

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	MFL
ISIN	INE705H01011
Name of the entity	MOHINDRA FASTENERS LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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																
Yes																
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
	AAAPA2057K	00006112	Executive Director	Chairperson related to Promoter	CEO- MD	14- 07- 1970	NA		10-01-1995	01-07-2020		1	0	2	0	
IR	AADPJ0159J	00006496	Executive Director	Not Applicable	MD	30- 03- 1950	NA		10-01-1995	31-03-2020		1	0	1	0	
I RY	ABUPC4035A	07572208	Non- Executive - Independent Director	Not Applicable		01- 06- 1948	NA		30-07-2016	30-09-2016		48	1	1	1	0
	AHFPG6962M	02303504	Non- Executive - Independent Director	Not Applicable		04- 11- 1964	NA		21-12-2013	25-09-2019		72	1	1	0	2

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number in Statutory list (Refer 2.1 Reg)
5	Mr	GAGAN DEEP SINGH NARANG	AOEPS1181G	00179636	Non-Executive - Non Independent Director	Not Applicable		26-11-1981	NA		15-02-2016	30-09-2016			1	0	0
6	Mrs	SHAMOLI THAKUR	ABHPT1229L	08189763	Non-Executive - Independent Director	Not Applicable		23-06-1968	NA		03-08-2018			26	1	1	0

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	02303504	VINOD KUMAR	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	00006112	DEEPAK ARNEJA	Executive Director	Member	01-07-2020		
3	07572208	VED PRAKASH CHAUDHRY	Non-Executive - Independent Director	Member	30-09-2016		

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	02303504	VINOD KUMAR	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	07572208	VED PRAKASH CHAUDHRY	Non-Executive - Independent Director	Member	30-09-2016		
3	00179636	GAGAN DEEP SINGH NARANG	Non-Executive - Non Independent Director	Member	30-09-2016		

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	02303504	VINOD KUMAR	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	00006112	DEEPAK ARNEJA	Executive Director	Member	01-07-2020		
3	00006496	RAVINDER MOHAN JUNEJA	Executive Director	Member	31-03-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00006112	DEEPAK ARNEJA	Executive Director	Chairperson	01-07-2020		
2	02303504	VINOD KUMAR	Non-Executive - Independent Director	Member	25-09-2019		
3	00006496	RAVINDER MOHAN JUNEJA	Executive Director	Member	31-03-2020		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-06-2020				Yes	4	2
2		11-08-2020	42		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	29-06-2020				Yes	3	3
2	Audit Committee	11-08-2020	42			Yes	3	3
3	Stakeholders Relationship Committee	29-07-2020				Yes	3	3
4	Stakeholders Relationship Committee	31-08-2020	32			Yes	3	3
5	Stakeholders Relationship Committee	30-09-2020	29			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 500 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NIDHI PATHAK
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	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, business responsibility report 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	NIDHI PATHAK
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	NIDHI PATHAK
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	10-10-2020

