
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 : 04 June 2019

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, on consolidated basis, 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



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 year ended 31 March 2019:

S. No	Name	Relationship	RPT	RPT (in ₹)
1	Vidyashankar Krishnan	Vice Chairman & Managing Director	Remuneration	57509798.00
2	K Venkatramanan	Joint Managing Director	Remuneration	57467437.00
3	V Vaidyanathan	Director	Commission and sitting fees	460000.00
4	N Srinivasan	Chairman	Commission and sitting fees	795000.00
5	A Gopalakrishnan	Director	Commission and sitting fees	360000.00
6	Kavitha Vijay	Director	Commission and sitting fees	352500.00
7	S Subramanian	Senior Vice President	Remuneration	3588100.00
8	DVS Industries Private Limited	100% Subsidiary company	Advances made	377660429.00
9	Universal Legal	Consultants	Legal Consultation	595000.00

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary