

**KALYANI FORGE LTD.**

**MANAGEMENT REVIEW MEETING**

**Chair Person : Managing Director**

**KFL MRM Meeting No. 01  
Date : 09.10.16**

**Present: All HODs**

Sr. No.	Agenda Points	Observations / Views	Remarks/ Comments Of Status / Improvement & Resources Required	Action By	Target
1	Status of Action from previous Management review				
2	Changes to the internal and external issues relevant to EMS				
3	Changes to the needs and expectation to the interested Parties				
4	Change Management including changes in the risk and opportunities and change in significant Environmental aspects				
5	Internal / External Audit results & Status of corrective actions				
6	Evaluation of fulfilment of compliance Obligations				
7	Performance of EMS including its monitoring and Measurement results				
8	Status of non-conformances, accidents, incidents and near misses and status of Corrective action				
9	Achievement of Environmental objectives				
10	Communication from Interested Parties including complaints				
11	Adequacy for resources				
12	Opportunities for improvement				
13	Opportunities to improve integration of EMS with other business process				
13	Implications for strategic directions				

<b>MOM BY: MR</b>	<b>Chair Person : Executive President</b>
<b>SEMS MRM Meeting No. 01/16:Date : 09.10.2016</b>	