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General information about company

Scrip code	522241
NSE Symbol	MMFL
MSEI Symbol	NOTLISTED
ISIN	INE227C01017
Name of the entity	MM FORGINGS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				NA
Whether the listed entity has a Regular Chairperson																				Yes
Whether Chairperson is related to MD or CEO																				No
Disqualification of Directors under section 164 of the Companies Act, 2013																				No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN
1	Mr	Vidyashankar Krishnan	00081441	Executive Director,Chairperson,CEO-MD	No	-	-	-	Active	NA	-	21-04-1997	01-09-2023	-	-	1	0	2	0	-
2	Mr	K Venkatramanan	00823317	Executive Director	No	-	-	-	Active	NA	-	21-04-1997	01-09-2023	-	-	1	0	1	0	-
3	Mrs	Kavitha Vijay	01047261	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	01-04-2015	01-04-2020	-	60.00	4	4	6	0	-
4	Mrs	Sumita Vidyashankar	00059062	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	13-08-2021	13-09-2021	-	-	1	0	2	0	-
5	Mr	Shankar Athreya	10153304	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	11-08-2023	11-08-2023	-	60.00	1	1	2	1	-
6	Mr	S Krishnakumar	09203779	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	08-03-2024	08-03-2024	-	60.00	1	1	2	1	-
7	Mr	Subramanian Radhakrishnan	10480862	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	08-03-2024	08-03-2024	-	60.00	1	1	1	0	-
8	Mr	Hari Sankaran	01734801	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	01-04-2024	01-04-2024	-	60.00	1	1	1	0	-
9	Mr	RAMNATH NAGARAJAN	00081516	Executive Director	No	-	-	-	Active	NA	-	01-04-2024	01-04-2024	-	-	1	0	0	0	-
10	Mr	KRISHNAKUMAR RAMAN	00070743	Executive Director	No	-	-	-	Active	NA	-	01-04-2024	01-04-2024	-	-	1	0	0	0	-

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory							
-							
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	10153304	Shankar Athreya	Non-Executive - Independent Director	Chairperson	12-08-2023	-	Appointed as Member in the Board meeting held on 12 August 2023 Appointed as Chairman of Audit Committee in the Board meeting held on 15 March 2024 effective 31 March 2024
2	00081441	Vidyashankar Krishnan	Executive Director	Member	01-09-2023	-	-
3	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	01-04-2020	-	-
4	00059062	Sumita Vidyashankar	Non-Executive - Non Independent Director	Member	08-11-2021	-	-
5	09203779	S Krishnakumar	Non-Executive - Independent Director	Member	31-03-2024	-	-
6	10480862	Subramanian Radhakrishnan	Non-Executive - Independent Director	Member	31-03-2024	-	-
7	01734801	Hari Sankaran	Non-Executive - Independent Director	Member	29-05-2024	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023	-	Appointed as Member of Nomination and Remuneration Committee (NRC) effective 12 August 2023 Appointed as Chairman of NRC effective 31 March 2024. In the Board Meeting held on 29 May 2024, Board has appointed Smt. Kavitha Vijay, Independent Director as Chairman of NRC and accordingly Shri. Shankar Athreya continued to be the Member of the NRC.
2	01047261	Kavitha Vijay	Non-Executive - Independent Director	Chairperson	01-04-2020	-	In the Board Meeting held on 29 May 2024, Board has appointed Smt. Kavitha Vijay, Independent Director as Chairman of NRC effective that date
3	00059062	Sumita Vidyashankar	Non-Executive - Non Independent Director	Member	25-05-2022	-	-
4	09203779	S Krishnakumar	Non-Executive - Independent Director	Member	31-03-2024	-	-
5	10480862	Subramanian Radhakrishnan	Non-Executive - Independent Director	Member	31-03-2024	-	-
6	01734801	Hari Sankaran	Non-Executive - Independent Director	Member	29-05-2024	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	09203779	S Krishnakumar	Non-Executive - Independent Director	Chairperson	31-03-2024	-	-
2	00081441	Vidyashankar Krishnan	Executive Director	Member	01-09-2023	-	-
3	00823317	K. Venkatramanan	Executive Director	Member	01-09-2023	-	-
4	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	01-04-2020	-	-
5	00059062	Sumita Vidyashankar	Non-Executive - Non Independent Director	Member	08-11-2021	-	-
6	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023	-	-

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00081441	Vidyashankar Krishnan	Executive Director	Chairperson	01-09-2023	-	-
2	00823317	K. Venkatramanan	Executive Director	Member	01-09-2023	-	-
3	00081516	RAMNATH NAGARAJAN	Executive Director	Member	21-06-2021	-	-
4	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	01-04-2020	-	-
5	00059062	Sumita Vidyashankar	Non-Executive - Non Independent Director	Member	08-11-2021	-	-
6	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023	-	-
7	09203779	S Krishnakumar	Non-Executive - Independent Director	Member	29-05-2024	-	-
8	10480862	Subramanian Radhakrishnan	Non-Executive - Independent Director	Member	29-05-2024	-	-
9	01734801	Hari Sankaran	Non-Executive - Independent Director	Member	29-05-2024	-	-
10	00070743	KRISHNAKUMAR RAMAN	Executive Director	Member	25-05-2022	-	-

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00081441	Vidyashankar Krishnan	Executive Director	Chairperson	01-09-2023	-	-
2	00823317	K. Venkatramanan	Executive Director	Member	01-09-2023	-	-
3	00059062	Sumita Vidyashankar	Non-Executive - Non Independent Director	Member	08-11-2021	-	-
4	10153304	Shankar Athreya	Non-Executive - Independent Director	Member	12-08-2023	-	-
5	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	29-05-2024	-	-
6	09203779	S Krishnakumar	Non-Executive - Independent Director	Member	29-05-2024	-	-

Corporate Governance

M.M.FORGINGS LTD.-§

Scrip Code :522241

Quarter Ending : June 2024

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III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive(in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2024	-	-	Yes	8.00	7	4
2	15-03-2024	33	-	Yes	10.00	10	7
3	29-05-2024	74	-	Yes	10.00	9	4

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IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10 Feb 2024	-	-	-	Yes	7	6	4	0
2	Audit Committee	29 May 2024	108	-	-	Yes	6	5	3	0
3	Nomination and remuneration committee	10 Feb 2024	-	-	-	Yes	6	5	4	0
4	Nomination and remuneration committee	15 Mar 2024	33	-	-	Yes	6	6	5	0
5	Nomination and remuneration committee	29 May 2024	74	-	-	Yes	5	4	3	0
6	Stakeholders Relationship Committee	10 Feb 2024	-	-	-	Yes	7	6	3	0
7	Stakeholders Relationship Committee	29 May 2024	108	-	-	Yes	6	5	2	0
8	Risk Management Committee	10 Feb 2024	-	-	-	Yes	8	8	3	2
9	Risk Management Committee	29 May 2024	108	-	-	Yes	7	6	1	0
10	Corporate Social Responsibility Committee	10 Feb 2024	-	-	-	Yes	6	5	2	0
11	Corporate Social Responsibility Committee	29 May 2024	108	-	-	Yes	4	4	1	0

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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Cyber Security Incidence

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No		
Other details of cyber security incidence or breaches or loss of data event	-		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0		
Date of the event	-	Brief details of the event	-

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	CHANDRASEKAR S
2.	Designation	Company Secretary and Compliance Officer