MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

CORRESPONDENCE ADDRESS : B-24, MIDC AREA, HINGNA ROAD, NAGPUR - 440 016
PH : 07104 - 668000, FAX : 07104 - 668032, Email : sales@mmpil.com, Web : www.mmpil.com, CIN : U32300MH1973PLC030813

Ref No.: MMPIL/NSE/2018/012
Date: Monday, the 7 May 2018

The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
"Exchange Plaza", C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
M U M B A I – 4 0 0 0 5 1

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Outcome of Board Meeting No. 3 of FY 2018-2019 held on Monday, the 7 May, 2018 at Nagpur

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

Further to our communication Ref No. MMPIL/NSE/2018/011 of Saturday, the 28 April 2018 and with reference to above, this is to inform you that:-

1. The Meeting No. 3 of FY 2018-2019 of the Board of Directors of the Company was held on Monday, the 7 May 2018 at Nagpur.

2. The Board of Directors of the Company, has considered and noted, the recommendations of the Nomination and Remuneration Committee of the Company, as to appointment of (i) Mr. Vijay Singh Bapna (DIN - 02599024), and (ii) Mr. Sunil Khanna (DIN - 00907147),as an Additional Director/s (Category – Non-executive, Independent) of the Company **and accordingly,**

   the Board of Directors has approved the appointment of, (i) Mr. Vijay Singh Bapna (DIN - 02599024), and (ii) Mr. Sunil Khanna (DIN - 00907147), as an Additional Director/s (Category –Non-executive, Independent) of the Company, effective 7 May 2018.

MMP INDUSRIES LIMITED ★ NAGPUR ★

The brief profile/s of (i) Mr. Vijay Singh Bapna (DIN - 02599024), and (ii) Mr. Sunil Khanna (DIN - 00907147) are attached herewith as an Annex.

3. In view of induction of new Director/s through appointment, as aforesaid, the Board of Directors of the Company has, also considered and approved, the re-constitution of the Committee/s of the Board of Directors of the Company, the details whereof, are attached herewith as an Annex.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For **MMP Industries Limited**

MMP INDUSRIES LIMITED ★ NAGPUR ★

CS Chandrakant Nimje
Company Secretary and Compliance Officer
ICSI Membership No. : ACS -48717
629, Vinoba Bhave Nagar– 440017, MH, IN

Encl: As Above.

PROFILE OF Mr. VIJAY SINGH BAPNA

DIN - 02599024

Mr. Vijay Singh Bapna, 70, a Professional, holding Fellow Membership of the Institute of Chartered Accountantsof India (ICAI) and a Member of the Institute of Directors, New Delhi. He has over 46 years of industry leadership experience, by holding various top level position/s, like President, CEO and Board Membership including Whole-time Director, for more than 25 years with the Companies in India, Thailand, Canada and USA like Aditya Birla Group, Reliance Petroleum, Balco (Vedanta Group), Indorama Petrochem (Bangkok), Welspun Resource (Australia), Essar Steel Algoma (Canada), Essar Steel Mineasota (USA) Ispat Industries (Now JSW Steel), Welspun Maxsteel Limited, Welspun Steel Limited and Remi Metal Gujarat Limited. He is having versatile experience in Steel and Petro Chemical industries, apart from management functions.

Presently, he is Independent Director of OWS Oil and Warehousing Limited, Mumbai and Global Education Limited, Mumbai, Director in Lagnam Spintex Limited, Bhilwara, Partner in Consultancy Firm AVA Consulting LLP, Mumbai and Jitendra Agrawal & Associates, Chartered Accountants, Advisor with Moore Stephen Singhi, Kolkata & Mumbai.

He was Past Chairman of Sponge Iron Manufacturers Association, Past Vice-Chairman of Cold Rollers Association and Coated Manufacturers Association. He is International President of Mahavir International and FCP Member of JITO.

Mr. Vijay Singh Bapna is also the proud recipient of Rajiv Gandhi Rashtriya Ekta Award as well as Udyog Ratna Award, Best Professional Manager Award, International Management Excellence Award.

