



MM FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 21 March 2025

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
---	--

Dear Sirs,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241
SUB: Reconstitution of the Committee:

Consequent to retirement of Smt. Kavitha Vijay (conclusion of tenure as a Non-Executive Independent Director (NEID)) effective 31 March 2025 and appointment of Smt. Rama Sivaraman as an additional Director (NEID) effective 31 March 2025, the Board through circular resolution had approved the reconstitution of Committee of Board of Directors effective 31 March 2025.

Pursuant to Regulation 30 and other applicable Regulation of SEBI (LODR) Regulations, 2015, we are submitting the details of the Committee reconstitution of Board of Directors effective 31 March 2025 as approved.

1. AUDIT COMMITTEE:

- 1.1. Smt. Rama Sivaraman, NEID, has been inducted as a Member of the Committee, effective 31 March 2025.
- 1.2. The Reconstituted Audit Committee, effective 31 March 2025 shall be as follows:

Name of the Committee	Composition effective 31 March 2025	Position	Category (*)
Audit Committee	Shri. Shankar Athreya	Chairman	NEID
	Shri. Vidyashankar Krishnan	Member	ED
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. S. Krishnakumar	Member	NEID
	Shri. Hari Sankaran	Member	NEID
	Smt. Rama Sivaraman	Member	NEID

*NEID – Non-Executive Independent Director; ED – Executive Director;
NENID - Non-Executive Non-Independent Directors.

2. NOMINATION AND REMUNERATION COMMITTEE (NRC):

- 2.1. Smt. Rama Sivaraman, NEID has been inducted as a Member of the Committee, effective 31 March 2025.
- 2.2. Shri. Shankar Athreya, NEID, the existing Member of the Committee, has been appointed as Chairman of the Committee, effective 31 March 2025.





M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

The Reconstituted Nomination and Remuneration Committee, effective 31 March 2025 shall be as follows:

Name of the Committee	Composition effective 31 March 2025	Position	Category (*)
Nomination and Remuneration Committee	Shri. Shankar Athreya	Chairman	NEID
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. S. Krishnakumar	Member	NEID
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. Hari Sankaran	Member	NEID
	Smt. Rama Sivaraman	Member	NEID

*NEID – Non-Executive Independent Director; NENID - Non-Executive Non-Independent Directors.

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

- 3.1. Smt. Rama Sivaraman, NEID has been inducted as a Member of the Committee, effective 31 March 2025.

The Reconstituted SRC, effective 31 March 2025 shall be as follows:

Name of the Committee	Composition of SRC effective 31 March 2025	Position	Category (*)
Stakeholders' Relationship Committee (SRC)	Shri. S. Krishnakumar	Chairman	NEID
	Shri. Vidyashankar Krishnan	Member	ED
	Shri. K. Venkatramanan	Member	ED
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Shankar Athreya	Member	NEID
	Smt. Rama Sivaraman	Member	NEID

*NEID – Non-Executive Independent Director; ED – Executive Director;
NENID - Non-Executive Non-Independent Directors.

4. RISK MANAGEMENT COMMITTEE:

- 4.1. Smt. Rama Sivaraman, NEID has been inducted as a Member of the Committee, effective 31 March 2025.

The Reconstituted Risk Management Committee, effective 31 March 2025 shall be as follows:

Name of the Committee	Composition effective 31 March 2025	Position	Category (*)
Risk Management Committee	Shri. Vidyashankar Krishnan	Chairman	ED
	Shri. K. Venkatramanan	Member	ED
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Shankar Athreya	Member	NEID
	Shri. S. Krishnakumar	Member	NEID
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. Hari Sankaran	Member	NEID
	Shri. Ramnath Nagarajan	Member	ED
	Shri. Krishnakumar Raman	Member	ED
	Smt. Rama Sivaraman	Member	NEID

*NEID – Non-Executive Independent Director; ED – Executive Director;
NENID - Non-Executive Non-Independent Directors.





M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

5. CSR COMMITTEE:

- 5.1. Shri. Subramanian Radhakrishnan, NEID has been inducted as a Member of the Committee, effective 31 March 2025.

The Reconstituted CSR Committee, effective 31 March 2025 shall be as follows:

Name of the Committee	Composition effective 31 March 2025	Position	Category (*)
CSR Committee	Shri. Vidyashankar Krishnan	Chairman	ED
	Shri. K. Venkatramanan	Member	ED
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Shankar Athreya	Member	NEID
	Shri. S. Krishnakumar	Member	NEID
	Shri. Subramaniam Radhakrishnan	Member	NEID

*NEID – Non-Executive Independent Director; ED – Executive Director;
NENID - Non-Executive Non-Independent Directors.

We request you to take the above on record and note the compliance under Listing Regulations.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary

