

UNO MINDA LIMITED**Compliance Report on Corporate Governance**

Annexure-I

Name of the Listed Entity : Uno Minda Limited

Quarter ended on : 30 June, 2023

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson/ Executive/Non-Executive/ Independent /Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of directorship (in months)*	Date of Birth	No. of Directorship in Listed entities including this listed entity (in reference to Regulation 17A(1))	No. of Independent Directorship in listed entities including this listed entity (in reference to the proviso to Regulation 17A(1))	Number of Memberships in Audit/Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listed Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	NIRMAL K MINDA	00014942	Executive Director, Chairman & MD	16-09-1992	27-03-2023	-	-	07-11-1957	1	0	0	0
Mr.	ANAND KUMAR MINDA	00007964	Non-Executive - Non Independent Director	14-04-2011	16-09-2022	-	-	16-04-1952	1	0	2	0
Mr.	VIVEK JINDAL	01074542	Non-Executive - Non Independent Director	01-04-2023	25-06-2023	-	-	24-10-1978	1	0	0	0
Mr.	RAVI MEHRA	01651911	Executive Director & Dy. Managing Director	01-04-2021	22-07-2021	-	-	08-04-1961	1	0	2	1
Mr.	KRISHAN KUMAR JALAN**	01767702	Non-Executive - Independent Director	16-05-2019	16-05-2021	16-05-2023	48.00	06-06-1957	3	3	5	3
Mr.	RAKESH BATRA	06511494	Non-Executive - Independent Director	19-07-2021	19-07-2021	-	23.12	25-11-1955	2	2	4	0
Mr.	RAJIV BATRA	00082866	Non-Executive - Independent Director	01-04-2022	01-04-2022	-	15.00	30-09-1955	3	3	4	2
Mr.	SATISH BALKRISHNA BORWANKAR	01793948	Non-Executive - Independent Director	12-04-2022	12-04-2022	-	14.19	15-07-1952	1	1	5	1
Ms.	RASHMI HEMANT URDHWARESHE	08668140	Non-Executive - Independent Director	25-01-2023	27-03-2023	-	5.06	20-12-1959	2	2	3	1
Mr.	KRISHANA KUMAR KHANDELWAL	09477623	Non-Executive - Independent Director	15-06-2023	15-06-2023	-	0.16	30-09-1958	1	1	0	0

**completion of the tenure and he ceases to be a Director on the Board w.e.f. 16-05-2023.

Whether Regular Chairperson appointed.

Whether Chairperson is related to Managing Director or CEO

\$PAN of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive /non-executive /independent / nominee. If a director fits into more than one category write all categories separately,

*to be filled only for independent director. Tenure would means total period from which independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

For UNO Minda Limited

T.K. Srivastava
Company Secretary

II Composition of Committees		
Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee [§])
(1) Audit Committee	Mr. Rajiv Batra	Independent - (Chairman)
	Mr. Krishan Kumar Jalan*	Independent
	Mr. Rakesh Batra	Independent
	Ms. Rashmi Hemant Urdhwareshe	Independent

*completion of tenure and accordingly he ceases to be a member/chairperson of the committee w.e.f. 16-05-2023.

Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee [§])
(2) Stakeholders Relationship Committee	Mr. Krishan Kumar Jalan *	Independent - Chairman
	Mr. Satish Balkrishna Borwankar**	Independent - Chairman
	Mr. Anand Kumar Minda	Non-Executive-Non Independent
	Mr. Rajiv Batra	Independent

*completion of tenure and accordingly he ceases to be a member/chairperson of the committee w.e.f. 16-05-2023.

**appointed as member/chairman of the committee w.e.f. 16-05-2023

Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee [§])
(3) Nomination and Remuneration Committee	Mr. Rakesh Batra	Independent- Chairman
	Mr. Krishan Kumar Jalan*	Independent
	Mr. Satish Balkrishna Borwankar	Independent
	Ms. Rashmi Hemant Urdhwareshe **	Independent

*completion of tenure and accordingly he ceases to be a member/chairperson of the committee w.e.f. 16-05-2023.

**appointed as member of the committee w.e.f. 16-05-2023

For UNO Minda Limited

T.K. Srivastava
 Company Secretary

Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee [§])
(4) Corporate Social Responsibility Committee	Mr. Nirmal K. Minda	Non-Independent - Chairperson
	Mr. Krishan Kumar Jalan*	Independent
	Mr. Anand Kumar Minda	Non-Independent
	Ms. Rashmi Hemant Urdhwareshe	Independent

*completion of tenure and accordingly he ceases to be a member of the committee w.e.f. 16-05-2023.

Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee [§])
(5) Risk Management Committee	Mr. Satish Balkrishna Borwankar	Independent - Chairman
	Mr. Krishan Kumar Jalan*	Independent
	Mr. Anand Kumar Minda	Non-Independent
	Mr. Sunil Bohra	Group CFO

*completion of tenure and accordingly he ceases to be a member of the committee w.e.f. 16-05-2023.

