

M M FORGINGS LIMITED

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Date: 06 November 2012

National Stock Exchange of India Ltd
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Ref.: MMFL-EQ

Please be informed about the following decisions taken in the board meeting held today, 06 November 2012

1. The Board appointed Shri. N.Srinivasan, a Non Executive and Independent Director to be the Chairman of the Board.
2. The Board appointed Shri. N. Srinivasan, a Non Executive and Independent Director as the Chairman for the Audit Committee.
3. The Board appointed Shri Vidyashankar Krishnan as a Vice Chairman, who is presently the Managing Director and Re-designated him as Vice Chairman and Managing Director.
4. **All the appointment, mentioned above, will be with retrospective effect from 24 October 2012.**
5. The Audit committee shall be reconstituted as follows with effect from 06 November 2012:

Shri. N. Srinivasan	Chairman	Independent Director
Shri. V. Vaidyanathan	Member	Independent Director
Shri. Vidyashankar Krishnan	Member	Executive Director (Managing Director)
Shri. A.Gopalakrishnan	Member	Independent Director

6. The Investor Grievance Committee shall be reconstituted as follows, with effect from 06 November 2012:

Shri. V. Vaidyanathan	Chairman
Shri. Vidyashankar Krishnan	Member
Shri. K.Venkatramanan	Member
Shri. A.Gopalakrishnan	Member

7. We request you to take note of the above decisions and take it on record.

Thanking you.,

Yours faithfully,

For M M FORGINGS LIMITED

J. Sumathi

J. SUMATHI

COMPANY SECRETARY

