



M M FORGINGS LIMITED

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

COMMITTEE OF BOARD OF DIRECTORS (Latest reconstitution approval date – BM dated 15 March 2024)

1. AUDIT COMMITTEE:

| 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.

2. NOMINATION AND REMUNERATION COMMITTEE (NRC):

| 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:

| 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:

| 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:

| 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 |

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