Integrated Governance		
Uno Minda Limited		
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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	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	During the Quarter ended on September 30, 2026 there were no ongoing tax litigations or disputes, which are material, in terms of the provisions of Para B(8) of Part A of Schedule III of LODR read with the corresponding provisions of Annexure 25 of the Master Circular and Industry Standard Forum.
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	During the Half year, there were no Loans/ guarantees/comfort letters/securities issued by the Company for which disclosure is required to be made. Hence, this clause is not applicable.
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	

UNO MINDA LIMITED

Classification: Internal

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	-
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, 201

Sr	Title (Mr / Ms)	Name of the Director	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)	Reason for Cessation
1	Mr	Nirmal Kumar Minda	00014942	Executive Director	Chairperson related to Promoter	-	07-11-57	No	-	-	-	Active	NA	-	16-09-92	-	-	-	1	0	0	0	-
2	Mr	Ravi Mehra	01651911	Executive Director	Not Applicable	MD	08-04-61	No	-	-	-	Active	NA	-	01-04-21	-	-	-	1	0	0	0	-
3	Mr	Vivek Jindal	01074542	Executive Director	Not Applicable	-	24-10-78	No	-	-	-	Active	NA	-	01-04-23	-	-	-	1	0	2	0	-
4	Ms	Pallak Minda	07991658	Non-Executive - Non Independent Director	Not Applicable	-	15-05-87	No	-	-	-	Active	NA	-	01-04-25	-	-	-	1	0	2	1	-
5	Ms	Paridhi Minda	00227250	Non-Executive - Non Independent Director	Not Applicable	-	02-06-82	No	-	-	-	Active	NA	-	01-04-25	-	-	-	1	0	0	0	-
6	Mr	Rajiv Batra	00082866	Non-Executive - Independent Director	Not Applicable	-	30-09-55	No	-	-	-	Active	NA	-	01-04-22	01-04-24	-	54.00	3	3	9	5	-
7	Mrs	Rashmi Hemant Urdhw	08668140	Non-Executive - Independent Director	Not Applicable	-	20-12-59	No	-	-	-	Active	NA	-	25-01-23	25-01-26	-	44.06	4	4	8	2	-
8	Mrs	Sandhya Shekhar	06986369	Non-Executive - Independent Director	Not Applicable	-	27-12-62	No	-	-	-	Active	NA	-	01-09-24	01-09-24	01-09-2026	24.00	2	2	7	3	Tenure Completion
9	Mr	Abhay Damle	06845673	Non-Executive - Independent Director	Not Applicable	-	15-08-66	No	-	-	-	Active	NA	-	01-04-25	01-04-25	-	18.00	1	1	1	1	-
10	Mr	Shekar Viswanathan	01202587	Non-Executive - Independent Director	Not Applicable	-	16-11-56	No	-	-	-	Active	NA	-	01-04-25	01-04-25	-	18.00	4	3	3	0	-
11	Mr	Randhir Singh Kalsi	01453119	Non-Executive - Independent Director	Not Applicable	-	10-07-59	No	-	-	-	Active	NA	-	11-08-25	11-08-25	-	13.20	3	3	2	1	-

UNO MINDA LIMITED

Classification: Internal

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

					Whether the Audit Committee has a Regular Chairperson	Yes	
Sr. No.	**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	06-02-23	-	-
2	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Member	06-02-23	-	-
3	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	06-02-25	01-09-26	Tenure Completion
4	01453119	Randhir Singh Kalsi	Non-Executive - Independent Director	Member	17-05-26	-	-

Nomination and remuneration committee

					Whether the Nomination and remuneration committee has a Regular Chairperson	Yes	
Sr. No.	**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	16-05-23	-	-
2	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	19-07-24	-	-
3	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	12-04-25	01-09-26	Tenure Completion
4	01453119	Randhir Singh Kalsi	Non-Executive - Independent Director	Member	01-09-2026	-	-

Stakeholders Relationship Committee

					Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes	
Sr. No.	**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	12-04-2025	-	-
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. No.	**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	12-04-2025	-	-
2	99999999	Sunil Bohra	Group CFO	Member	29-03-2019	-	-
3	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	25-03-2025	01-09-2026	Tenure Completion
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. No.	**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	06-02-2023	-	-
2	06845673	Abhay Damle	Non-Executive - Independent Director	Member	01-04-2025	-	-
3	00014942	Nirmal Kumar Minda	Executive Director	Member	24-05-2014	-	-
4	01074542	Vivek Jindal	Executive Director	Member	10-08-2023	-	-

UNO MINDA LIMITED

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Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)**	**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	-	16-05-2026	-	-	Yes	11	10	5
2	-	04-08-2026	79	-	Yes	11	9	6
3	-	14-09-2026	40	-	Yes	10	9	5

