt	Date of cessation	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) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of	Reason for Cessation
1	N A	NIIIDA A A T. IZ B ATNITO A										Regulations)	Listing Regulations)	
1	Mr	NIRMAL K MINDA	00014942	Executive Director & Chairperson & MD	07-11- 1957	16-09-1992				1	0	0	0	
2	Mr	ANAND KUMAR MINDA	00007964	Non-Executive - Non Independent Director		14-04-2011				1	0	2	0	
3	Mr	VIVEK JINDAL	01074542	Executive Director	24-10-1978	01-04-2023				1	0	1	0	
4	Mr	RAVI MEHRA	01651911	Executive Director	08-04-1961	01-04-2021				I	0	0	0	
5	Mr	RAKESH BATRA	06511494	Non-Executive - Independent Director		19-07-2021		19-07- 2024	36	2	2	2	0	Tenure Completion
6	Mr	RAJIV BATRA	00082866	Non-Executive - Independent Director	25-11-1955	01-04-2022			30	3	3	4	5	
7	Mr	SATISH BALKRISHNA BORWANKAR	01793948	Non-Executive - Independent Director	15-07-1952	12-04-2022			29.18	1	1	5	4	
8	Ms	RASHMI HEMANT URDHWARSHE	08668140	Non-Executive - Independent Director	20-12-1959	25-01-2023			20.05	4	4	5	2	
9	Mr	KRISHNA KUMAR KHANDELWAL	09477623	Non-Executive - Independent Director	30-09-1958	15-06-2023			15.15	1	1	3	0	
0	Ms	SANDHYA SHEKHAR	06986369	Non-Executive - Independent Director		01-09-2024			1	2	2	2	0	



Auc	lit Committee Detai	ls					
		Whether the Audit Committee ha	as a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082866	RAJIV BATRA	Non-Executive - Independent Director	Chairperson	06-02-2023		
2	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	01-04-2022	19-07-2024	
3	08668140	RASHMI HEMANT URDHWARSHE	Non-Executive - Independent Director	Member	06-02-2023		
4	09477623	KRISHNA KUMAR KHANDELWAL	Non-Executive - Independent Director	Member	10-08-2023		
lon	nination and remun	eration committee					
	Whether the Nor	nination and remuneration committee has a I	Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06511494	RAKESH BATRA	Non-Executive - Independent Director	Chairperson	01-04-2022	19-07-2024	
2	08668140	RASHMI HEMANT URDHWARSHE	Non-Executive - Independent Director	Chairperson	16-05-2023		Designated as Chairperson of the Nomination and Remuneration Committee w.e.f. 19th July, 2024
3	01793948	SATISH BALKRISHNA BORWANKAR	Non-Executive - Independent Director	Member	06-02-2023		
4	00082866	RAJIV BATRA	Non-Executive - Independent Director	Member	19-07-2024		
tak	eholders Relationsh	ip Committee					
	Whether	the Stakeholders Relationship Committee ha	s a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	01793948	SATISH BALKRISHNA BORWANKAR	Non-Executive - Independent Director	Chairperson	16-05-2023		
2.	00082866	RAJIV BATRA	Non-Executive - Independent Director	Member	06-02-2023		
	00007964	ANAND KUMAR MINDA	Non-Executive - Non Independent Director	Member	24-05-2014		
1	01074542	VIVEK JINDAL	Executive Director	Member	10-08-2023		
isk	Management Com	mittee					
	Whet	her the Risk Management Committee has a F	Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	01793948	SATISH BALKRISHNA BORWANKAR	Non-Executive - Independent Director	Chairperson	06-02-2023		
	00007964	ANAND KUMAR MINDA	Non-Executive - Non Independent Director	Member	29-03-2019		
	9999999	SUNIL BOHRA	Group CFO	Member	29-03-2019		Mr. Sunil Bohra, Group CFO appointed as member of the Risk Management Committee of the Company
orp	orate Social Respon	sibility Committee					
	Whether the Co	orporate Social Responsibility Committee has	s a Regular Chairperson		Yes		
r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	00014942	NIRMAL K MINDA	Executive Director	Chairperson	24-05-2014		
	00007964		Non-Executive - Non Independent Director	Member	24-05-2014		6 31 31 1 2 1 1 2 1 1 2 1 1 2 1 1 1 1 1 1
	08668140	RASHMI HEMANT URDHWARSHE	Non-Executive - Independent Director	Member	06-02-2023		22 River
	01074542	VIVEK JINDAL	Executive Director	Memher	10-08-2023		
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				An	nexure 1					
An	nnexure 1									
III	. Meeting of B	oard of Direct	tors							
D	isclosure of not of boar	es on meeting rd of directors explanatory								
previous current consecutive (in		between any two	Notes for not providing Date	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	27-06-2024				Yes	9	8	5		
2		07-08-2024	40		Yes	8	8	4		
3		19-09-2024	42		Yes	9	8	5		



## Annexure 1

IV. N	<b>Ieeting</b>	of	Committees
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		Disclos	sure of notes o	n meeting o	faamittaa	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two	Name of other	Reson for not	Whether requirement	Total Number of Directors	Directors Present (All Directors	attending the	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-05-2024				Yes	4	4	4	0
2	Audit Committee	06-08-2024	79			Yes	3	3	3	0
3	Audit Committee	19-09-2024	43			Yes	3	3	3	0
4	Nomination and remuneration committee	27-06-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	07-08-2024	40			Yes	3	3	3	0
6	Stakeholders Relationship Committee	18-05-2024				Yes	4	4	2	0

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## Annexure 1

## IV. Meeting of Committees

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	i nrawiaina i	requirement	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)
7	Stakeholders Relationship Committee	06-08-2024	79			Yes	4	3	2	0
8	Risk Management Committee	04-09-2024	28			Yes	2	2	1	1



	Annexure 1						
V.	Related Party Transactions						
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					



	Affirmations	
Sr	Subject	Compliance sta (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:	Textual Information(1)



	Text Block
Textual Information(1)	The report of previous quarter ended on 30th June, 2024 has been placed before the Board of Directors. Further, the report for the quarter ended on 30th September, 2024 would be placed before the Board of Directors.



	Annexure III								
III	II. 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, business responsibility report displayed on website	46(2)	Yes						
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes						
	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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes						
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes						
	6								



		Annexure III
Name of s	ignatory	Mr. Tarun Kumar Srivastava
2 Designation	on	Company Secretary and Compliance Officer



Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	



	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
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event	Brief details of the event



Signatory Details				
Name of signatory	Tarun Kumar Srivastava			
Designation of person	Company Secretary and Compliance Officer			
Place	Gurugram			
Date	16-10-2024			

