

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

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Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Mohindra Fasteners Limited
2. Quarter ending : 30TH June 2016

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent / Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directors hip 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	Managing Director (Executive)	01/07/2015 to 30/06/2020	5 Yrs	1	2	-
Mr.	Ravinder Mohan Juneja	00006496 AADPJ0159J	Managing Director (Executive)	01/01/2012 to 31/12/2016	5 Yrs	1	1	-
Mr.	Sudhir Arneja	00007589 AAAPA5091R	Whole Time Director (Executive)	1/10/2014 to 30/09/2019	5 Yrs	1	-	-
Mr.	Vinod Kumar	02303504 AHFPK6962M	Non Executive & Independent Director	25/09/2014 to 24/09/2019	5 Yrs	1	-	2
Mr.	Gagan Deep Singh Narang	00179636 AOEPS1181G	Additional Director (Non Executive Director)	15/02/2016 to Ensuing Annual General Meeting	Upto AGM	1	-	-
Mrs	Anjali Malik	06875087 ABOPM2126J	Non Executive & Independent Director	25/09/2014 to 24/09/2019	5 Years	1	1	-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1.Audit Committee	<ol style="list-style-type: none"> 1. Mr. Vinod Kumar 2. Mr. Deepak Arneja 3. Mrs. Anjali Malik 	<ol style="list-style-type: none"> 1. Chairman/Independent 2. Executive 3. Non-Executive & Independent
2.Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Vinod Kumar 2. Mr. Gagan Deep Singh Narang 3. Mrs. Anjali Malik 	<ol style="list-style-type: none"> 1. Chairman & Independent 2. Non-Executive 3. Non-Executive & Independent
3.Risk Management Committee(if applicable)	N.A.	N.A.
4.Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Vinod Kumar 2. Mr. Deepak Arneja 3. Mr. Ravinder Mohan Juneja 	<ol style="list-style-type: none"> 1. Chairman & Independent 2. Executive 3. Executive
5 Corporate Social Responsibility Committee	<ol style="list-style-type: none"> 1. Mr. Deepak Arneja 2. Mr. Vinod Kumar 3. Mr. Ravinder Mohan Juneja 	<ol style="list-style-type: none"> 1. Chairman & Executive 2. Non Executive & Independent 3. Executive

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)
1. 13 th February, 2016	28 th May, 2016	104 days

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- 27 th May, 2016	Yes	13 th February 2016	103 days
Stakeholders Relationship Committee- 16 th April, 2016 30 th April, 2016 16 th May, 2016 30 th May, 2016 16 th June, 2016	Yes	15 th January, 2016 30 th January, 2016 15 th February, 2016 27 th February, 2016 15 th March, 2016 29 th March, 2016	17 days

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

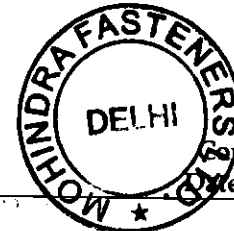
V. Related Party Transactions

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

VI. Affirmations

- The Composition of Board of Directors is as mentioned above.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Corporate Social Responsibility Committee
 - Risk management committee (applicable to the top 100 listed entities) - Not Applicable
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No observations were given by Board of Directors. Further, the Report related to relevant quarter will be placed before the Board as required.

For Mohindra Fasteners Limited



(Asha Mittal)
Company Secretary

Date: 15th July, 2016