



# M M FORGINGS LIMITED

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

## COMMITTEE OF BOARD OF DIRECTORS (Latest reconstitution approval date – BM dated 29 May 2024)

### 1. AUDIT COMMITTEE:

Name of the Committee	Composition of Audit Committee effective 29 May 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
	Shri. Hari Sankaran	Member	NEID

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

### 2. NOMINATION AND REMUNERATION COMMITTEE (NRC):

Name of the Committee	Composition of NRC effective 29 May 2024	Position	Category(*)
Nomination and Remuneration Committee	Smt. Kavitha Vijay	Chairman	NEID
	Shri. Shankar Athreya	Member	NEID
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. S. Krishnakumar	Member	NEID
	Shri. Hari Sankaran	Member	NEID

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

### 3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name of the Committee	Composition of SRC effective 29 May 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:

Name of the Committee	Composition effective 29 May 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	ED
	Shri. Krishnakumar Raman	Member	ED
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. S. Krishnakumar	Member	NEID
	Shri. Hari Sankaran	Member	NEID

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#### 5. CSR COMMITTEE:

Name of the Committee	Composition effective 29 May 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
	Shri. S. Krishnakumar	Member	NEID

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