

General information about company

Scrip code	522241
NSE Symbol	MMFL
MSEI Symbol	NOTLISTED
ISIN	INE227C01017
Name of the entity	M M FORGINGS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

Annexure 1																									
Annexure 1 to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of roles on composition of board of directors (regulatory)																									
Whether the listed entity has a Single Chairperson																									
Whether Chairperson is related to CEO or CFO																									
De-qualification of Directors under section 164 of the Companies Act, 2013																									
Sl	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 170A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (months)	No of Directorship in listed entities including this listed entity (Refer Listing Regulations (L1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations (L1A)) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Listing Regulations (L2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Listing Regulations (L3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DN
1	Mr	N. Srinivasan	ANF29149C	00149726	Non-Executive - Independent Director	Chairperson		03-01-1945	No				Active	Yes	11-07-2018	21-02-2016	01-04-2018		60.00	2	1	2	1		
2	Mr	V. Mahalingam	ANF29178C	00081732	Non-Executive - Independent Director	Not applicable		18-03-1941	No				Active	Yes	11-07-2018	01-03-2019	01-04-2018		60.00	1	1	2	1		
3	Mr	Madhavan Krishnan	ANF031318	00081461	Executive Director	Not applicable		25-10-1965	No				Active	NA		21-04-2007	01-04-2018		60.00	1	0	2	0		
4	Mr	K. Venkateshwaran	ANF023061	00023317	Executive Director	Not applicable		01-07-1968	No				Active	NA		21-04-2007	01-04-2018		60.00	1	0	1	0		
5	Mr	A. Gopinathan	AFPP524120	06145456	Non-Executive - Independent Director	Not applicable		15-03-1945	No				Active	Yes	11-07-2018	29-10-2012	01-04-2018		60.00	1	1	2	0		
6	Ms	Kaatha Viji	ANF07098E	01047261	Non-Executive - Independent Director	Not applicable		14-08-1974	No				Active	NA		01-04-2016	01-04-2016		60.00	2	2	4	0		
7	Mr	SURESH VEDHARATHAN	ANF0130K	00055982	Non-Executive - Non Independent Director	Not applicable		01-03-1968	No				Active	NA		13-08-2012	13-08-2012		6.00	1	0	2	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00116726	N.Srinivasan	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00081792	V. Vaidyanathan	Non-Executive - Independent Director	Member	01-04-2019		
3	00081441	Vidyashankar Krishnan	Executive Director	Member	01-09-2018		
4	06414546	A.Gopalakrishnan	Non-Executive - Independent Director	Member	01-04-2019		
5	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	01-04-2020		
6	00059062	SUMITA VIDYASHANKAR	Non-Executive - Non Independent Director	Member	08-11-2021		
7							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00081792	V. Vaidyanathan	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00116726	N.Srinivasan	Non-Executive - Independent Director	Member	01-04-2019		
3	06414546	A.Gopalakrishnan	Non-Executive - Independent Director	Member	01-04-2019		
4	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	01-04-2020		
5	00059062	SUMITA VIDYASHANKAR	Non-Executive - Non Independent Director	Member	25-05-2022		
6							
7							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00081792	V. Vaidyanathan	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00081441	Vidyashankar Krishnan	Executive Director	Member	01-09-2018		
3	00823317	K. Venkatramanan	Executive Director	Member	01-09-2018		

4	06414546	A.Gopalakrishnan	Non-Executive - Independent Director	Member	01-04-2019		
5	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	01-04-2020		
6	00059062	SUMITA VIDYASHANKAR	Non-Executive - Non Independent Director	Member	08-11-2021		
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Risk Management Committee							
Whether the Risk Management 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	00081441	Vidyashankar Krishnan	Executive Director	Chairperson	01-09-2018		
2	00823317	K. Venkatramanan	Executive Director	Member	01-09-2018		
3	06414546	A.Gopalakrishnan	Non-Executive - Independent Director	Member	01-04-2019		
4	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	01-04-2020		
5	00059062	SUMITA VIDYASHANKAR	Non-Executive - Non Independent Director	Member	08-11-2021		
6	99999999	N RAMNATH	President-Commercial	Member	21-06-2021		1
7	99999999	RAMAN KRISHNAKUMAR	President- Opertaions	Member	25-05-2022		2
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00081441	Vidyashankar Krishnan	Executive Director	Chairperson	01-09-2018		
2	00081792	V. Vaidyanathan	Non-Executive - Independent Director	Member	01-04-2019		
3	00823317	K. Venkatramanan	Executive Director	Member	01-09-2018		
4	06414546	A.Gopalakrishnan	Non-Executive - Independent Director	Member	01-04-2019		
5	00059062	SUMITA VIDYASHANKAR	Non-Executive - Non Independent Director	Member	08-11-2021		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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◀ Prev

Next ▶

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes					
Sr	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)	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*
Add Delete							
1	10-08-2022			Yes	7	5	2
2	01-09-2022	21		Yes	7	5	2
3	14-11-2022	73		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
	Add	Delete								
1	Audit Committee	10-08-2022				Yes	6	4	2	0
2	Audit Committee	14-11-2022	95			Yes	6	6	4	0
3	Nomination and Remuneration Committee	10-08-2022				Yes	5	3	2	0
4	Nomination and Remuneration Committee	14-11-2022	95			Yes	5	5	4	0
5	Stakeholders Relationship Committee	10-08-2022				Yes	6	5	2	0
6	Stakeholders Relationship Committee	14-11-2022	95			Yes	6	6	3	0
7	Risk Management Committee	10-08-2022				Yes	7	7	2	2
8	Risk Management Committee	14-11-2022	95			Yes	7	7	2	2
9	Corporate Social Responsibility Committee	10-08-2022				Yes	5	4	1	0
10	Corporate Social Responsibility Committee	14-11-2022	95			Yes	5	5	2	0

Prev

Next

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

Annexure 1		
VI. 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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	J SUMATHI
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	J SUMATHI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	12-01-2023

[Prev](#)