



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee of the Board pursuant to Section 178 and other applicable provisions, if any, 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 Stakeholders' Relationship 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. 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 Ranjeet Raj Bhandari (Whole-time Director)	Member of the Committee
1.	Secretarial Auditors	Invitee to the Committee

and that CS Milind Suryakant Rao, Company Secretary of the Company shall act as a Secretary of the Stakeholders' Relationship Committee with a quorum requirement for each Stakeholders' Relationship Committee meeting is of attendance of minimum two (2) members, out of which at least one (1) shall be an independent director and that the Stakeholders' Relationship Committee shall act in accordance with the terms of reference specified which shall, *inter-alia*, includes —

- consider and resolve the grievance of security holders of the Company; and
- 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."