

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022-23/32

Friday, the 15 day of July 2022

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN

Sub: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**Outcome of Board Meeting No. 2 of FY 2022-23 – Friday, the 15 day of July 2022 at Umred, Nagpur****E Script Code – MMP**

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2022-23/29 of Saturday, the 9th day of July 2022 and with reference to the captioned subject, we wish to inform you that:-

1. The Meeting No. 2 of FY 2022-23 of the Board of Directors of the Company was held on Friday, the 15 day of July 2022 at Umred, Nagpur.
2. The Board of Directors of the Company has duly noted, considered, reviewed and took on records (approved), the Statement of Un-audited Financial Statement/s (Standalone & Consolidated) of the Company for the Quarter (Q-1) ended 30 June 2021 of the Company, duly reviewed and recommended by the Audit Committee of the Company.

The aforesaid Financial results together with other requisite enclosure/s are also made available on the Company’s Website www.mmpil.com.

3. The Board of Directors of the Company, has also took note on records, the Limited Review Certificate (Report), submitted by M/s Manish N. Jain & Co., Chartered Accountants, Nagpur - the Statutory Auditors of the Company, in respect of the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30 June 2022, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
4. The Board of Directors of the Company has duly noted, considered, reviewed and took on records (approved) the appointment of M/s. Khanuja Patra & Associates (Firm Registration No. 00214) as a Cost Auditor of the company & recommend to the shareholders, for fixation of remuneration (fees) for the cost audit of the Company for the financial year 2022-2023 ending 31st March 2023.
5. The Board of Directors of the Company has duly noted, considered, reviewed, approved and accordingly, has recommended, the following agenda item/s, for approval of the Shareholders (Members) of the Company, at the ensuing Forty Ninth (49) Annual General Meeting of the Company, namely:-
 - I. The re-appointment of Mr. Arun Raghuvirraj Bhandari (DIN: 00008901) as Managing Director of the Company for the period of five (5) years effective 1st February 2023, pursuant to the provisions of the Companies Act, 2013 read with the rules made there under and SEBI (LODR) Regulations, 2015 (as amended).
 - II. Appointment of Mr. Mayank Arun Bhandari (DIN : 01176865) , (Promoter, Non-executive) as a Director of the Company.
 - III. The re-appointment of Mrs. Sudha Sukesh Gandhi as Director (DIN : 06611145) (Independent, Non-Executive) of the Company in the ensuing 49th Annual General Meeting of the Company to hold office of Director for second term of Two (2) years commencing form the conclusion of 49th Annual General Meeting till the conclusion of 51st Annual General Meeting.
 - IV. Appointment of Mr. Sanjay Sacheti (DIN: 00271310) as an Independent Director of the Company.

- V. The appointment of M/s. Manish N Jain & Co. [ICAI Firm Registration No. 138430W] as a Statutory Auditor of the company for the period of five (5) years from the conclusion of 49th Annual General meeting till the conclusion of 54th Annual General Meeting to be held for the financial year 2026-2027 ending 31st March 2027.
6. The Board of Directors of the Company has also duly noted, considered, reviewed and approved the followings;
- I. The Board's Report, together with its annex and attachment/s, including the Corporate Governance Report and Management Discussion & Analysis, to be placed before the Forty-Ninth (49) Annual General Meeting (AGM) of the Shareholders (Members) of the Company for their adoption (approval) thereof;
- II. The Notice [including Agenda, Notes and Explanatory Statement thereof] convening the Forty-Ninth (49) Annual General Meeting (AGM) of the Shareholders (Members) of the Company ;

Further we wish to inform you that Mr. Arun Raghuvirraj Bhandari, Mr. Mayank Bhandari, Mr. Sanjay Sacheti and Mrs. Sudha Sukesh Gandhi are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please be noted that the Meeting No. 2 of FY 2022-23 was commenced at 04:30 P.M. and concluded at 5.30 P.M on Friday, the 15 day of July 2022 at Nagpur.

