



M M FORGINGS LIMITED

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

Date: 29 May 2024

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241

Sub: Reconstitution of Committee of the Board:

Consequent to induction of new Directors and change in the constitution of the Board, the Board of Directors, in their meeting held today, had approved the reconstitution of the following Committee of the Board effective 29 May 2024.

1. Audit Committee:

Shri. Hari Sankaran, Non-Executive Independent Director was inducted as a Member of the Audit Committee and Nomination and Remuneration Committee. The Reconstituted Audit Committee, effective 29 May 2024 shall be as follows:

Name of the Committee	Composition of Audit Committee effective 29 May 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
	Shri. Hari Sankaran	Member	NEID

*NEID – Non-Executive Independent Director; ED – Executive Director;
NENID - Non-Executive Non-Independent Directors.



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS



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2. Nomination and Remuneration Committee (NRC):

Shri. Hari Sankaran, Non-Executive Independent Director was inducted as a Member of the NRC. Smt. Kavitha Vijay was appointed as Chairman of the Committee. Shri. Shankar Athreya continued to be the Member of the Committee. The Reconstituted Nomination and Remuneration Committee, effective 29 May 2024 shall be as follows:

Name of the Committee	Composition of NRC effective 29 May 2024	Position	Category(*)
Nomination and Remuneration Committee	Smt. Kavitha Vijay	Chairman	NEID
	Shri. Shankar Athreya	Member	NEID
	Smt. Sumita Vidyashankar	Member	NENID
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. S. Krishnakumar	Member	NEID
	Shri. Hari Sankaran	Member	NEID

*NEID – Non-Executive Independent Director;
NENID - Non-Executive Non-Independent Directors.

3. Risk Management Committee:

Shri. Hari Sankaran, Shri Subramaniam Radhakrishnan and Shri. S. Krishnakumar was appointed as a Member of the Committee. The Reconstituted Risk Management Committee, effective 29 May 2024 shall be as follows:

Name of the Committee	Composition effective 29 May 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	ED
	Shri. Krishnakumar Raman	Member	ED
	Shri. Hari Sankaran	Member	NEID
	Shri. Subramaniam Radhakrishnan	Member	NEID
	Shri. S. Krishnakumar	Member	NEID

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4. CSR Committee:

Smt. Kavitha Vijay and Shri. S. Krishnakumar was inducted as a Member of the CSR Committee. The Reconstituted CSR Committee, effective 29 May 2024 shall be as follows:

Name of the Committee	Composition effective 29 May 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
	Smt. Kavitha Vijay	Member	NEID
	Shri. S. Krishnakumar	Member	NEID

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NENID - Non-Executive Non-Independent Directors.

Kindly take the same on your record please.

For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary



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