

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

Name of the Listed Entity : Uno Minda Limited
Quarter ended on : 31 December, 2023

Annexure-I

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN	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 Regulation 17A(1))	Number of Memberships in Audit/Stakeholder Committees 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 Listed Regulations)
Mr.	NIRMAL K MINDA	AFYPM4910I	00014942	Executive Director, Chairman & MD	16-09-1992	27-03-2023	-	-	07-11-1957	1	0	0	0
Mr.	ANAND KUMAR MINDA	AIEMP6021H	00007964	Non-Executive - Non Independent Director	14-04-2011	16-09-2022	-	-	16-04-1952	1	0	2	0
Mr.	VIVEK JINDAL	AALPI7459D	01074542	Non-Executive - Non Independent Director	01-04-2023	25-06-2023	-	-	24-10-1978	1	0	1	0
Mr.	RAVI MEHRA	AAEPM9319E	01651911	Executive Director & Dy. Managing Director	01-04-2021	22-07-2021	-	-	08-04-1961	1	0	0	0
Mr.	RAKESH BATRA	AKTPB0803D	06511494	Non-Executive - Independent Director	19-07-2021	19-07-2021	-	29.12	25-11-1955	2	2	4	0
Mr.	RAJIV BATRA	AAFPB4485K	00082866	Non-Executive - Independent Director	01-04-2022	01-04-2022	-	20.30	30-09-1955	3	3	7	2
Mr.	SATISH BALKRISHNA BORWANKAR	AAVPB1076E	01793948	Non-Executive - Independent Director	12-04-2022	12-04-2022	-	20.19	15-07-1952	1	1	5	1
Ms.	RASHMI HEMANT URDHWARESHE	AABPU6832F	08668140	Non-Executive - Independent Director	25-01-2023	25-01-2023	-	11.06	20-12-1959	2	2	4	1
Mr.	KRISHANA KUMAR KHANDLWAL	ACNPK2221L	09477623	Non-Executive - Independent Director	15-06-2023	15-06-2023	-	6.16	30-09-1958	1	1	1	0

Whether Regular Chairperson appointed.

Whether Chairperson is related to Managing Director or CEO

SPAN 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 mean 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
P. K. Srivastava
P. K. Srivastava
Company Secretary

Composition of Committees			
II	Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee \$
(1) Audit Committee		Mr. Rajiv Batra	Non-Executive - Independent (Chairman)
		Mr. Rakesh Batra	Non-Executive - Independent
		Ms. Rashmi Hemant Urdhwareshe	Non-Executive - Independent
		Mr. K. K. Khandelwal	Non-Executive - Independent
(2) Stakeholders Relationship Committee	Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee \$
		Mr. Satish Balkrishna Borwankar	Non-Executive - Independent (Chairman)
		Mr. Rajiv Batra	Non-Executive - Independent
		Mr. Anand Kumar Minda	Non-Executive-Non Independent
		Mr. Vivek Jindal	Non-Executive-Non Independent
(3) Nomination and Remuneration Committee	Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee \$
		Mr. Rakesh Batra	Non-Executive - Independent (Chairman)
		Mr. Satish Balkrishna Borwankar	Non-Executive - Independent
		Ms. Rashmi Hemant Urdhwareshe	Non-Executive - Independent
(4) Corporate Social Responsibility Committee	Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee \$
		Mr. Nirmal K. Minda	Executive - Non-Independent (Chairperson)
		Mr. Anand Kumar Minda	Non-Executive-Non Independent
		Ms. Rashmi Hemant Urdhwareshe	Non-Executive - Independent
		Mr. Vivek Jindal	Non-Executive-Non Independent

For Uno Minda Limited

T. K. Srivastava
T. K. Srivastava
Company Secretary


Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive / Independent / Nominee \$
(5) Risk Management Committee	Mr. Satish Balkrishna Borwankar	Non-Executive-Independent (Chairman)
	Mr. Anand Kumar Minda	Non-Executive-Non Independent
	Mr. Sunil Bohra	Group CFO

\$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			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
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)					
09-08-2023			Yes	9	8	5	
12-09-2023		33 days	Yes	9	8	4	
28-09-2023		15 days	Yes	9	7	4	
	07-11-2023	39 days	Yes	9	8	4	

IV	Meeting of the Committee			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*
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)					
Audit Committee							
08-08-2023			Yes	3	3	3	
12-09-2023		34	Yes	4	2	2	
28-09-2023		15	Yes	4	4	4	
	07-11-2023	39	Yes	4	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


For Uno Minda Limited

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*
Stakeholders Relationship Committee						
09-08-2023	06-11-2023	88 days	Yes	3	3	2
			Yes	4	4	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						
09-08-2023	07-11-2023	89 days	Yes	3	3	3
			Yes	3	3	3

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						
18-05-2023	06-11-2023	150 days	Yes	3	3	1
			Yes	4	4	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.

For Uno Minda Limited

T. K. Srivastava
Company Secretary

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	
<p>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.</p> <p>2. If status is "NO" details of non-compliance may be given here.</p>	

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.	
<p>The report of previous quarter ended on 30 September, 2023 has been placed before the Board of Directors. The report for the quarter ended on 31 December, 2023 will be placed before the Board.</p>	
<p>For Uno Minda Limited</p> <p> Tarun Kumar Srivastava Company Secretary & Compliance Officer</p> <p>Place: Gurugram (Haryana) Date: 15 January, 2024</p>	
	

Details of Cyber Security incidence		
Whether as per Regulations 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
Date of Event	Brief details of the event	

For Uno Minda Limited

 T. K. Srivastava
 Company Secretary