PROFILE OF Mr. SUNIL KHANNA

DIN - 00907147

Mr. Sunil Khanna, 63, a Technocrat, holds a Bachelor's Degree in Electronics Engineering from Indian Institute of Technology, Banaras Hindu University(BHU) and also holds a Post Graduate Degree in Electronics Engineering (Communication) from Indian Institute of Technology, Kanpur. He started his career in 1978 with Hindustan Aeronautics Limited as a Design Engineer. Later, he joined DCM Data Products and ABB Group,on various positions in India, Singapore and Indonesia.

Mr. Sunil Khanna is also recipient of Distinguished Alumnus Award IIT, BHU (2017) and Distinguished Alumnus Award BHU (2017). He has almost 40 years of vast experience in different industries including Oil, Gas, Chemicals, in various position/s in Systems, Designs, Strategic Relations, Departments, in India and abroad.

Presently, he is the Managing Director of Vertiv Energy Private Limited.

AUDIT COMMITTEE

EXISTING COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Chairman of the Committee
2.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Member of the Committee
3.	Mrs. Sudha Sukesh Gandhi (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Mr. Arun Raghuveer Raj Bhandari (Managing Director)	Invitee to the Committee
2.	CA Sharad Mohanlal Khandelwal (Chief Financial Officer)	Invitee to the Committee
3.	Statutory Auditors	Invitee to the Committee
4.	Secretarial Auditors	Invitee to the Committee
5.	Cost Auditors	Invitee to the Committee
6.	Internal Auditors	Invitee to the Committee

RE-CONSTITUTED COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Vijay Singh Bapna (Non-executive, Independent Director)	Chairman of the Committee
2.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Member of the Committee
3.	Mr. Sunil Ramashanker Khanna (Non-executive, Independent Director)	Member of the Committee
4.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Mr. Arun Raghuveer Raj Bhandari (Managing Director)	Invitee to the Committee
2.	CA Sharad Mohanlal Khandelwal (Chief Financial Officer)	Invitee to the Committee
3.	Statutory Auditors	Invitee to the Committee
4.	Secretarial Auditors	Invitee to the Committee
5.	Cost Auditors	Invitee to the Committee
6.	Internal Auditors	Invitee to the Committee

NOMINATION AND REMUNERATION COMMITTEE

EXISTING COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mrs. Sudha Sukesh Gandhi (Non-executive, Independent Director)	Chair-person of the Committee
2.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
3.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Statutory Auditors	Invitee to the Committee
2.	Secretarial Auditors	Invitee to the Committee

RE-CONSTITUTED COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Sunil Ramashanker Khanna (Non-executive, Independent Director)	Chairman of the Committee
2.	Mrs. Sudha Sukesh Gandhi (Non-executive, Independent Director)	Member of the Committee
3.	Mr. Vijay Singh Bapna (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Statutory Auditors	Invitee to the Committee
2.	Secretarial Auditors	Invitee to the Committee

MMP INDUSRIES LIMITED
NAGPUR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

EXISTING COMMITTEE MEMBERS

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Chairman of the Committee
2.	Mrs. Sudha Sukesh Gandhi (Non-executive, Independent Director)	Member of the Committee
3.	Mr. Arun Raghuveer Raj Bhandari [Managing Director (Promoter)]	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Secretarial Auditors	Invitee to the Committee

RE-CONSTITUTED COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Chairman of the Committee
2.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
3.	Mr. Lalit Bhandari [Whole-time Director (Promoter)]	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Secretarial Auditors	Invitee to the Committee

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

EXISTING COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Arun Raghuveer Raj Bhandari [Managing Director (Promoter)]	Chairman of the Committee
2.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
3.	Mrs. Sudha Sukesh Gandhi (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	CA Sharad Mohanlal Khandelwal (Chief Financial Officer)	Invitee to the Committee
2.	Statutory Auditors	Invitee to the Committee
3.	Secretarial Auditors	Invitee to the Committee

