

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 2022:

S. No	Name	Relationship	RPT	RPT (in ₹)
1	Vidyashankar Krishnan	Vice Chairman & Managing Director	Remuneration	45,263,800
2	K Venkatramanan	Joint Managing Director	Remuneration	45,257,216
3	V Vaidyanathan	Director	Commission and sitting fees	250,000
4	N Srinivasan	Chairman	Commission and sitting fees	-350,000
5	A Gopalakrishnan	Director	Commission and sitting fees	305,000
6	Kavitha Vijay	Director	Commission and sitting fees	300,000
7	Sumita Vidyashankar	Director	Commission and sitting fees	440,000
8	DVS Industries Private Limited	100% Subsidiary company	Advances made	826,266,477
9	Cafoma Autoparts Private Limited	100% Subsidiary company	Advances made	-8,418,537

For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY

