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M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

DISCLOSURE OF RELATED PARTY TRANSACTIONS IN PURSUANT TO REGULATION 23 (9) OF SEBI LODR

Name of the Related Parties, Relationship and Related Party Transactions (RPT), on a consolidated basis, as per accounting standards, for the **half year ended 31 March 2021**:

S. No	Name	Relationship	RPT	RPT (in ₹)
1	Vidyashankar Krishnan	Vice Chairman & Managing Director	Remuneration	2,59,61,373
2	K Venkatramanan	Joint Managing Director	Remuneration	2,59,03,693
3	V Vaidyanathan	Director	Commission and sitting fees	2,40,000
4	N Srinivasan	Chairman	Commission and sitting fees	(3,45,000)
5	A Gopalakrishnan	Director	Commission and sitting fees	1,90,000
6	Kavitha Vijay	Director	Commission and sitting fees	1,85,000
7	S Subramanian	Senior Vice President	Remuneration	18,17,288
8	DVS Industries Private Limited	100% Subsidiary company	Advances made	(6,68,75,918)

For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY

