

UNO MINDA appoints Mr. Sunil Bohra as Group Chief Financial Officer on retirement of Mr. Sudhir Jain.

<u>September 25, 2018, Gurugram</u> - Auto Components major UNO MINDA Group is pleased to announce the appointment of Mr. Sunil Bohra Group CFO with effect from October 01, 2018 on retirement of Mr Sudhir Jain, current CFO of the group.

Sunil is a member of the Institute of Chartered Accountants of India and an alumni of the Harvard Business School. He was one of the youngest CFO's appointed in the Vedanta Group, where he spent close to two decades. He has in depth experience in setting up systems and processes, formulating new strategies and developing organisation structures to facilitate growth. His last stint was as Chief Commercial Officer at Cairn India.

Speaking on the occasion, Mr. Nirmal Minda -Chairman & Managing Director commented "Sudhir has been associated with the group for last 23 years and his contributions have been invaluable. On behalf of the entire team, I want to express our gratitude for his leadership, dedication and commitment. He shall continue to serve on the Board of our various Group companies and also, he shall lead the recently constituted Promoters' Family Office.

On Mr Sunil Bohra's Appointment as group CFO Mr Nirmal Minda Commented "We are delighted to announce Sunil's appointment as Group CFO. Sunil has around two decades of rich and diversified experience in multiple operating environments across different cultures, including around 18 years with the Vedanta Group in leadership positions. He will further strengthen the management team at UNOMINDA. We are confident that he will be instrumental in driving business momentum and future growth"

About Minda Industries Limited:

Delhi

Minda Industries Limited (MIL) is a flagship Company of UNO MINDA Group. UNO MINDA, a technology leader in Auto Components Industry is a leading supplier of proprietary automotive solutions to OEMs as Tier-1. It manufactures automobile components for Original Equipment Manufacturers (OEMs). It is an INR 70 billion Group as in FY18 and is rapidly expanding with increased market share in all its product lines.

The Group is a global player in the automotive sector with overseas manufacturing facilities in Indonesia, Vietnam, Spain & Colombia as well as Design Offices in Taiwan, Japan & Spain. It has 58 manufacturing plants globally and has JVs/Technical Agreements with world renowned manufactures from Japan, Italy, Taiwan and India. Its endeavor is to deliver high technology and quality products to its valued customers globally.

For more information about the Group and its businesses, please visit website at https://unominda.com/



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