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited

 

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CS Rakesh M. Kanzode
Company Secretary

MMP INDUSTRIES LIMITED

Registered Office: 211, Shrimohini Complex, 345, Kingsway, Nagpur - 440001, MH - IN

Email: companysecretary@mmpil.com

CIN NO.: L32300MH1973PLC030813

Web site: www.mmpil.com



Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2022					
(₹ in Lakhs, except earnings per share data)					
S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Income				
1	Revenue from Operations	14,818.81	15,336.43	8,612.71	44,826.01
2	Other Income	10.95	13.81	13.15	46.86
	Total Income (Total of 1 to 2)	14,829.76	15,350.24	8,625.86	44,872.87
III	Expenses				
1	Cost of Materials Consumed	13,088.76	11,576.99	7,037.59	35,094.30
2	Purchase of Stock-in-Trade	4.41	4.42	7.25	35.64
3	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(818.48)	467.05	(646.07)	(833.15)
4	Employee Benefits Expense	854.23	854.54	668.34	3,025.48
5	Finance Costs	94.46	98.83	63.94	363.22
6	Depreciation and Amortization Expenses	167.80	171.39	134.51	632.30
7	Other Expenses	985.03	1,027.70	730.57	3,310.25
	Total Expenses (Total 1 to 7)	14,376.22	14,200.94	7,996.12	41,628.04
V	Profit Before Exceptional Item and Tax (II - IV)	453.54	1,149.30	629.74	3,244.83
	Exceptional Items	-	-	-	-
VI	Profit Before Tax (PBT)	453.54	1,149.30	629.74	3,244.83
VII	Tax Expense				
1	Current tax	11.10	257.98	126.17	644.95
2	Deferred tax	24.53	51.28	24.07	161.19
VIII	Total Tax Expense (Total 1 to 2)	35.62	309.26	150.24	806.14
IX	Profit After Tax (PAT) (VI - VIII)	417.91	840.04	479.50	2,438.69
X	Other Comprehensive Income				
	A) Item that will not be reclassified to Statement of Profit and Loss				
	a) Remeasurement of Defined Benefits Plan	3.49	10.93	1.04	13.94
	b) Income tax expenses on the above	(0.88)	(2.75)	(0.26)	(3.51)
	B) Items that will be reclassified subsequently to Statement of Profit and Loss	-	-	-	-
XI	Total Other Comprehensive Income	2.61	8.18	0.78	10.43
XII	Total Comprehensive Income for the period (IX + XI)	420.51	848.21	480.28	2,449.13
XIII	Paid Up Equity Share Capital (Face Value of ₹ 10/- per Share) (Other Equity (Excluding Revaluation Reserve))	2,540.26	2,540.26	2,540.26	2,540.26 19,170.91
XIV	Earnings per Share (In ₹) (before extraordinary item) (not annualised)				
	Basic (₹)	1.65	3.31	1.89	9.60
	Diluted (₹)	1.65	3.31	1.89	9.60
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)				
	Basic (₹)	1.65	3.31	1.89	9.60
	Diluted (₹)	1.65	3.31	1.89	9.60

(Signature)

MMP INDUSTRIES LIMITED

Registered Office: 211, Shrimohini Complex, 345, Kingsway, Nagpur - 440001, MH - IN

Email: companysecretary@mmpil.com

CIN NO.: L32300MH1973PLC030813

Web site: www.mmpil.com



**Reporting on Segment Wise Revenues, Results, Assets and Liabilities
Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

S. No.	Particulars	Quarterly Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue				
	Aluminium Powder and Paste	10,806.87	10,852.25	7,063.22	34,669.83
	Aluminium Conductor	820.35	641.94	443.75	1,868.23
	Aluminium Foil	3,128.98	3,780.47	1,053.21	8,042.32
	Others	65.10	69.62	57.02	258.63
	Other Unallocated	8.45	5.96	8.66	33.86
	Total	14,829.76	15,350.24	8,625.86	44,872.87
	Less: Inter Segment Revenue	-	-	-	-
	Net Segment Revenue	14,829.76	15,350.24	8,625.86	44,872.87
2	Segment Results				
	Aluminium Powder and Paste	610.06	1,103.91	876.74	4,145.62
	Aluminium Conductor	1.77	26.72	5.16	11.87
	Aluminium Foil	135.53	289.57	(31.39)	118.48
	Others	35.92	42.52	33.62	136.10
	Total	783.28	1,462.72	884.13	4,412.07
	Less:				
	Unallocated expense net off Unallocated Income	235.28	214.59	190.45	804.02
	Operating Profit	548.00	1,248.13	693.68	3,608.05
	Finance Costs	94.46	98.83	63.94	363.22
	Profit Before Tax (PBT)	453.54	1,149.30	629.74	3,244.83
3	Segment Assets				
	Aluminium Powder and Paste	17,145.02	15,666.76	14,238.23	15,666.76
	Aluminium Conductor	2,117.12	2,022.42	1,853.94	2,022.42
	Aluminium Foil	7,734.98	7,285.70	4,571.34	7,285.70
	Others	137.29	104.08	82.93	104.08
	Other Unallocated	4,695.19	6,349.33	7,086.56	6,349.33
		31,829.60	31,428.28	27,833.00	31,428.28
4	Segment Liabilities				
	Aluminium Powder and Paste	2,215.51	2,362.01	1,619.91	2,362.01
	Aluminium Conductor	30.15	46.78	32.55	46.78
	Aluminium Foil	469.51	568.57	670.22	568.57
	Others	12.22	17.64	14.87	17.64
	Other Unallocated	7,019.40	6,722.11	5,499.11	6,722.11
		9,746.79	9,717.12	7,836.66	9,717.12



Note:

1. The figures for the corresponding previous period have been regrouped / recasted reclassified wherever necessary, to make them comparable for the purpose of preparation and presentation of the unaudited standalone financial results.

