

General information about company	
Scrip code	000000
NSE Symbol	
MSE Symbol	MFL
ISIN	INE705H01011
Name of the entity	MOHINDRA FASTENERS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN
DEEPAK ARNEJA	AAAPA2057K	00006112	Executive Director	Chairperson	CEO-MD	14-07-1970	10-01-1995	01-07-2015			1	0	2	0	
RAVINDER MOHAN JUNEJA	AADPJ0159J	00006496	Executive Director	Not Applicable	MD	30-03-1950	10-01-1995	01-01-2017			1	0	1	0	
VED PRAKASH CHAUDHRY	ABUPC4035A	07572208	Non-Executive - Independent Director	Not Applicable		01-06-1948	30-07-2016	30-09-2016		33	1	1	1	0	
VINOD KUMAR	AHFPPK6962M	02303504	Non-Executive - Independent Director	Not Applicable		04-11-1964	21-12-2013	25-09-2014		57	1	1	0	2	

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors explanatory****Wether 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	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)	Notes not provid PAN
5	Mr	GAGAN DEEP SINGH NARANG	AOEPS1181G	00179636	Non-Executive - Non Independent Director	Not Applicable		26-11-1981	15-02-2016	30-09-2016			1	0	0	0	
6	Mrs	SHAMOLI THAKUR	ABHPT1229L	08189763	Non-Executive - Independent Director	Not Applicable		23-06-1968	03-08-2018	03-08-2018		11	1	1	0	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	25-09-2014		
2	00006112	DEEPAK ARNEJA	Executive Director	Member	01-07-2015		
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	25-09-2014		
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	25-09-2014		
2	00006112	DEEPAK ARNEJA	Executive Director	Member	01-07-2015		
3	00006496	RAVINDER MOHAN JUNEJA	Executive Director	Member	01-01-2017		

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	01-07-2015		
2	02303504	VINOD KUMAR	Non-Executive - Independent Director	Member	25-09-2014		
3	00006496	RAVINDER MOHAN JUNEJA	Executive Director	Member	01-01-2017		

Other Committee						
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	11-02-2019				Yes		
2		30-05-2019	107		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2019				Yes	3	2
2	Audit Committee	30-05-2019				Yes	2	1
3	Stakeholders Relationship Committee	31-01-2019				Yes	3	1
4	Stakeholders Relationship Committee	26-02-2019	25			Yes	3	1
5	Stakeholders Relationship Committee	26-03-2019	27			Yes	3	1
6	Stakeholders Relationship Committee	30-04-2019	34			Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	28-05-2019	27			Yes	3	1
8	Stakeholders Relationship Committee	29-06-2019	31			Yes	2	0

Annexure 1			
V. Related Party Transactions			
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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block						
Textual Information(1)	Name of Related Parties	OMNIBUS APPROVAL FOR MAXIMUM VALUE OF CONTRACT/TRANSACTION (PER ANNUM) W.E.F. 1ST APRIL, 2019				
	Relationship	Nature of Transaction	Period of transaction	Maximum aggregated value of the particular type of transaction		
	Mr. Dheeraj Juneja (Relative of KMP)	Son of Mr. Ravinder Mohan Juneja (Managing Director)	Office Place of Profit (Salary)	12 Month	27 Lakhs	
	Mr. Sudhir Arneja (Relative of KMP)	Brother of Mr. Deepak Arneja (Managing Director)	Office Place of Profit (Salary)	12 Month	27 Lakhs	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 100 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

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

Text Block

Signatory Details	
Name of signatory	NIDHI PATHAK
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	12-07-2019

