

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

Name of the Company: Mohindra Fasteners Limited
Quarter ending on: 30.09.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)		
(C) Non-executive Director 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)		
II. Audit Committee	49 (III)		
(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V Subsidiary Companies	49 (V)	No	
VI. Risk Management	49(VI)	No	
VII. Related Party Transaction	49 (VII)	No	
VIII. Disclosures	49 (VIII)-		
(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 (VIII G)	Always in Annual Report	
(H) Disclosures in the Annual Report	49 (VIII H)	Yes	
(I) Proceeds from public issues, rights issue, Preferential Allotment	49 (VIII I)	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: 09.10.2014


Madhu Kaushik
Company Secretary