2. The standalone financial results for all the periods have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time and other recognized accounting practices and policies to the extent applicable.

3. Segment Reporting: As per Ind AS - 108, "Operating Segment" for the quarter ended June 30, 2022 and March 31, 2022 and June 30, 2021 respectively, the Company has reported, "Primary Segment Information" as described hereunder;

* Aluminium Powder, Aluminium Pastes and Atomized Powder

* Aluminium Conductor

* Aluminium Foil

* Others: MnO, MnO₂, Job Work for Washer, Circlips and other metal components

The Company has its operations in India and there is no identified "Geographical Segment".

4. The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on July 15, 2022. The Statutory Auditor have issued unmodified review report on these unaudited standalone financial results.

5. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the unaudited standalone financial results are available of the Company's website; www.mmpil.com

FOR AND BEHALF OF THE BOARD



ARUN BHANDARI
Managing Director
DIN No. 00008901



Place: Nagpur
Dated: July 15, 2022

MMP INDUSTRIES LIMITED

Registered Office: 211, Shrimohini Complex, 345, Kingsway, Nagpur - 440001, MH - IN

Email: companysecretary@mmpil.com

CIN NO.: L32300MH1973PLC030813

Web site: www.mmpil.com



Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2022

(₹ in Lakhs, except earnings per share data)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Income				
1	Revenue from Operations	14,818.81	15,336.43	8,612.71	44,826.01
2	Other Income	10.95	13.81	13.15	46.86
II	Total Income (Total of 1 to 2)	14,829.76	15,350.24	8,625.86	44,872.87
III	Expenses				
1	Cost of Materials Consumed	13,088.76	11,576.99	7,037.59	35,094.30
2	Purchase of Stock-in-Trade	4.41	4.42	7.25	35.64
3	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(818.48)	467.05	(646.07)	(833.15)
4	Employee Benefits Expense	854.23	854.54	668.34	3,025.48
5	Finance Costs	94.46	98.83	63.94	363.22
6	Depreciation and Amortization Expenses	167.80	171.39	134.51	632.30
7	Other Expenses	985.03	1,027.70	730.57	3,310.25
IV	Total Expenses (Total of 1 to 7)	14,376.22	14,200.94	7,996.12	41,628.04
V	Profit Before Exceptional Item and Tax (II - IV)	453.54	1,149.30	629.74	3,244.83
	Exceptional Items	-	-	-	-
VI	Profit Before Tax and Before Share of Profit / (Loss) in the Associates	453.54	1,149.30	629.74	3,244.83
VII	Share of Profit / (Loss) of the Associates	51.72	77.47	92.47	459.91
VIII	Profit Before Tax (PBT) (VI + VII)	505.26	1,226.77	722.21	3,704.74
IX	Tax Expense				
1	Current tax	11.10	257.98	126.17	644.95
2	Deferred tax	24.53	51.28	24.07	161.19
X	Total Tax Expense (Total of 1 to 2)	35.62	309.26	150.24	806.14
XI	Profit After Tax (PAT) (VIII - X)	469.64	917.51	571.97	2,898.60
XII	Other Comprehensive Income				
	A) Item that will not be reclassified to Statement of Profit and Loss				
	a) i) Remeasurement of Defined Benefits Plan	4.91	(3.91)	(3.56)	(5.50)
	ii) Income tax expenses on the above	(1.29)	1.58	1.08	2.16
	b) i) Net Fair Value (loss) on Investments in Equity Instruments through Other Comprehensive Income	120.48	150.60	48.34	363.94
	ii) Income tax expenses on the above	(35.08)	(43.85)	(14.08)	(105.98)
	B) Items that will be reclassified subsequently to Statement of Profit and Loss	-	-	-	-
XIII	Total Other Comprehensive Income	89.01	104.41	31.78	254.61
XIV	Total Comprehensive Income for the period (XI + XIII)	558.65	1,021.92	603.75	3,153.22
XV	Paid Up Equity Share Capital (Face Value of ₹ 10/- per Share) (Other Equity (Excluding Revaluation Reserve))	2,540.26	2,540.26	2,540.26	2,540.26
		-	-	-	21,255.93
XIV	Earnings per Share (In ₹) (before extraordinary item) (not annualised)				
	Basic (₹)	1.85	3.61	2.25	11.41
	Diluted (₹)	1.85	3.61	2.25	11.41
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)				
	Basic (₹)	1.85	3.61	2.25	11.41
	Diluted (₹)	1.85	3.61	2.25	11.41



