

General information about company	
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	Half Yearly
Date of Quarter Ending	30-09-2025
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 30th September, 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 September 30, 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 tax litigation or disputes during the quarter ended 30th September, 2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No there is no such instance covered during the quarter ended 30th september, 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	Revision
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 ARNEJAA	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		110	1	1	0	2			
4	NA		14-08-2024			14	1	1	1	0			
5	NA		03-08-2018	03-08-2023		86	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		Textual Information(1)
2	00006112	DEEPAK ARNNEJAA	Executive Director	Member	01-07-2020		
3	10732928	VIVEK ARORA	Non-Executive - Independent Director	Member	15-10-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	Ved Prakash Chaudhry change in designation from member to Chairperson with effect from 13.08.2025
Textual Information(2)	Vivek Arora (Change in designation from chairperson to Member) with effect from 13th August 2025

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	Member	15-10-2024		Textual Information(1)
2	07572208	VED PRAKASH CHAUDHRY	Non-Executive - Independent Director	Chairperson	30-09-2021		Textual Information(2)
3	08189763	SHAMOLI THAKUR	Non-Executive - Independent Director	Member	03-08-2023		

Sr Text Block

Textual Information(1)	Vivek Arora (Change in designation from chairperson to Member) with effect 13th August 2025
Textual Information(2)	Ved Prakash Chaudhry change in designation from member to Chairperson with effect 13.08.2025

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		Textual Information(1)
2	00006112	DEEPAK ARNNEJAA	Executive Director	Member	01-07-2020		
3	00006496	RAVINDER MOHAN JUNEJA	Executive Director	Member	31-03-2020		
4	10732928	VIVEK ARORA	Non-Executive - Independent Director	Chairperson	15-10-2024	13-08-2025	

Sr Text Block

Textual Information(1)

Ved Prakash Chaudhry (Change in designation from chairperson to Member) with effect 13th August 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 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		

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. 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	24-05-2025				Yes	6	5	3
2		13-08-2025	80		Yes	6	6	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	24-05-2025				Yes	3	3	2	0
2	Audit Committee	13-08-2025	80			Yes	3	3	2	0
3	Stakeholders Relationship Committee	26-05-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	30-07-2025	64			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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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
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	16-10-2025

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

