

Web: www.mmforgings.com

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

Date : 12 November 2020

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
--	---

Dear Sirs,

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

Sub: Submission of Disclosure of Related Party Transactions

Dear Sir/ Madam,

1. Pursuant to Regulation 23 (9) of SEBI LODR, we hereby enclose the disclosure of Related Party Transactions, for the half year ended 30 September 2020, drawn in accordance with applicable accounting standards.
2. We request you to take on records.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY
Enclosed : as above



Web: www.mmforgings.com

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 30 September 2020:

S. No	Name	Relationship	RPT	RPT (in ₹)
1	Vidyashankar Krishnan	Vice Chairman & Managing Director	Remuneration	30,25,183
2	K Venkatramanan	Joint Managing Director	Remuneration	30,25,183
3	V Vaidyanathan	Director	Commission and sitting fees	2,32,500
4	N Srinivasan	Chairman	Commission and sitting fees	4,02,500
5	A Gopalakrishnan	Director	Commission and sitting fees	1,82,500
6	Kavitha Vijay	Director	Commission and sitting fees	1,80,000
7	S Subramanian	Senior Vice President	Remuneration	10,50,755
8	DVS Industries Private Limited	100% Subsidiary company	Advances made	(14,30,051)

For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY

