

Forbes & Company Limited

Composition of various committees of the Board of Directors of the Company

<u>Sr. No.</u>	<u>Committee(s)</u>	<u>Name of Director(s)</u>	<u>Chairman/Member</u>	<u>Category</u>
A.	<u>Audit Committee</u>	Mr. Nikhil Bhatia	Chairman	Non-Executive Independent
		Mr. Mahesh Tahilyani	Member	Executive
		Mr. D Sivanandhan	Member	Non-Executive Independent
B.	<u>Nomination and Remuneration Committee</u>	Mr. D. Sivanandhan	Chairman	Non-Executive Independent
		Mr. Shapoor P. Mistry	Member	Non-Executive Non-Independent
		Mr. Nikhil Bhatia	Member	Non-Executive Independent
C.	<u>Stakeholders' Relationship Committee</u>	Mr. D. Sivanandhan	Chairman	Non-Executive Independent
		Mr. Mahesh Tahilyani	Member	Executive
		Ms. Rani Jadhav	Member	Non-Executive Independent
D.	<u>Corporate Social Responsibility Committee</u>	Mr. D. Sivanandhan	Chairman	Non-Executive Independent
		Mr. Mahesh Tahilyani	Member	Executive
		Mr. Jai L Mavani	Member	Non-Executive Non-Independent
E.	<u>Finance Committee</u>	Mr. Shapoor P. Mistry	Chairman	Non-Executive Non-Independent
		Mr. Mahesh Tahilyani	Member	Executive
		Mr. Jai L Mavani	Member	Non-Executive Non-Independent
F	<u>Risk Management Committee</u>	Mr. Nikhil Bhatia	Chairman	Non-Executive Independent
		Mr. Jai L Mavani	Member	Non-Executive Non-Independent
		Mr. Mahesh Tahilyani	Member	Executive