

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Mohindra Fasteners Limited
2. Quarter ending: 31st December, 2017

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	DIN & PAN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)&	Date of Appointment in the current term /cessation	*Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Deepak Arneja	00006112 AAAPA2057K	Chairperson- Executive (Managing Director & CEO)	01/07/2015 to 30/06/2020 (Re-appointed in 20 th Annual General Meeting dated 25/09/2014)	-	1	2	-
Mr.	Ravinder Mohan Juneja	00006496 AADPJ0159J	Executive (Managing Director)	01/01/2017 Up to the period till he attain the age of 70 years i.e. 10/09/2021 (Re-appointed in 22 nd Annual General Meeting dated 30/09/2016)	-	1	1	-
Mr.	Ved Prakash Chaudhry	07572208 ABUPC4035A	Non Executive- Independent Director	30/09/2016 to 29/09/2021 (Regularized in 22 nd Annual General Meeting dated 30/09/2016)	15	1	1	-
Mr.	Vinod Kumar	02303504 AHFPK6962M	Non Executive -Independent Director	25/09/2014 to 24/09/2019 (Regularized in 20 th Annual General Meeting dated 25/09/2014)	39	1	1	2
Mr.	Gagan Deep Singh Narang	00179636 AOEPS1181G	Non Executive Director	15/02/2016 as an Additional Director and regularized in 22 nd AGM held on 30/09/2016	-	1	-	-
Mrs.	Anjali Malik	06875087 ABOPM2126J	Non Executive- Independent Director	25/09/2014 to 24/09/2019 (Regularized in 20 th Annual General Meeting dated 25/09/2014)	39	1	-	-

\$PAN number 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 separating them with hyphen.

* 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 (Above Period is shown in months and calculated approx. as on end of quarter date)

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&
1. Audit Committee	1. Mr. Vinod Kumar 2. Mr. Deepak Arneja 3. Mr. Ved Prakash Chaudhry	1. Chairperson-Non Executive-Independent 2. Executive 3. Non Executive-Independent
2. Nomination & Remuneration Committee	1. Mr. Vinod Kumar 2. Mr. Gagan Deep Singh Narang 3. Mr. Ved Prakash Chaudhry	1. Chairperson-Non Executive-Independent 2. Non Executive 3. Non Executive-Independent
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	1. Mr. Vinod Kumar 2. Mr. Deepak Arneja 3. Mr. Ravinder Mohan Juneja	1. Chairperson-Non Executive-Independent 2. Executive 3. Executive
5. Corporate Social Responsibility Committee	1. Mr. Deepak Arneja 2. Mr. Vinod Kumar 3. Mr. Ravinder Mohan Juneja	1. Chairperson- Executive 2. Non Executive- Independent 3. Executive

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
21 st July, 2017 28 th July, 2017	23 rd November, 2017	117 days gap between the meetings held on 28 th July, 2017 to 23 rd November, 2017.

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee:- 22 nd November, 2017	Yes All the members of the committee were present	27 th July, 2017	117 days
Stakeholders Relationship Committee:- 25 th October, 2017 22 nd November, 2017 29 th December, 2017	Yes All the members of the committee were present	29 th July, 2017 26 th August, 2017 23 rd September, 2017	36 days Maximum gap between 22 nd November, 2017 to 29 th December, 2017

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
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/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "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.

VI. Affirmations

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
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not Applicable**
 - e. Corporate Social Responsibility Committee - Yes
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- Yes

No comments/observations/advice was given by the Board of Directors. Further, the Report related to relevant quarter will be placed before the Board as required.

For Mohindra Fasteners Limited

Nidhi Pathak
 (Nidhi Pathak)
 Company Secretary
 Date: 06.01.2018