[§]Category of Directors means executive / non-executive / independent / nominee. If a director fits into more than one category, write all categories separately them with hyphen.

III Meeting of Board of Directors						
Date(s) of meeting (if any) in the previous quarter	Date of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total number of Directors on the Board including independent directors	Number of Directors present including independent director(s)	No. of Independent Directors attending the meeting
08-02-2023			Yes	9	8	5
20-03-2023		39 days	Yes	9	7	4
30-03-2023		9 days	Yes	9	9	5
	18-05-2023	48 days	Yes	8	7	4

For UNO Minda Limited

T.K. Srivastava

T.K. Srivastava
Company Secretary

IV Meeting of the Committee						
Date(s) of meeting (if any) in the previous quarter	Date of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)*	Total number of Directors in the meeting including independent directors	Number of Directors present including independent Director(s) in the meeting	No. of Independent Directors attending the meeting*
Audit Committee						
07-02-2023			Yes	4	4	4
20-03-2023		40 days	Yes	4	4	4
30-03-2023		9 days	Yes	4	4	4
	17-05-2023	47 days	Yes	3	3	3
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
*to be filled in only for the current quarter meetings						

Date(s) of meeting (if any) in the previous quarter	Date of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)*	Total number of Directors in the meeting including independent directors	Number of Directors present including independent Director(s) in the meeting	No. of Independent Directors attending the meeting*
Stakeholders Relationship Committee						
07-02-2023			Yes	3	3	2
	18-05-2023	99 days	Yes	3	3	2

Date(s) of meeting (if any) in the previous quarter	Date of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)*	Total number of Directors in the meeting including independent directors	Number of Directors present including independent Director(s) in the meeting	No. of Independent Directors attending the meeting*
Nomination & Remuneration Committee						
24-01-2023			Yes	3	3	3
08-02-2023		14 days	Yes	3	3	3
30-03-2023		49 days	Yes	3	3	3
	18-04-2023	18 days	Yes	3	3	3
	18-05-2023	29 days	Yes	3	3	3

For UNO Minda Limited

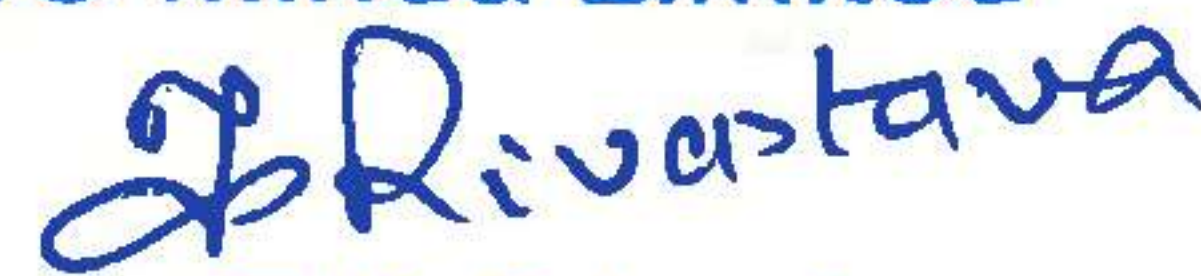
T.K. Srivastava

T. K. Srivastava
Company Secretary

Date(s) of meeting (if any) in the previous quarter	Date of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)*	Total number of Directors in the meeting including independent directors	Number of Directors present including independent Director(s) in the meeting	No. of Independent Directors attending the meeting*
Corporate Social Responsibility Committee						
10-11-2022			Yes	3	3	1
	18-05-2023	188 days	Yes	3	3	1
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional *to be filled in only for the current quarter meetings.						

V Related Party Transactions	
Subject	Compliance status (Yes/NO/NA) refer note below
Whether prior approval of Audit Committee obtained?	Yes
Whether shareholders' approval obtained for material RPT?	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee?	Yes
Note	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/NO/NA. For example, if Board has been composed in accordance with the requirements of Listing Agreements, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "NO" details of non-compliance may be given here.	

For UNO Minda Limited



T.K. Srivastava
Company Secretary

VI Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. (Yes)
 - a) The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (Yes)
 - b) Audit Committee
 - c) Nomination & Remuneration Committee
 - d) Stakeholders Relationship Committee
 - e) Risk management committee (applicable to the top 1000 listed entities)
2. 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)
3. 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)
4. This report and/or the report submitted in the previous quarter have been placed before Board of Director. Any comments/ observations/advice of Board of Director may be mentioned here.

The report of previous quarter ended on 31 March, 2023 has been placed before the Board of Directors. The report for the quarter ended on 30 June, 2023 will be placed before the Board.

For **Uno Minda Limited**



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Place: Gurugram (Haryana)

Date: 14 July, 2023