

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

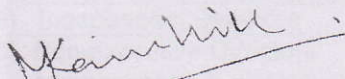
Name of the Company: **Mohindra Fasteners Limited**  
Quarter ending on: **30.06.2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)		
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)		
<b>II. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
<b>V Subsidiary Companies</b>	<b>49 (V)</b>	No	
<b>VI. Risk Management</b>	<b>49(VI)</b>	No	
<b>VII. Related Party Transaction</b>	<b>49 (VII)</b>	No	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related Party Transaction	49 (VIIIA)	No	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Always in Annual Report	
(c) Remuneration of Directors	49 (VIIIC)	Always in Annual Report	
(D) Management	49 (VIIID)	Always in Annual Report	
(E) Shareholders	49 (VIIIE)	Always in Annual Report	
(F) Disclosure of resignation of	49 (VIIIF)	Always in	

directors		Annual Report	
(G) Disclosure of formal letter of appointment	49 (VIIG)	Always in Annual Report	
(H) Disclosures in the Annual Report	49 (VIIH)	Yes	
(I) Proceeds from public issues, rights, Issue, Preferential Allotment	49 (VIIC)	N/A	
V.CEO/CFO Certification	49 (IX)	Yes- CEO/MD	
VI.Report on Corporate Governance	49 (X)	Yes	Always in Annual Report
VII. Compliance	49 (XI)	Yes	Always in Annual Report

For Mohindra Fasteners Limited

Dated: 15.07.2014

  
 Madhu Kaushik  
 Company Secretary