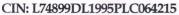
MOHINDRA FASTENERS LIMITED







Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Mohindra Fasteners Limited

2. Quarter ending: 31st March 2016

I. Co	mposition of B	Board of Directors						
Titl e (Mr ./ Ms)	Name of the Director	PAN & DIN	Category (Chairperso n/ Executive/ Non- Executive/ independent / Nominee)	Date of Appointmen t in the current term /cessation	Ten	No of Directors hip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	Number of membershi ps in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	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 Yea rs	1	1	-

Name of Committee	Name of Committee members	Category (Chairperson/Execue/Non- Executive/independer/Nominee)
1.Audit Committee	1. Mr. Vinod Kumar	1. Chairman/I ependent
P ₄	2. Mr. Deepak Arneja	2. Executive
	3. Mrs. Anjali Malik	3. Non- Executive & Independent
2.Nomination & Remuneration Committee	1. Mr. Vinod Kumar	1. Chairman & Independent
	2. Mr. Gagan Deep Singh Narang	2. Non- Executive
	3. Mrs. Anjali Malik	3. Non- Executive & Independent
3.Risk Management Committee(if applicable)	N.A.	N.A.
l.Stakeholders Relationship Committee	1. Mr. Vinod Kumar	1. Chairman & Independent
	2. Mr. Deepak Arneja	2. Executive
	3. Mr. Ravinder Mohan Juneja	3. Executive
Corporate Social Responsibility Committee	1. Mr. Deepak Arneja	1. Chairman & Executive
	2. Mr. Vinod Kumar	2. Non Executi & Independent
	3. Mr. Ravinder Mohan Juneja	3. Executive
I. Meeting of Board of Directors	48	X-
Pate(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. 26th October 2015	13th February, 2016	109 days
V. Meeting of Committees	×8	· · · · · · · · · · · · · · · · · · ·
ate(s) of meeting of the committee the relevant quarter Whether requ Quorum met	(details) the committee in the	Maximum gap between any two consecutive meetings

Audit Committee- 13th February, 2016	Yes	26 th October 2015	109 days
Stakeholders Relationship Committee- 15 th January, 2016 30 th January, 2016 15 th February, 2016 27 th February, 2016 15 th March, 2016 29 th March, 2016	Yes	10 th October, 2015 20 th October, 2015 30 th October, 2015 09 th November, 2015 20 th November, 2015 27 th November, 2015 14 th December, 2015 31 st December, 2015	16 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

- 1. 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
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. 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) ompany Secretary

ate:07th April, 2016