

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022-23/34

Saturday, the 16 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

E Script Code – MMP

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that: -

The Board of Directors of the Company at its Meeting held on 15th July 2022 considered and approved appointment of Directors subject to the 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 Chairman and Managing Director of the Company for the period of five (5) years
- 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.
- IV. Appointment of Mr. Sanjay Sacheti (DIN: 00271310) as an Independent Director of the Company.

MMP Industries Limited

B-24, MIDC, Hingna Road, Nagpur-440016
CIN : L32300MH1973PLC030813

Tel : (07104) 668000,
Email : sales@mmpil.com
Web : www.mmpil.com



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.

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

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 - 00008901]
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	<u>MMP Industries Limited</u> Risk Management Committee - Member

or of Other Listed Company	Corporate Social Responsibility Committee – Chairman Project Monitoring Committee – Chairman Share Transfer Committee – Chairman
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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