

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | |
|--|--|------------|----------------------------------|------------|---|-----------------------------------|--|---|--|--|---|--|---|-----------------|--|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Opening balance | Closing balance | |
| | | | | | | | | | | | | | | | |
| <div><div>Add</div><div>Delete</div></div> | | | | | | | | | | | | | | | |
| 1 | MM FORGINGS LIMITED | AAACM2164L | VIDYASHANKAR KRISHNAN | AAHP55321B | Chairman & Managing Director | Remuneration | | 462.53 | NA | 462.53 | 24-05-2025 | 462.53 | 0.00 | 0.00 | |
| 2 | MM FORGINGS LIMITED | AAACM2164L | K VENKATRAMANAN | AABPV2806J | Joint Managing Director | Remuneration | | 463.86 | NA | 463.86 | 24-05-2025 | 463.86 | 0.00 | 0.00 | |
| 3 | MM FORGINGS LIMITED | AAACM2164L | RAMNATH NAGARAJAN | AADPR3174M | Director - Commercial | Remuneration | | 40.30 | NA | 35.26 | 24-05-2025 | 35.26 | 0.00 | 0.00 | |
| 4 | MM FORGINGS LIMITED | AAACM2164L | KRISHNAKUMAR RAMAN | AEEP6346P | Director - Operations | Remuneration | | 40.30 | NA | 29.26 | 24-05-2025 | 29.26 | 0.00 | 0.00 | |
| 5 | MM FORGINGS LIMITED | AAACM2164L | KAVITHA VIJAY | ADHPV7988E | Non-Executive Independent Director | Any other transaction | Commission and Sitting fee | 0.45 | NA | 0.45 | 24-05-2025 | 0.45 | 0.00 | 0.00 | |
| 6 | MM FORGINGS LIMITED | AAACM2164L | SUMITA VIDYASHANKAR | AABPV5190K | Non-Executive Non Independent Director | Any other transaction | Commission and Sitting fee | 0.23 | NA | 0.23 | 24-05-2025 | 0.23 | 0.00 | 0.00 | |
| 7 | MM FORGINGS LIMITED | AAACM2164L | SHANKAR ATHREYA | AAMPA6983G | Non-Executive Independent Director | Any other transaction | Commission and Sitting fee | 5.45 | NA | 5.45 | 24-05-2025 | 5.45 | 0.00 | 0.00 | |
| 8 | MM FORGINGS LIMITED | AAACM2164L | SUBRAMANIAN RADHAKRISHNAN | APIPS1269J | Non-Executive Independent Director | Any other transaction | Commission and Sitting fee | 0.35 | NA | 0.35 | 24-05-2025 | 0.35 | 0.00 | 0.00 | |
| 9 | MM FORGINGS LIMITED | AAACM2164L | S KRISHNAKUMAR | AADPK7870M | Non-Executive Independent Director | Any other transaction | Commission and Sitting fee | 0.45 | NA | 0.45 | 24-05-2025 | 0.45 | 0.00 | 0.00 | |
| 10 | MM FORGINGS LIMITED | AAACM2164L | HARI SANKARAN | AANPH0404N | Non-Executive Independent Director | Any other transaction | Commission and Sitting fee | 0.35 | NA | 0.35 | 24-05-2025 | 0.35 | 0.00 | 0.00 | |
| 11 | MM FORGINGS LIMITED | AAACM2164L | D V S Industries Private Limited | AAACD1953A | Wholly-Owned Subsidiary Company | Loan | | 270.00 | NA | 269.43 | 24-05-2025 | 269.43 | 9947.00 | 10216.44 | |
| 12 | MM FORGINGS LIMITED | AAACM2164L | Suvarchas Vidyut Private Limited | ABICS1756P | Wholly-Owned Subsidiary Company | Loan | | 224.31 | NA | 224.31 | 24-05-2025 | 224.31 | 1316.35 | 1540.66 | |
| 13 | MM FORGINGS LIMITED | AAACM2164L | Abhinava Rizel Private Limited | AAWCA9802D | Subsidiary Company | Loan | | 1438.46 | NA | 1438.46 | 24-05-2025 | 1438.46 | 3006.54 | 4444.99 | |
| Total value of transaction during the reporting period | | | | | | | | | | | | 2930.39 | | | |