Note:

1. The figures for the corresponding previous period have been regrouped / recasted reclassified wherever necessary, to make them comparable for the purpose of preparation and presentation of the unaudited consolidated financial results.
2. The unaudited consolidated financial results for all the periods have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time and other recognized accounting practices and policies to the extent applicable.
3. The Company does not have any subsidiaries. However, the Company is having two (2) Associate Company i) Star Circlips and Engineering Limited (26.06%) ii) Toyal MMP India Private Limited (26.00%). Accordingly, the share of profit or (loss) of these two of the associate companies including the share of profit or (loss) of other comprehensive income (loss) have been included while preparing the unaudited consolidated financial results.
4. The above unaudited consolidated financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on July 15, 2022. The Statutory Auditor have issued unmodified review report on these unaudited consolidated financial results.
5. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the unaudited consolidated financial results are available of the Company's website; www.mmpil.com

Place: Nagpur
Dated: July 15, 2022

FOR AND BEHALF OF THE BOARD



ARUN BHANDARI
Managing Director
DIN No. 00008901





LIMITED REVIEW REPORT

**TO THE BOARD OF DIRECTOR OF
MMP INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **MMP INDUSTRIES LIMITED** ("the Company") for the quarter ended June 30, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), including relevant circulars issued by the Securities and Exchange Board of India from time to time.

2. This Statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review of interim financial information consists of making inquire, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express as audit opinion.

4. Based on our review conducted on above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MANISH N JAIN & CO.**
Chartered Accountants
FRN No. 138430W



Arpit Agrawal
ARPIT AGRAWAL
Partner
Membership No. 175398

Place: Nagpur
Dated: **July 15, 2022**
UDIN No.: **22175398AMXOXL6302**



LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF, MMP INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results **MMP INDUSTRIES LIMITED** ("the Holding Company"), and its associates companies (the Holding Company and its associates companies together referred to as "the Group"), and its share of net profit / (loss) after tax and total comprehensive income / (loss) of its associates for the quarter ended June 30, 2022 ("the Consolidated Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Obligations").

2. This Consolidated Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind - AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Statement based on our review.

3. We conducted our Review of the Consolidated Statement in accordance with the Standard on Review Engagements (SRE) - 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standards requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Statement is free of material misstatement. A review of interim financial information consists of making inquire, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. This Consolidated Statements include the Results of the following Entities:

List of Associate Companies:

- 1) Star Circlips and Engineering Limited (26.06%) – Associate Company
- 2) Toyal MMP India Private Limited (26.00%) – Associate Company



5. Based on our review conducted and procedures performed stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Consolidated Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Companies Act, 2013, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to



be disclosed in accordance with the requirements of Regulations 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. This Consolidated Statement, includes the Group's share of net profit / (loss) after tax (net) of ₹ 44.56 Lakhs and total comprehensive income / (loss) of ₹ 86.40 Lakhs for the quarter ended June 30, 2022 in respect of one associate Company Star Circlips and Engineering Limited and the Group's share of net profit / (loss) after tax (net) of ₹ 7.16 Lakhs and total comprehensive income / (loss) of ₹ NIL Lakhs for the quarter ended June 30, 2022 in respect of another associate Toyal MMP India Private Limited, based on their interim financial results as considered in the Consolidated Statement, whose financial results has not been reviewed by their auditors and have been furnished to us by the Holding Company's Management, as considered in the Consolidated Statement, and our conclusion on the Consolidated Statement, and our report in term of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, read with SEBI Circulars, in so far as it relates to the aforesaid associates, are based solely on such unreviewed interim financial results. Our conclusion on the Consolidated Statement is not modified in respect of these matter.