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr. No.	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)
1	Nomination and remuneration committee	16-05-2026	-	-	-	Yes	3	3	3	0
2	Nomination and remuneration committee	28-07-2026	72	-	-	Yes	3	3	3	0
3	Audit Committee	16-05-2026		-	-	Yes	3	3	3	0
4	Audit Committee	03-08-2026	78	-	-	Yes	4	4	4	0
5	Audit Committee	14-09-2026	41	-	-	Yes	3	3	3	0
6	Stakeholders Relationship Committee	16-05-2026		-	-	Yes	4	3	1	0
7	Stakeholders Relationship Committee	03-08-2026	78	-	-	Yes	4	3	2	0
8	Corporate Social Responsibility Committee	16-05-2026	-	-	-	Yes	4	3	1	0
9	Risk Management Committee	05-09-2026	111	-	-	Yes	2	1	1	1

UNO MINDA LIMITED

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Annexure 1			
V. Affirmations			
Sr.No.	**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:	TRUE	

UNO MINDA LIMITED

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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	-	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	-	



Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr.No.	**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	

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

UNO MINDA LIMITED

Srivastava

Signatory Details	
Name of signatory	Tarun Kumar Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-10-2026



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

UNO MINDA LIMITED

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					During the quarter, the Company had subscribed to 2,55,00,000 equity shares of Uno Minda Tachi-S Seating Private Limited pursuant to a rights issue and acquired 4,56,621 equity shares of Global Mazinkert, S.L. However, these transactions have not been reflected in the table, as there were no change in the Company's percentage shareholding in either entity. The Company's stake in Uno Minda Tachi-S Seating Private Limited continued at 51%, while its stake in Global Mazinkert, S.L. remained at 100%.
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	Minda Onkyo India Private limited	30-07-2026	80.00%	19.00%	99.00%
2	Amplus Ampere Private Limited	27-08-2025	9.41%	-1.91%	7.50%

UNO MINDA LIMITED

Disclosure of Imposition of Fine or Penalty					
				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**
1	Superintendent, Central GST Rewari, Haryana	An Order-in-Original dated September 22, 2026, has been issued by the Superintendent, CGST, Rewari, in respect of Kosei Minda, Bawal, (Now merged with Uno Minda Ltd.) concerning alleged availment of inadmissible Input Tax Credit (ITC) against an invoice issued by a non-existent supplier. The order involves tax demand of Rs. 1,20,358/- and penalty of Rs. 2,40,716/-, along with applicable interest, For FY 2024-25.	22-09-2026	Alleged wrongful availment of Input Tax Credit (ITC)	There is no impact on financial, operation or other activity of the Company.
2	Commercial Tax Officer, Tamil Nadu	Demand order dated September 29, 2026, has been issued by the Commercial Tax Officer, Tamil Nadu, for FY 2022–23, involving tax demand of Rs. 22,340/- and penalty of ₹20,000/- along with applicable Interest.	29-09-2026	Non-reversal of Input Tax Credit (ITC) in respect of a supplier's credit note	There is no impact on financial, operation or other activity of the Company.
3	Office of The Deputy Commissioner of GST, Tamil Nadu	An Order-in-Original dated September 30, 2026, has been issued by the Deputy Commissioner (CT), Tamil Nadu, pertaining to FY 2022–23, towards interest on debit notes, having penalty of ₹20,000/- and applicable interest.	30-09-2026	Short payment of tax under the Reverse Charge Mechanism (RCM), differences in exempted sales, delayed reporting of credit notes, generation of e-way bills with nil tax and excess availment of Input Tax Credit (ITC)	There is no impact on financial, operation or other activity of the Company.
4	Office of The Deputy Commissioner of GST, Tamil Nadu	An Order-in-Original dated September 30, 2026, has been issued by the Deputy Commissioner (CT), Tamil Nadu, pertaining to FY 2023–24, towards interest on debit notes, having penalty of ₹20,000/- and applicable interest.	30-09-2026	Short payment of tax under the Reverse Charge Mechanism (RCM), issues relating to e-way bills, excess availment of Input Tax Credit (ITC) and availment of ineligible ITC	There is no impact on financial, operation or other activity of the Company.
5	Office of Additional Commissioner of Customs, Haryana	An Order-in-Original has been issued by the Additional Commissioner of Customs under the Customs Act, 1962, in respect of subsidiary of the Company, Uno Mindarika Pvt. Ltd., Manesar, concerning differential Basic Customs Duty (BCD) on Liquid Crystal Devices (LCDs), involving a duty demand of Rs. 4,45,255/- and penalty equivalent to 100% of the duty demanded.	29-09-2026	Short-payment of Basic Customs Duty (BCD) arising from classification or assessment of imported Liquid Crystal Devices (LCDs)	There is no impact on financial, operation or other activity of the Company.

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