

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

- M M Forgings Limited has put in place a system to familiarise the independent directors about the company, its products, business and the on-going events relating to the company, its products, business and the on-going events relating to the Company.
- Independent Directors of the Company are made aware of their role, responsibilities and liabilities at the time of their appointment / re-appointment , through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.
- They are also made aware of Company's Board and Board Committee framework, policies and procedures.
- As part of Board Discussions, presentations on business of the Company are made to the directors from time to time.
- Important announcements and press releases for various news related to the company are forwarded to the directors from the time – to time.
- Each member of the Board, including the independent directors, have been given complete access to any information relating to the Company.

FAMILIARISATION PROGRAMS ATTENDED:

Familiarisation Programme was conducted on 12 November 2019, in which Independent Directors were made aware about the nature of the industry in which the Company operates, Business model of the Company, its competitors and role, rights and responsibilities of Independent Directors.

S.No.	Name of Independent Director	No. of familiarisation Programme attended		No. of hours spent	
		FY19-20	Cumulative till date	FY19-20	Cumulative till date
1	Shri N Srinivasan	1	1	1.5	1.5
2	Shri V Vaidyanathan	1	1	1.5	1.5
3	Shri A Gopalakrishnan	1	1	1.5	1.5
4	Smt Kavitha Vijay	1	1	1.5	1.5