For **MANISH N JAIN & CO.**

Chartered Accountants

FRN No. 138430W



Arpit Agrawal
ARPIT AGRAWAL
Partner

Membership No. 175398

Place: Nagpur

Dated: **July 15, 2022**

UDIN No.: **22175398AMXPHY7446**

Details of Director/s seeking appointment / re-appointment

[Pursuant to Regulations 26(4) and 36(6) of the SEBI Listing Regulations and Secretarial Standards on General Meeting]

BRIEF PROFILE OF DIRECTORS

Name of Director & DIN	Mr. Arun Raghuvirraj Bhandari,[DIN - 0008901]
Brief Resume	Mr. Arun Raghuvirraj Bhandari , He holds a Bachelor 's degree in Technology in Chemical Engineering from the Banaras Hindu University, Banaras, India. He has experience of about 40 years in the manufacture of pyro technique aluminium powder, paste and conductors and also manufacturing of circlips, retaining rings and other carbon steel stampings and formed components.
Date of Birth / Age	18-09-1955/ 66 Years
Date of First Appointment	He has been on Board since 5 th February 1981 [Re-appointment as Managing Director of the Company for a further period of five (5) years effective 1 st February 2018]
Expertise in specific functional area	Functional expertise in the manufacturing of pyro technique aluminium powder, paste and conductors.
Qualification	Graduate
Shareholding in the Company	27.40 % (6959461 Equity Shares of Rs. 10/- each)
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Cousin of Mr. Lalit Bhandari, Whole-Time Director of the Company and Father of Mr. Mayank Arun Bhandari, Additional Director of the Company. Except the above, not related to any other Director, Manager, Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2021-2022	Six (6) [100%]
Name of the other Companies / LLP in which Director/Partner	Rohini Horticulture Private Limited Toyal MMP India Private Limited Star Circlips & Engineering Limited Mayank Fasteners Private Limited
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	<u>MMP Industries Limited</u> Risk Management Committee - Member Corporate Social Responsibility Committee – Chairman Project Monitoring Committee – Chairman Share Transfer Committee – Chairman

Name of Director & DIN	Mr. Mayank Arun Bhandari, DIN – 01176865
Brief Resume	Mr. Mayank Arun Bhandari. He holds a Master 's degree in Manufacturing Engineering from the University of Warwick, England. He has experience of about 16 years in Aluminium Powders and Paste business, with specific area as Project Management.
Date of Birth / Age	23rd August 1984, 37 years
Date of First Appointment	27th October 2021
Expertise in specific functional area	Functional expertise in operations, plant management, administration. He has wide experience in Aluminium Powders and Paste business with specific area as Project Management
Qualification	M.Sc. Engineering Business Management
Shareholding in the Company	2.23% (565438 Equity Shares of Rs. 10/- each)
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Son of Mr. Arun Raghuvirraj Bhandari, Chairman & Managing Director of the Company.

	Nephew of Mr. Lalit Bhandari, Whole-time Director of the Company
No. of Board Meeting attended during the Financial Year 2021-2022	Two(2)
Name of the other Companies / LLP in which Director/Partner	1. Star Circlips & Engineering Limited 2. Toyal MMP India Private Limited 3. Mayank Fasteners Private Limited 4. Star Autoplast Private Limited
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Audit Committee - Member Corporate Social Responsibility Committee – Member Share Transfer Committee – Member

Name of Director & DIN	Mr. Sanjay Sacheti [DIN – 00010934]
Brief Resume	Mr. Sanjay Sacheti, He is a qualified Chartered Accountant and Company Secretary. He has worked at various positions and has experience of about 34 years in the field of general Administration of Business.
Date of Birth / Age	22nd June 1966 / 56 Years
Expertise in specific functional area	Functional expertise in General Administration of Business
Qualification	Graduate/Professional
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	NA
Name of the other Companies / LLP in which Director/Partner	Olam Global Agri Commodities India Private Limited Invenio Commodity Services Private Limited (Under Liquidation) Olam Agri India Private Limited
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Audit Committee - Member Nomination and Remuneration Committee – Member Stakeholders’ Relationship Committee – Member Corporate Social Responsibility Committee – Member Project Monitoring Committee – Member

Name of Director & DIN	Mr. Sudha Sukesh Gandhi [DIN – 06611145]
Brief Resume	Mr. Sudha Sukesh Gandhi, is Non-executive, Independent Director of the Company, He holds a Master’s Degree in English Literature, She is Director of Suyog Chemicals Private Limited since 2013 and actively involved in admiration of the Company.
Date of Birth/Age	26th July 1953/ 68 years
Date of First Appointment	18th August 2017
Expertise in specific functional area	Administrative
Qualification	Post Graduate
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Not related to any Director, Manager and other Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2021-2022	Four (4)
Name of the other Companies/LLP in which Director/Partner	Suyog Chemicals Private Limited
Chairman/Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Corporate Social Responsibility Committee – Member Share Transfer Committee – Member