

Quarterly Compliance Report on Corporate Governance
(Pursuant to Clause 49 of Listing Agreement)

Name of the Company: Mohindra Fasteners Limited

Quarter ending on : 30.06.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	Yes	-----
(A) Composition of Board	49(IIA)	Yes	Board constituted by Six Directors; <ul style="list-style-type: none"> • 2 Managing Directors • 1 Whole Time Director • 1 Non Executive Director • Non Executive & Independent Director (including a Woman Director)
(B) Independent Directors	49(IIB)	Yes	Complied as applicable
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	No	No Fee/compensation is being paid to the Non-executive Directors
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied as applicable
(E) Code of Conduct	49 (IIE)	Yes	Will be complied in the Annual Report
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied
III. Audit Committee	49 (III)	Yes	-----
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied as applicable
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied as applicable
(C) Powers of Audit Committee	49 (IIIC)	Yes	Will be disclosed in Annual report
(D) Role of Audit Committee	49 (IIID)	Yes	Performed as applicable
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied as applicable
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Complied as applicable
V. Subsidiary Companies	49 (V)	No	The Company does not have any Subsidiary Company.
VI. Risk Management	49(VI)	N.A.	-----
VII. Related Party Transaction	49 (VII)	Yes	Will be disclosed in Annual report
VIII. Disclosures	49 (VIII)	Yes	Complied as applicable

(A) Related Party Transaction	49 (VIII A)	Yes	Will be complied in the Annual Report
(B) Disclosures of Accounting Treatment	49 (VIII B)	Yes	Will be complied in the Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the Annual Report
(F) Proceeds from public issues, rights issue, Preferential issues, etc.	49 (VIII F)	No	There was no any further issue of capital during this Quarter.
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report

For Mohindra Fasteners Limited



Asha Mittal
Company Secretary

Date: July 15th, 2015
Place: Delhi