
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 2020:

S. No	Name	Relationship	RPT	Amount in Rs.
1	Vidyashankar Krishnan	Vice Chairman & Managing Director	Remuneration	3,09,13,591
2	K Venkatramanan	Joint Managing Director	Remuneration	3,08,89,975
3	V Vaidyanathan	Director	Commission and sitting fees	4,80,000
4	N Srinivasan	Chairman	Commission and sitting fees	30,000
5	A Gopalakrishnan	Director	Commission and sitting fees	3,40,000
6	Kavitha Vijay	Director	Commission and sitting fees	3,52,500
7	S Subramanian	Senior Vice President	Remuneration	25,22,189
8	DVS Industries Private Limited	100% Subsidiary company	Advances made	89,81,55,258

For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY

