

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	During the Quarter, the Company has not acquired shares or voting rights aggregating to five percent or more of the shares or voting rights in an unlisted company and there was no change in holding from the last disclosure made exceeding two per cent of the total shareholding or voting rights in the said unlisted company.
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	There are no ongoing tax litigations or disputes that could have material impact on the Company.
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	
Type of Submission	Original	


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Annexure I																								
Annexure I to be submitted by listed entity on quarterly basis																								
Disclosure of notes on composition of board of directors explanatory -							I. Composition of Board of Directors																	
Whether the listed entity has a Regular Chairperson							Yes																	
Whether Chairperson is related to MD or CEO							No																	
Disqualification of Directors under section 164 of the Companies Act, 2013																								
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	Whether the director is disqualified?	Start date of disqualification	End date of disqualification	Details of disqualification	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	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) & 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)	Remarks
1	Mr	Nirmal Kumar Minda	AXXXXX0J	00014942	Executive Director	Chairperson related to Promoter	-	07-11-1957	No	NA	NA	NA	Active	NA	-	16-09-1992	-	-	-	-	-	-	-	-
2	Mr	Ravi Mehra	AXXXXX9E	01651911	Executive Director	Not Applicable	MD	08-04-1961	No	NA	NA	NA	Active	NA	-	-	-	-	-	1	0	0	0	0
3	Ms.	Pallak Minda	AXXXXX8M	07991658	Non-Executive - Non Independent Director	Not Applicable	-	15-05-1987	No	NA	NA	NA	Active	NA	-	01-04-2021	-	-	-	1	0	0	0	0
4	Ms.	Paridhi Minda	AXXXXX1A	00227250	Non-Executive - Non Independent Director	Not Applicable	-	02-06-1982	No	NA	NA	NA	Active	NA	-	01-04-2025	-	-	-	1	0	2	1	1
5	Mr	Vivek Jindal	AXXXXX9D	01074542	Executive Director	Not Applicable	-	24-10-1978	No	NA	NA	NA	Active	NA	-	01-04-2023	-	-	-	1	0	0	0	0
6	Mr	Rajiv Batra	AXXXXX5K	00082866	Non-Executive - Independent Director	Not Applicable	-	30-09-1955	No	NA	NA	NA	Active	NA	-	01-04-2022	01-04-2024	-	-	1	0	2	0	0
7	Mrs.	Rashmi Hemant Urdhwarashe	AXXXXX2F	08668140	Non-Executive - Independent Director	Not Applicable	-	20-12-1959	No	NA	NA	NA	Active	NA	-	25-01-2023	25-01-2026	-	51.00	3	3	8	4	4
8	Mrs	Sandhya Shekhar	AXXXXX1N	06986369	Non-Executive - Independent Director	Not Applicable	-	27-12-1962	No	NA	NA	NA	Active	NA	-	01-09-2024	01-09-2024	-	41.06	4	4	8	2	2
9	Mr	Abhay Damle	AXXXXX8D	06845673	Non-Executive - Independent Director	Not Applicable	-	15-08-1966	No	NA	NA	NA	Active	NA	-	01-04-2025	01-04-2025	-	22.00	3	3	8	3	3
10	Mr	Shekar Viswanathan	AXXXXX7P	01202587	Non-Executive - Independent Director	Not Applicable	-	16-11-1956	No	NA	NA	NA	Active	NA	-	01-04-2025	01-04-2025	-	15.00	1	1	1	1	1
11	Mr	Randhir Singh Kalsi	AXXXXX9D	01453119	Non-Executive - Independent Director	Not Applicable	-	10-07-1959	No	NA	NA	NA	Active	NA	-	11-08-2025	11-08-2025	-	15.00	4	3	3	0	0
																			10.20	3	3	2	1	1



Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
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	Date of Cessation	Remarks
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	-	
4	01453119	Randhir Singh Kalsi	Non-Executive - Independent Director	Member	17-05-2026		

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	Date of Cessation	Remarks
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	12/4/2025	-	

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	Date of Cessation	Remarks
1	06845673	Abhay Damle	Non-Executive - Independent Director	Chairperson	12/4/2025	-	
2	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	6/2/2023	-	
3	07991658	Pallak Minda	Non-Executive - Non Independent Director	Member	12/4/2025	-	
4	01074542	Vivek Jindal	Executive Director	Member	10/8/2023		

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	Date of Cessation	Remarks
1	01202587	Shekar Viswanathan	Non-Executive - Independent Director	Chairperson	12/4/2025	-	
2	99999999	Sunil Bohra	Group CFO	Member	29/03/2019	-	Mr. Sunil Bohra, Group CFO appointed as a member of the Risk Management Committee of the Company.
3	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	25/03/2025	-	
4	01074542	Vivek Jindal	Executive Director	Member	12/4/2025		

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	Date of Cessation	Remarks
1	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Chairperson	6/2/2023	-	Mrs. Rashmi Hemant Urdhwareshe was designated as chairperson of CSR Committee effective from May 17, 2026.
2	06845673	Abhay Damle	Non-Executive - Independent Director	Member	1/4/2025	-	
3	00014942	Nirmal Kumar Minda	Executive Director	Member	24/05/2014	-	Mr. Nirmal Kumar Minda was designated as member of CSR Committee effective from May 17, 2026.
4	01074542	Vivek Jindal	Executive Director	Member	10/8/2023		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory					Nil		
Sr. No.	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*	Remarks
1	05-02-2026	-	Yes	11	11	6	
2	30-03-2026	52	Yes	11	11	6	
3	16-05-2026	46	Yes	11	10	5	


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Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees 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 consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	Remarks
1	Nomination and remuneration committee	05-02-2026	-	-	-	Yes	3	2	2	0	
2	Nomination and remuneration committee	16-05-2026	99	-	-	Yes	3	3	3	0	
3	Corporate Social Responsibility Committee	16-05-2026	-	-	-	Yes	4	3	1	0	
4	Stakeholders Relationship Committee	04-02-2026	-	-	-	Yes	4	4	2	0	
5	Stakeholders Relationship Committee	16-05-2026	100	-	-	Yes	4	3	1	0	
6	Risk Management Committee	30-03-2026	-	-	-	Yes	3	2	2	1	
7	Audit Committee	04-02-2026	-	-	-	Yes	3	3	3	0	
8	Audit Committee	30-03-2026	53	-	-	Yes	3	3	3	0	
9	Audit Committee	16-05-2026	46	-	-	Yes	3	3	3	0	


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Annexure 1			
V. Affirmations			
Sr	Subject	Compliance status (Yes/No)	Remarks
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:		


 22/10/2019

Details of Cyber security incidence		Remarks
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	-	
Number of cyber security incidence or breaches or loss of data event	-	



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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0



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Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:						
Any Other information for Disclosure of Imposition of Fine or Penalty						
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	Remarks
1	Assistant Commissioner of Customs, Group -4 (Import, ACC, Mumbai-III)	Demand and penalty for differential IGST for amount of Rs. 22, 848. Confiscation of imported goods, valued at Rs. 3,43,059.58 with an option to redeem the goods on payment of redemption fine of Rs. 35,000 in lieu of confiscation.	03-06-2026	Short Payment of IGST	There is no impact on financial, operation, or other activities of the Company.	



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Signatory Details	
Name of signatory	Tarun Kumar Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Manesar
Date	24-07-2026



T. Srivastava