

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. **Name of the Listed Entity:** Mishra Dhatu Nigam Limited
2. **Quarter ending:** 30th June, 2026

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairpers on /Executive/Non- Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of directors hip in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr	Dr. S. V. S. Narayana Murty	AJLPS5555Q-11065319	Executive Director- C&MD	28-04-2025	28-04-2025	-	-	13-12-1969	1	0	0	0
Mrs	V. T. Rema	ACVPR6521Q-09561611	Non-Executive - Independent Director	05-04-2022	18-04-2025	17-04-2026	48.12 Months	28-02-1958	0	0	0	0
Mr	Amit Satija	AMFPK4689Q-08989543	Non-Executive – Nominee Director	10-12-2024	10-12-2024	04-06-2026	-	07-08-1978	0	0	0	0
Mr	Ajay Kumar Chauhan	AAHPC8659E-09394953	Non-Executive - Independent Director	18-04-2025	18-04-2025	17-04-2026	12 Months	08-10-1960	1	1	1	1
Ms	Aruna Sarap	EHRPS8094A-09583629	Non-Executive - Independent Director	18-04-2025	18-04-2025	17-04-2026	12 Months	18-09-1977	0	0	0	0
Mrs.	Madhubala Kalluri	AFGPK1944Q-11202794	Executive Director	21-7-2025	21-07-2025	-	-	28-08-1967	1	0	0	0
Mr.	Padavittan Babu	ADFPP3654H-11233808	Executive Director	07-10-2025	07-10-2025	-	-	14-05-1971	1	0	0	0
Mr.	Prakash Rajpurohit	ALCPR9968D-06895578	Non-Executive – Nominee Director	05-06-2026	05-06-2026	-	-	28-02-1986	1	0	0	0

Whether Regular chairperson appointed – Yes
Whether Chairperson is related to managing director or CEO – Yes
Note: Since Chairperson and Managing Director are same hence we have opted "Yes" against whether Chairperson is related to Managing Director. - Shri Prakash Rajpurohit, Joint Secretary (Defence Industries Promotion), (DIN: 06895578), has been appointed as Government Nominee Director on the Board of Mishra Dhatu Nigam Limited w.e.f. June 5, 2026 in place of Shri Amit Satija JS (DIP) (DIN: 08989543).

\$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.					
II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	-	-	-	-	-
2. Nomination & Remuneration Committee	-	-	-	-	-
3. Risk Management Committee (if applicable)	-	-	-	-	-
4. Stakeholders Relationship Committee	-	-	-	-	-
5. Corporate Social Responsibility Committee	-	-	-	-	-
&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					

- **Note:** The tenure of three Independent Directors ended w.e.f April 17, 2026. With that the composition of Board level Committees such as Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee would also not be in conformity with Regulation 18, Regulation 19, Regulation 20 and Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). As per past practice, the Board of Directors had suspended the Board level Committees till such time requisite Nos of Independent Directors are appointed by Administrative Ministry. The Board level Committees i.e., Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility and Sustainable Development Committee were suspended by the Board at its 300th Meeting held on May 29, 2026 due to non-appointment of requisite Nos of Independent Directors.

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	Yes / No				
	Yes	7	3	13-03-2026	-
15-04-2026	Yes	7	3	-	32
29-05-2026	Yes	4	0	-	43
29-06-2026	Yes	4	0	-	30

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes / No				
Audit Committee	12-02-2026	Yes	4	3	-	-
Nomination & Remuneration Committee	30-01-2026	Yes	3	3	-	-
Stakeholder Relationship Committee	30-03-2026	Yes	3	1	-	-
Risk Management Committee	30-03-2026	Yes	4	1	-	-
CSR & SD Committee	11-02-2026	Yes	4	1	-	-

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **No**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 -
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - **No**
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**

Note: The tenure of three Independent Directors ended w.e.f April 17, 2026. With that the composition of Board level Committees such as Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee would also not be in conformity with Regulation 18, Regulation 19, Regulation 20 and Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). As per past practice, the Board of Directors had suspended the Board level Committees till such time requisite Nos of Independent Directors are appointed by Administrative Ministry. The Board level Committees i.e., Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility and Sustainable Development Committee were suspended by the Board at its 300th Meeting held on May 29, 2026 due to non-appointment of requisite Nos of Independent Directors.

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
Other details of cyber security incidence or breaches or loss of data event		--
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

Name & Designation: Paul Antony

Company Secretary / Compliance Officer / Managing Director / CEO / CFO



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
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

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1.	-	-	-	-	-
2.	-	-	-	-	-