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 September, 2026

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN$ & 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 Regulatio n 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 Regulatio n 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.	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	-	17-09-2026	28-02-1986	1	0	0	0
Mr.	Sameer Mundra	AFZPM7959Q 00078727	Non-Executive - Independent Director	21-08-2026	21-08-2026	-	-	05-04-1975	1	0	0	0
Mr.	Pugazhendhy Arumugam	BKOPP1018E 11912614	Non-Executive - Independent Director	25-08-2026	25-08-2026	-	-	09-02-1969	1	0	0	0
Ms.	Meera Mohanty	AOZPM4296H 03379561	Non-Executive – Nominee Director	17-09-2026	17-09-2026	-	-	08-08-1977	2	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.

$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	Yes	1.Shri Sameer Mundra 2.Shri Pugazhenchy Arumugam 3.Shri Padavittan Babu	1.Non-Executive - Independent Director 2.Non-Executive - Independent Director 3.Executive Director	25-08-2026 25-08-2026 25-08-2026	- - -
2. Nomination & Remuneration Committee	Yes	1.Shri Sameer Mundra 2.Shri Pugazhenchy Arumugam 3.Shri Prakash Rajpurohit 4. Ms. Meera Mohanty	1. Non-Executive - Independent Director 2:Non-Executive - Independent Director 3. Non-Executive - Nominee Director 4. Non-Executive - Nominee Director	25-08-2026 25-08-2026 25-08-2026 17-09-2026	- - 17-09-2026 -
3. Risk Management Committee (if applicable)	Yes	1. Dr. S. V. S. Narayana Murty 2. Smt. Madhubala Kalluri 3. Shri Padavittan Babu 4.Shri Sameer Mundra	1. Executive Director 2. Executive Director 3. Executive Director 4. Non-Executive - Independent Director	25-08-2026 25-08-2026 25-08-2026 25-08-2026	- - - -
4. Stakeholders Relationship Committee	Yes	1. Shri Pugazhendhy Arumugam 2. Shri Padavittan Babu 3. Smt. Madhubala Kalluri	1. Non-Executive - Independent Director 2. Executive Director 3. Executive Director	25-08-2026 25-08-2026 25-08-2026	- - -
5. Corporate Social Responsibility Committee	Yes	1. Dr. S. V. S. Narayana Murty 2. Smt. Madhubala Kalluri 3. Shri Padavittan Babu 4. Shri Pugazhendhy Arumugam	1. Executive Director 2. Executive Director 3. Executive Director 4. Non-Executive - Independent Director	25-08-2026 25-08-2026 25-08-2026 25-08-2026	- - - -

&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 in the relevant quarter	Whether requirement of Quorum met* Yes / No	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	7	3	29-06-2026	-
03-08-2026	Yes	4	4	-	34
12-08-2026	Yes	4	4	-	8
30-09-2026	Yes	6	5	-	48

* 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)* Yes / No	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**
Audit Committee	-	-	-	-	-	-
Nomination & Remuneration Committee	-	-	-	-	-	-
Stakeholder Relationship Committee	-	-	-	-	-	-
Risk Management Committee	-	-	-	-	-	-
CSR & SD Committee	-	-	-	-	-	-

* 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: Due to vacancy of two Independent Directors on the Board of MIDHANI, the half of the Board does not comprise of Independent Directors. MIDHANI being a Govt. Company, the authority to appoint Directors on the Board of MIDHANI vest with the President of India acting through Administrative Ministry i.e. Ministry of Defence.

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.

Format to be submitted by listed entity at the end of 6 months from the close of financial year

Affirmations		
Broad heading	***Regulation Number***	***Compliance status (Yes/No/NA)*** *Refer note below*
Copy of the annual report including balance sheet, profit and loss account, directors report,corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual GeneralMeeting	18(1)(d)	Yes
Presence of Chairperson of the nomination andremuneration committee at the annual general Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual generalMeeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.

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

3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation

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



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	3
No. of investor complaints disposed off during the Quarter	3
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.	-	-	-	-	-