RE-CONSTITUTED COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Arun Raghuveer Raj Bhandari [Managing Director (Promoter)]	Chairman of the Committee
2.	Mr. Lalit Bhandari [Whole-time Director (Promoter)]	Member of the Committee
3.	Mrs. Sudha Sukesh Gandhi (Non-executive, Independent Director)	Member of the Committee
4.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Member of the Committee
5.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	CA Sharad Mohanlal Khandelwal (Chief Financial Officer)	Invitee to the Committee
2.	Mrs. Saroj Arun Bhandari (Unit Head)	Invitee to the Committee
3.	Mr. T. Narsimham Murthy [General Manager (HR & Admin)]	Invitee to the Committee
4.	Statutory Auditors	Invitee to the Committee
5.	Secretarial Auditors	Invitee to the Committee

SHARE TRANSFER COMMITTEE

EXISTING COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Arun Raghuveer Raj Bhandari [Managing Director (Promoter)]	Chairman of the Committee
2.	Mr. Lalit Bhandari [Whole-time Director (Promoter)]	Member of the Committee
3.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Member of the Committee
4.	Mrs. Sudha Sukesh Gandhi (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Secretarial Auditors	Invitee to the Committee

RE-CONSTITUTED COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Arun Raghuveer Raj Bhandari [Whole-time Director (Promoter)]	Chairman of the Committee
2.	Mr. Lalit Bhandari [Whole-time Director (Promoter)]	Member of the Committee
3.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
4.	Mrs. Sudha Sukesh Gandhi (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Secretarial Auditors	Invitee to the Committee

MMP INDUSRIES LIMITED
NAGPUR

RISK MANAGEMENT COMMITTEE

EXISTING COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Arun Raghuveer Raj Bhandari [Managing Director (Promoter)]	Chairman of the Committee
2.	Mr. Lalit Bhandari [Whole-time Director (Promoter)]	Member of the Committee
3.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
4.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Secretarial Auditors	Invitee to the Committee

RE-CONSTITUTED COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Lalit Bhandari [Whole-time Director (Promoter)]	Chairman of the Commit
2.	Mr. Arun Raghuveer Raj Bhandari [Managing Director (Promoter)]	Member of the Committee
3.	Mr. Sunil Ramashanker Khanna (Non-executive, Independent Director)	Member of the Committee
4.	Mr. T. Narsimham Murthy [General Manager (HR & Admin)]	Member of the Committee
5.	Mr. Surendra Singh Rathod (Works Manager)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	Secretarial Auditors	Invitee to the Committee

PROJECT MONITORING COMMITTEE

EXISTING COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Arun Raghuveer Raj Bhandari [Managing Director (Promoter)]	Chairman of the Committee
2.	Mr. Lalit Bhandari [Whole-time Director (Promoter)]	Member of the Committee
3.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
4.	Mr. Karan Yudhishtir Varma (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	CA Sharad Mohanlal Khandelwal (Chief Financial Officer)	Invitee to the Committee
2.	Statutory Auditors	Invitee to the Committee
3.	Secretarial Auditors	Invitee to the Committee
4.	Cost Auditors	Invitee to the Committee
5.	Internal Auditors	Invitee to the Committee

RE-CONSTITUTED COMMITTEE

Sr. No.	Name of the Director / Member / Invitee	Designation
1.	Mr. Arun Raghuveer Raj Bhandari [Managing Director (Promoter)]	Chairman of the Committee
2.	Mr. Lalit Bhandari [Whole-time Director (Promoter)]	Member of the Committee
3.	Mr. Ajay Sadashiv Gokhale (Non-executive, Independent Director)	Member of the Committee
	CS Chandrakant Shivshankar Nimje (Company Secretary & Compliance Officer)	Secretary of the Committee
1.	CA Sharad Mohanlal Khandelwal (Chief Financial Officer)	Invitee to the Committee
2.	Mr. Mayank Bhandari (Technical Consultant)	Invitee to the Committee
3.	Mr. Hemant Gondhalekar (Project Manager)	Invitee to the Committee
4.	Statutory Auditors	Invitee to the Committee
5.	Secretarial Auditors	Invitee to the Committee
6.	Cost Auditors	Invitee to the Committee
7.	Internal Auditors	Invitee to the Committee

MMP INDUSRIES LIMITED
NAGPUR