



MM FORGINGS LIMITED

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

Date: 15 March 2024

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
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Dear Sirs,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241

SUB: Reconstitution of the Committee:

Pursuant to Regulation 30 and other applicable Regulation of SEBI (LODR) Regulations, 2015 the Board of Directors in their meeting held today, had approved the following:

Reconstitution of Committees of Board of Directors effective 31 March 2024:

Consequent to completion of tenure of Shri. N. Srinivasan, Shri. V. Vaidyanathan and Shri. A. Gopalakrishnan as a Non-Executive Independent Director (NEID) of the company effective 31 March 2024, they also cease to the Member of the respective Committee of Board of Directors, effective that date. Accordingly, the Board of Directors, in their meeting held today, had approved the reconstitution of the following Committee of the Board effective 31 March 2024.

1. AUDIT COMMITTEE:

- 1.1. Shri. Shankar Athreya, NEID, the existing Member of the Committee, has been appointed as Chairman of the Committee, effective 31 March 2024.
- 1.2. Shri. Subramanian Radhakrishnan and Shri. S. Krishnakumar who are appointed by the Board, effective 08 March 2024, has been inducted as Members of the Audit Committee, effective 31 March 2024.
- 1.3. The Reconstituted Audit Committee, effective 31 March 2024 shall be as follows:

Name of the Committee	Composition of Audit Committee effective 31 March 2024	Position	Category(*)
Audit Committee	Shri. Shankar Athreya	Chairman	NEID
	Shri. Vidyashankar Krishnan	Member	ED
	Smt. Kavitha Vijay	Member	NEID
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. S. Krishnakumar	Member	NEID

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



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS



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2. NOMINATION AND REMUNERATION COMMITTEE (NRC):

- 2.1. Shri. Shankar Athreya, NEID, the existing Member of the Committee, has been appointed as Chairman of the Committee, effective 31 March 2024.
- 2.2. Shri. Subramanian Radhakrishnan and Shri. S. Krishnakumar who are appointed by the Board effective 08 March 2024, has been inducted as Members of the Nomination and Remuneration Committee, effective 31 March 2024.

The Reconstituted Nomination and Remuneration Committee, effective 31 March 2024 shall be as follows:

Name of the Committee	Composition of NRC effective 31 March 2024	Position	Category(*)
Nomination and Remuneration Committee	Shri. Shankar Athreya	Chairman	NEID
	Smt. Kavitha Vijay	Member	NEID
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. S. Krishnakumar	Member	NEID

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

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

- 3.1. Shri. S. Krishnakumar who was appointed by the Board effective 08 March 2024, has been inducted as Member and the Chairman of the Stakeholders' Relationship Committee (SRC), effective 31 March 2024.

The Reconstituted SRC, effective 31 March 2024 shall be as follows:

Name of the Committee	Composition of SRC effective 31 March 2024	Position	Category(*)
Stakeholders' Grievances Committee	Shri. S. Krishnakumar	Chairman	NEID
	Shri. Vidyashankar Krishnan	Member	ED
	Shri. K. Venkatramanan	Member	ED
	Smt. Sumita Vidyashankar	Member	NENID
	Smt. Kavitha Vijay	Member	NEID
	Shri. Shankar Athreya	Member	NEID

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4. RISK MANAGEMENT COMMITTEE:

The Reconstituted Risk Management Committee, effective 31 March 2024 shall be as follows:

Name of the Committee	Composition effective 31 March 2024	Position	Category(*)
Risk Management Committee	Shri. Vidyashankar Krishnan	Chairman	ED
	Shri. K. Venkatramanan	Member	ED
	Smt. Sumita Vidyashankar	Member	NENID
	Smt. Kavitha Vijay	Member	NEID
	Shri. Shankar Athreya	Member	NEID
	Shri. Ramnath Nagarajan	Member	SMP
	Shri. Krishnakumar Raman	Member	SMP

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NENID - Non-Executive Non-Independent Directors; SMP – Senior Managerial Personnel.

5. CSR COMMITTEE:

The Reconstituted CSR Committee, effective 31 March 2024 shall be as follows:

Name of the Committee	Composition effective 31 March 2024	Position	Category(*)
CSR Committee	Shri. Vidyashankar Krishnan	Chairman	ED
	Shri. K. Venkatramanan	Member	ED
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Shankar Athreya	Member	NEID

*NEID – Non-Executive Independent Director; ED – Executive Director;
NENID - Non-Executive Non-Independent Directors; SMP – Senior Managerial Personnel.

The meeting of the Board of Directors commenced at 14.45 Hrs (IST) and concluded at 17.00 Hrs. (IST).

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



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