

| General information about company                              |                            |
|----------------------------------------------------------------|----------------------------|
| Scrip code                                                     | 000000                     |
| NSE Symbol                                                     |                            |
| MSEI Symbol                                                    | MFL                        |
| ISIN                                                           | INE705H01011               |
| Name of the entity                                             | Mohindra Fasteners Limited |
| Date of start of financial year                                | 01-04-2025                 |
| Date of end of financial year                                  | 31-03-2026                 |
| Reporting Quarter                                              | Quarterly                  |
| Date of Report                                                 | 30-06-2025                 |
| 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                     |               |
| 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 |
| 1                                                                    | Mr              | DEEPAK ARNNEJAA       | AAAPA2057K | 00006112 | Executive Director                       | Chairperson             | CEO-MD                  | 14-07-1970    |
| 2                                                                    | Mr              | RAVINDER MOHAN JUNEJA | AADPJ0159J | 00006496 | Executive Director                       | Not Applicable          | MD                      | 30-03-1950    |
| 3                                                                    | Mr              | VED PRAKASH CHAUDHRY  | ABUPC4035A | 07572208 | Non-Executive - Independent Director     | Not Applicable          | Employee Director       | 01-06-1948    |
| 4                                                                    | Mr              | VIVEK ARORA           | AEEPA1248N | 10732928 | Non-Executive - Independent Director     | Not Applicable          | Employee Director       | 07-02-1976    |
| 5                                                                    | Mrs             | SHAMOLI THAKUR        | ABHPT1229L | 08189763 | Non-Executive - Independent Director     | Not Applicable          | Employee Director       | 23-06-1968    |
| 6                                                                    | Mr              | RANBIR SINGH NARANG   | ACBPN1989L | 00250927 | Non-Executive - Non Independent Director | Not Applicable          |                         | 31-07-1949    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                          |                                                                                                                                       |                                                                                                                                                                |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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 | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 10-01-1995                  | 01-07-2020             |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 2                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 2                                    | NA                                                                            |                                    | 10-01-1995                  | 31-03-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 3                                    | Yes                                                                           | 23-09-2021                         | 30-07-2016                  |                        |                   | 107                            | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 4                                    | NA                                                                            |                                    | 14-08-2024                  |                        |                   | 11                             | 1                                                                                                                | 1                                                                                                                                        | 0                                                                                                                                     | 2                                                                                                                                                              |                             |                             |
| 5                                    | NA                                                                            |                                    | 03-08-2018                  |                        |                   | 83                             | 1                                                                                                                | 1                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 6                                    | Yes                                                                           | 18-11-2024                         | 13-08-2022                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 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                                                     | 10732928   | VIVEK ARORA               | Non-Executive - Independent Director | Chairperson             | 14-08-2024          |                   |         |
| 2                                                     | 00006112   | DEEPAK ARNNEJAA           | Executive Director                   | Member                  | 01-07-2020          |                   |         |
| 3                                                     | 07572208   | VED PRAKASH CHAUDHRY      | Non-Executive - Independent Director | Member                  | 30-09-2021          |                   |         |

| 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                                                                           | 10732928   | VIVEK ARORA               | Non-Executive - Independent Director | Chairperson             | 14-08-2024          |                   |         |
| 2                                                                           | 07572208   | VED PRAKASH CHAUDHRY      | Non-Executive - Independent Director | Member                  | 30-09-2021          |                   |         |
| 3                                                                           | 08189763   | SHAMOLI THAKUR            | Non-Executive - Independent Director | Member                  | 03-08-2023          |                   |         |

| 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                                                                         | 10732928   | VIVEK ARORA               | Non-Executive - Independent Director | Chairperson             | 14-08-2024          |                   |         |
| 2                                                                         | 00006112   | DEEPAK ARNEJAA            | Executive Director                   | Member                  | 01-07-2020          |                   |         |
| 3                                                                         | 00006496   | RAVINDER MOHAN JUNEJA     | Executive Director                   | Member                  | 31-03-2025          |                   |         |

| 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 ARNEJAA            | Executive Director                   | Chairperson             | 01-07-2020          |                   |         |
| 2                                                                               | 10732928   | VIVEK ARORA               | Non-Executive - Independent Director | Member                  | 14-08-2024          |                   |         |
| 3                                                                               | 00006496   | RAVINDER MOHAN JUNEJA     | Executive Director                   | Member                  | 31-03-2025          |                   |         |

| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 12-02-2025                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                |                                                     | 24-05-2025                                         | 100                                                         |                              | Yes                                        | 6                                                   | 5                                                                           | 3                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                     |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                   | Date(s) of meeting<br>(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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                     | 12-02-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                     | 24-04-2025                                                                                         | 70                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee | 11-03-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee | 26-05-2025                                                                                         | 75                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(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                              |                                                                |

**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 1000 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 | Mamta Sharma                             |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |



| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Mamta Sharma                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Delhi                                    |
| Date                  | 14-07-2025                               |

