

## 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	Non- Executive Non-Independent
		Mr. Paras Savla	Member	Non- Executive Independent
B.	<u>Nomination and Remuneration Committee</u>	Mr. Nikhil Bhatia	Chairman	Non- Executive Independent
		Mr. Mahesh Tahilyani	Member	Non- Executive Non-Independent
		Mr. Paras Savla	Member	Non-Executive Independent
C.	<u>Stakeholders' Relationship Committee</u>	Mr. Paras Savla	Chairman	Non- Executive Independent
		Mr. Mahesh Tahilyani	Member	Non- Executive Non-Independent
		Mr. Ravinder Prem	Member	Executive
D.	<u>Corporate Social Responsibility Committee</u>	Mr. Nikhil Bhatia	Chairman	Non- Executive Independent
		Mr. Mahesh Tahilyani	Member	Non- Executive Non-Independent
		Mr. Jai Mavani	Member	Non- Executive Non-Independent

<b>E.</b>	<b><u>Finance Committee</u></b>	Mr. Mahesh Tahilyani Mr. Ravinder Prem Mr. Jai Mavani	Chairman Member Member	Non- Executive Non-Independent  Executive  Non- Executive Non-Independent
<b>F.</b>	<b><u>Risk Management Committee</u></b>	Mr. Nikhil Bhatia Mr. Jai Mavani Mr. Ravinder Prem Mr. Mahesh Tahilyani	Chairman Member Member Member	Non- Executive Independent  Non- Executive Non-Independent  Executive  Non- Executive Non-Independent
<b>G.</b>	<b>Sub Committee of Stakeholders' Relationship Committee</b>	Mr. Ravinder Prem Mr. Nirmal Jagawat Mr. Pritesh Jhaveri	Chairman Member Member	Executive  CFO  CS