

# M M FORGINGS LIMITED

## COMMITTEES OF BOARD OF DIRECTORS

<b>1.</b>	<b>Audit Committee</b>	
	- Role	The terms of reference of the Audit Committee are in accordance with Regulations 18 of SEBI (LODR) .
	- Composition	Shri. N. Srinivasan, Chairman <u>Shri.</u> V. Vaidyanathan, <u>Shri.</u> Vidyashankar Krishnan <u>Shri.</u> A. Gopalakrishnan <u>Smt.</u> Kavitha Vijay Smt. Sumita Vidyashankar
<b>2.</b>	<b>Stakeholders Relationship Committee</b>	
	- Role	The terms of reference of the Stakeholders Relationship Committee are in accordance with Regulations 20 of SEBI (LODR)
	- Composition	<u>Shri.</u> V. Vaidyanathan, Chairman <u>Shri.</u> Vidyashankar Krishnan <u>Shri.</u> K. Venkatramanan <u>Shri.</u> A. Gopalakrishnan Smt. Kavitha Vijay Smt. Sumita Vidyashankar
<b>3.</b>	<b>Nomination and Remuneration Committee</b>	
	- Role	The present Human Resource Policy of the Company considers human resources as its invaluable assets. Its objective of payment of remuneration to all its employees, including Directors, Key Managerial Personnel and Senior Management, is appropriate to employees' role and responsibilities and the Company's goals based on the performance of each of its employees in the Company

	- Composition	<u>Shri.</u> V. Vaidyanathan, Chairman Shri. N. Srinivasan <u>Shri.</u> A. Gopalakrishnan <u>Smt.</u> Kavitha Vijay
<b>4.</b>	<b>Corporate Social Responsibility Committee</b>	
	- Role	The thrust areas of CSR Policy is Eradicating Hunger and Poverty, Education, Combating Diseases and Social Business Projects.
	- Composition	<u>Shri.</u> Vidyashankar Krishnan, Chairman <u>Shri.</u> V. Vaidyanathan <u>Shri.</u> K. Venkatramanan <u>Shri.</u> A. Gopalakrishnan <u>Smt.</u> Sumita Vidyashankar
<b>5.</b>	<b>Risk Management Committee</b>	
	- Role	The Policy provides for identification of risks and mitigation measures. The Risk Management Committee is informed on the risk assessment and mechanism adopted by the Company.
	- Composition	Shri. Vidyashankar Krishnan, Chairman. Shri. K. Venkatramanan Shri. A. Gopalakrishnan Smt. Kavitha Vijay Smt. Sumita Vidyashankar Shri. N.Ramnath Shri. M. N. Rajasekaran Shri. K Ramkumar