

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667



To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098

Ref:- Symbol- MFL, Series BE

Sub: Compliance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Quarterly Report on Corporate Governance

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Quarterly Report on Corporate Governance for the quarter ended as on 30th June, 2018. The above has been uploaded on the "MYLISTING" portal and "MSE Listing Centre" the electronic platform and hosted on company's website as well i.e. www.mohindra.asia.

Kindly acknowledge the same and oblige.

Thanking you

Yours Faithfully

For and on behalf of Mohindra Fasteners Limited

Nidhi Pathak
(Company Secretary)

Date: 12/07/2018

Place:- Delhi

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Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Mohindra Fasteners Limited

Quarter ending: 30th June, 2018

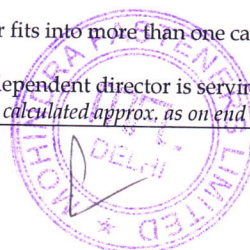
I. Composition of Board of Directors

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 Directorship 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	Chairperson-Executive (Managing Director & CEO)	01/07/2015 to 30/06/2020 (Re-appointed in 20 th Annual General Meeting dated 25/09/2014)	-	1	2	-
Mr.	Ravinder Mohan Juneja	00006496 AADPJ0159J	Executive (Managing Director)	01/01/2017 Up to the period till he attain the age of 70 years i.e. 10/09/2021 (Re-appointed in 22 nd Annual General Meeting dated 30/09/2016)	-	1	1	-
Mr.	Ved Prakash Chaudhry	07572208 ABUPC4035A	Non Executive-Independent Director	30/09/2016 to 29/09/2021 (Regularized in 22 nd Annual General Meeting dated 30/09/2016)	21	1	1	-
Mr.	Vinod Kumar	02303504 AHFPK6962M	Non Executive - Independent Director	25/09/2014 to 24/09/2019 (Regularized in 20 th Annual General Meeting dated 25/09/2014)	45	1	-	2
Mr.	Gagan Deep Singh Narang	00179636 AOEPS1181G	Non Executive Director	15/02/2016 as an Additional Director and regularized in 22 nd AGM held on 30/09/2016	-	1	-	-
Mrs.	Anjali Malik	06875087 ABOPM2126J	Non Executive-Independent Director	Resigned from the directorship of the Company with effect from 01 st Day of June, 2018	-	-	-	-

\$PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period (Above Period is shown in months and calculated approx. as on end of quarter date)



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&
1.Audit Committee	1. Mr. Vinod Kumar 2. Mr. Deepak Arneja 3. Mr. Ved Prakash Chaudhry	1. Chairperson-Non Executive-Independent 2. Executive 3. Non Executive-Independent
2.Nomination & Remuneration Committee	1. Mr. Vinod Kumar 2. Mr. Gagan Deep Singh Narang 3. Mr. Ved Prakash Chaudhry	1. Chairperson-Non Executive-Independent 2. Non Executive 3. Non Executive-Independent
3.Risk Management Committee(if applicable)	N.A.	N.A.
4.Stakeholders Relationship Committee	1. Mr. Vinod Kumar 2. Mr. Deepak Arneja 3. Mr. Ravinder Mohan Juneja	1. Chairperson-Non Executive-Independent 2. Executive 3. Executive
5. Corporate Social Responsibility Committee	1. Mr. Deepak Arneja 2. Mr. Vinod Kumar 3. Mr. Ravinder Mohan Juneja	1. Chairperson- Executive 2. Non Executive- Independent, Member 3. Executive

&Category of directors means executive/ non-executive/ independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

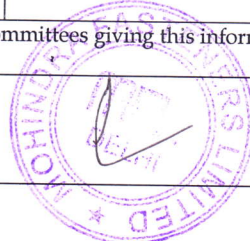
III. Meeting of Board of Directors

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)
12 th February, 2018	29 th May, 2018	105 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- 28 th May, 2018	Yes, All the members of the committee were present	10 th February, 2018	106 days
Stakeholders Relationship Committee- 21 st May, 2018 28 th June, 2018	Yes, All the members of the committee were present	30 th January, 2018 28 th February, 2018 28 th March, 2018	37 days Maximum gap between 21 st May, 2018 to 28 th June, 2018

* 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

Note

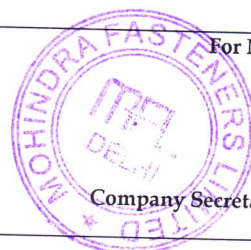
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

222 If status is "No" details of non-compliance may be given here.

V. Affirmations

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
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not Applicable**
 - e. Corporate Social Responsibility Committee - Yes
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- Yes

No comments/observations/advice was given by the Board of Directors. Further, the Report related to relevant quarter will be placed before the Board as required.



For Mohindra Fasteners Limited

Nidhi Pathak
(Nidhi Pathak)

Company Secretary & Compliance Officer
Date: 12th July, 2018