

MMP Industries Limited

B-24, MIDC, Hingna Road, Nagpur-440016

CIN : L32300MH1973PLC030813

Tel : (07104) 668000,

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SHARE TRANSFER COMMITTEE

The Share Transfer Committee of the Board pursuant to the applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015 / Listing Regulations], the Share Transfer Committee of the Board of Directors of the Company be and is hereby re-constituted consisting of the following Members, viz.,

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

and that CS Rakesh M. Kanzode, Company Secretary of the Company shall act as a Secretary of the Share Transfer Committee with a quorum requirement for each Share Transfer Committee meeting is of attendance of minimum two (2) members, out of which at least one (1) shall be amongst the Executive (Promoter) Director/s and other one (1) shall be an independent director and that the Share Transfer Committee shall act in accordance with the terms of reference specified which shall, *inter-alia*, includes —

- (a) to consider, review and ratify, on the quarterly basis, all the transfer, transmission, transposition, deletion of name, re-materialisation of shares, issue of duplicate shares, consolidation, splitting of shares and ratify dematerialisation of shares, duly approved by the Company Secretary and in his absence, the Chief Financial Officer of the Company on weekly (regular) basis to comply with the directions issued by the SEBI and such other authorities;
- (b) such other functions or activities as may be assigned or delegated from time to time by the Board of Directors of the Company and/or pursuant to the provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015 / Listing Regulations], to the extent applicable from time to time to the Company.”

Regd. Office: 211 Shrimohini, 345 Kingsway, Nagpur-440001, India. Tel: (0712) 2533585

Works : Village Maregaon, Post: Shahpur, Dist. Bhandara-441906, India. Tel: (07184) 282620

Works: D-15/2 & D-16, MIDC Umred, Dist. Nagpur - 441 203, India. Tel: 7066012324

Certified for: ISO 9001:2015, ISO 45001:2018, ISO 14001:2015