



## **M M FORGINGS LIMITED**

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

### **DIRECTOR'S PROFILE**

#### **1. SHRI. VIDYASHANKAR KRISHNAN, CHAIRMAN AND MANAGING DIRECTOR**

Shri. Vidyashankar Krishnan, holding DIN 00081441, is a Post Graduate in Engineering from I.I.T., Chennai, having around 36 years of experience. He has served in the Company's Board since April 1997. He was appointed as Managing Director of the Company in February 1999. He was further elevated as Vice Chairman and Managing Director of the Company effective 24 October 2012.

He has extensive experience in forgings industry for over three decades. He has played a pivotal role towards the growth of the Company. His accomplishments include major expansion at Viralimalai plant, setting up of plant at Padappai, setting up of Wind farm and solar sites at various places. He has been instrumental in steering the Company with the broader sustainability agenda and his extraordinary efforts have witnessed key decisions with major expansions and acquisitions.

Under his leadership, M M Forgings Limited has been accredited as *"India's Most Admirable Brand 2022"* under the category "Forging Excellence." The Vice Chairman and Managing Director, has been conferred as *"India's Top Minds 2022"* and has been recognised as one of the *"Top Business Leaders of the Nation"*.

He is the Director and formal President of Association of Indian Forging Industry, Director in Sree Sankara College Association and partner at Unique Technologies. He holds directorship in seven other companies.

#### **2. SHRI. K. VENKATRAMANAN, JOINT MANAGING DIRECTOR**

Shri. K. Venkatramanan, holding DIN 00823317, has a Bachelor of Engineering degree. He has around 33 years of experience. He has served in the Company's Board since April 1997. He was appointed as Joint Managing Director of the Company in February 1999.

He has been responsible for overall marketing function, played a dynamic role towards the growth of the Company in export trend. His accomplishments include a 20-fold increase in export sales. He holds directorship in three other companies.



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



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### 3. SMT. SUMITA VIDYASHANKAR, NON-EXECUTIVE DIRECTOR

Smt. Sumita Vidyashankar, holding DIN 00059062 is a qualified Chartered Accountant. She was appointed as Non-Executive Non-Independent Director in the Company on 13 August 2021. She has vast and varied experience in the field of Finance and Accounts.

Her expertise, integrity and relevant proficiency brings value addition and further strengthens the Board. She holds directorship in five other companies.

### 4. SHRI. RAMNATH NAGARAJAN, DIRECTOR – COMMERCIAL

Shri. Ramnath Nagarajan, holding DIN 00081516, is a Chartered Accountant and Cost Accountant by profession, has been associated with the Company for 24 years. He is responsible for the overall marketing function and has been playing a vital role towards the growth of the Company in export markets.

He was appointed as Director-Commercial in the Board effective 01 April 2024. He also holds Directorship in Company's subsidiaries viz., DVS Industries Private Limited, Suvarchas Vidyut Private and Abhinava Rizel Private Limited.

### 5. SHRI. KRISHNAKUMAR RAMAN, DIRECTOR - OPERATIONS

Shri. Krishnakumar Raman, aged 52 years, DIN: 00070743, has been associated with the Company since April 2022. He is taking care of operational activities reporting to the Vice Chairman and Managing Director.

He is an MS in Engineering from IIT Madras. He has specialized in Modern Production and Project Planning Techniques (UK). He has a qualified PG degree in PGCBM from XLRI.

He was appointed as Director-Operations in the Board effective 01 April 2024.

### 6. SHRI. SHANKAR ATHREYA, INDEPENDENT DIRECTOR

Shri. Shankar Athreya, holding DIN 10153304, is a qualified Chartered Accountant. He was appointed as a Non-Executive Independent Director in the Board effective 11 August 2023 for a period of five years.

He is a senior professional with strong institutional asset management experience at the near end and a well-known global food and agricultural investment expert. Overall, he has nearly three decades of international experience in corporate strategy and development, portfolio





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management, M&A, and stakeholder management in conglomerate and diversified businesses.

He has strong track record of value creation through aligning growth and investment strategy, strong proprietary networks and delivering acquisitive growth. His experience is across a wide variety of industries with a focus on Industrials, Pharmaceuticals and Healthcare.

### 7. SHRI. S. KRISHNAKUMAR, INDEPENDENT DIRECTOR

Shri. S. Krishnakumar, holding DIN 09203779, holds a Bachelor of Engineering degree and has completed Post Graduate Diploma in Business Administration from Loyala Institute. At present, he is the Founder-Director of Lion Hill Capital Private Limited. He has around 33 years of overall experience in various fields viz., fund management, corporate strategy and development, portfolio management, equity funding etc., He was appointed as Non-Executive Independent Director in the Board effective 08 March 2024.

### 8. SHRI. SUBRAMANIAN RADHAKRISHNAN, INDEPENDENT DIRECTOR

Shri. Subramanian Radhakrishnan, holding DIN 10480862, has an extensive 26-year tenure within the Information Technology industry, with a wealth of experience across diverse domains, and is currently serving Infosys Limited as Chief Enterprise Architect. He was appointed as Non-Executive Independent Director in the Board effective 08 March 2024.

He is professional journey is characterized by expertise in tech-strategy and architecture consulting, CIO Advisory where he has spearheaded numerous engagements for marquee global 500 clients of Infosys.

He champions the use of highly scalable architecture building digital business platforms for clients leveraging cloud and automation infused with the application of deterministic and generative AI/ML solutions. Shri. Subramanian has been playing a pivotal role for Infosys working part of the CTO office.

### 9. SHRI. HARI SANKARAN, INDEPENDENT DIRECTOR

Shri. Hari Sankaran, holding DIN 01734801, is a Mechanical engineering graduate. He was appointed as Non-Executive Independent Director effective 01 April 2024 for a period of five years.





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He has vast experience in the field of automotive industry. He holds an Executive Vice Chairman position in Natesan Synchrocones Private Limited, an organization catering to OEMs and Tier 1s globally in the Automotive and Aerospace Industry. He had played a key role in in both marketing and business relationship globally and has been instrumental in various achievements of Natesan Synchro.

### 10. SMT. RAMA SIVARAMAN – NON-EXECUTIVE INDEPENDENT DIRECTOR

Smt. Rama Sivaraman, holding DIN 07425519, is an accomplished business leader with extensive experience of around 35 years in strategic planning, global operations management, and performance improvement across various industries, particularly in IT and financial services. Currently, she serves as an advisor to various start-up Companies. She was appointed as Non-Executive Independent Director (Woman Independent Director) in the Board effective 31 March 2025.

She has also held leadership roles such as the Chief Operating Officer of Polaris Software (now VirtusaPolaris), managing global operations across 22 countries, overseeing 7500 employees and ensuring successful delivery of banking IT services to Fortune 500 clients.

With a strong track record in strategy formulation, change management, and operational excellence, Smt. Rama has been instrumental in leading major restructuring deals and cost management initiatives that safeguarded company margins during challenging times.

She was ranked among the Top 20 Women Leaders in IT in India in 2014 and received the Woman Leadership Award in 2016. She has played a pivotal role in the development of eWit (Empowering Women in IT), having been a founding member and a former president. She has consistently mentored and groomed future leaders, and is recognized for their ability to keep teams together and drive organizational success during times of uncertainty.

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