

General information about company

Scrip code	522241
NSE Symbol	MMFL
MSEI Symbol	NOTLISTED
ISIN	INE227C01017
Name of the entity	MM FORGINGS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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 Regular Chairperson																									
Whether Chairperson is related to CEO or CFO																									
Disqualification 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 Regulations 170 of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulations 170A & 170B)	Number of memberships in Audit/ Stakeholder Committee) including this listed entity (Refer Regulations 192 of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 202) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DN
1	Mr	N. Srinivasan	ANP29149C	00110736	Non-Executive - Independent Director	Chairperson		21-01-1945	No				Active	Yes	11-07-2018	21-02-1994	01-04-2019		00.00	2	1	2	2		
2	Mr	Vijayarajkumar Krishnan	ANP2321B	00081811	Executive Director	Not applicable		25-10-1965	No				Active	NA		21-08-1997	01-09-2021		00.00	1	0	2	0		
3	Mr	K. Venkateswararajan	ANP2329C	00023317	Executive Director	Not applicable		25-07-1960	No				Active	NA		21-08-1997	01-09-2021		00.00	1	0	1	0		
4	Mr	V. Venkateswararajan	ANP2179C	00081792	Non-Executive - Independent Director	Not applicable		18-03-1945	No				Active	Yes	11-07-2018	01-09-1979	01-04-2019		00.00	1	1	2	1		
5	Mr	A. GirishKishan	AP25412D	06545456	Non-Executive - Independent Director	Not applicable		15-03-1945	No				Active	Yes	11-07-2018	28-10-2012	01-04-2019		00.00	1	1	2	0		
6	Ms	Kaatha Vijay	ANP2179B	01047261	Non-Executive - Independent Director	Not applicable		14-03-1974	No				Active	NA		01-06-2015	01-04-2020		00.00	4	4	5	0		
7	Ms	Sandya Vijayarajkumar	ANP2159C	00050062	Non-Executive - Non-independent Director	Not applicable		21-03-1968	No				Active	NA		12-08-2014	13-06-2021		00.00	1	0	2	0		
8	Mr	Dhanraj Athiyar	ANP2698C	10113304	Non-Executive - Independent Director	Not applicable		12-03-1968	No				Active	NA		12-08-2012	11-08-2021		00.00	1	1	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	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023		
8							
9							
10							

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	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023		
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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		
7	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023		
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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	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023		
7	99999999	N RAMNATH	President-Commercial	Member	21-06-2021		1
8	99999999	RAMAN KRISHNAKUMAR	President- Operations	Member	25-05-2022		2
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		
6	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023		
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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	12-08-2023			Yes	8	7	4
2	09-11-2023	88		Yes	8	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)
1	Audit Committee	12-08-2023				Yes	6	5	3	0
2	Audit Committee	09-11-2023	88			Yes	7	6	4	0
3	Nomination and Remuneration Committee	12-08-2023				Yes	5	4	3	0
4	Nomination and remuneration committee	09-11-2023	88			Yes	6	5	4	0
5	Stakeholders Relationship Committee	12-08-2023				Yes	6	6	3	0
6	Stakeholders Relationship Committee	09-11-2023	88			Yes	7	7	4	0
7	Risk Management Committee	12-08-2023				Yes	7	7	2	2
8	Risk Management Committee	09-11-2023	88			Yes	8	8	3	2
9	Corporate Social Responsibility Committee	12-08-2023				Yes	5	5	2	0
10	Corporate Social Responsibility Committee	09-11-2023	88			Yes	6	6	3	0

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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			
Disclosure of notes of material transaction with related party			

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

Date of the event

Brief details of the event

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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Chandrasekar S
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Chandrasekar S
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	11-01-2024

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