

## **FORBES & COMPANY LIMITED**

### **LIST OF DIRECTORS OF THE COMPANY AS ON JUNE 30, 2019**

<b><u>NAME OF THE DIRECTOR</u></b>	<b><u>CATEGORY</u></b>
MR.SHAPOOR P.MISTRY (CHAIRMAN) DIN:00010114	NON EXECUTIVE NON- INDEPENDENT DIRECTOR
MR. MAHESH TAHILYANI (MANAGING DIRECTOR) DIN:01423084	EXECUTIVE DIRECTOR
MR. D.SIVANANDHAN DIN:03607203	NON EXECUTIVE INDEPENDENT DIRECTOR
MR. JAI L. MAVANI DIN:05260191	NON EXECUTIVE NON- INDEPENDENT DIRECTOR
MS. RANI AJIT JADHAV DIN: 07070938	NON EXECUTIVE INDEPENDENT DIRECTOR
MR. NIKHIL BHATIA DIN:00414281	NON EXECUTIVE INDEPENDENT DIRECTOR