

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	000000
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 Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There is no acqution of shares or voting rights in unlisted companies during the quarter ended 31st December, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No there is no observation of penalty or fine during the quarter ended December 31st , 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No there is no such instance covered during the quarter ended 31st December, 2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00763
Reason For No SCORE ID	
Type of Submission	Original

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-01-1995	01-07-2025			1	0	2	0			
2	NA		10-01-1995	31-03-2025			1	0	1	0			
3	Yes	23-09-2021	30-07-2016	30-09-2021		113	1	1	0	2			
4	NA		14-08-2024			17	1	1	1	0			
5	NA		03-08-2018	03-08-2023		89	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	07572208	VED PRAKASH CHAUDHRY	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	00006112	DEEPAK ARNNEJAA	Executive Director	Member	01-07-2020		
3	10732928	VIVEK ARORA	Non-Executive - Independent Director	Member	15-10-2024		

<b>Nomination and remuneration committee</b>							
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	07572208	VED PRAKASH CHAUDHRY	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	10732928	VIVEK ARORA	Non-Executive - Independent Director	Member	15-10-2024		
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	07572208	VED PRAKASH CHAUDHRY	Non-Executive - Independent Director	Chairperson	13-08-2025		
2	00006112	DEEPAK ARNNEJAA	Executive Director	Member	01-07-2020		
3	00006496	RAVINDER MOHAN JUNEJA	Executive Director	Member	31-03-2020		



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 ARNNEJAA	Executive Director	Chairperson	01-07-2020		
2	10732928	VIVEK ARORA	Non-Executive - Independent Director	Member	15-10-2024		
3	00006496	RAVINDER MOHAN JUNEJA	Executive Director	Member	31-03-2020		

<b>Other Committee</b>						
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. No.	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	13-08-2025				Yes	6	6	3
2		10-11-2025	88		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 (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	13-08-2025				Yes	3	3	2	0
2	Audit Committee	10-11-2025	88			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-07-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	05-11-2025	97			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	07-11-2025	1			Yes	3	3	1	0

## Annexure 1

### V. 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

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Mamta Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	09-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

