

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. Nirmal Jagawat	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

E.	<u>Finance Committee</u>	Mr. Mahesh Tahilyani	Chairman	Non- Executive Non-Independent
		Mr. Nirmal Jagawat	Member	Executive
		Mr. Jai Mavani	Member	Non- Executive Non-Independent
F.	<u>Risk Management Committee</u>	Mr. Nikhil Bhatia	Chairman	Non- Executive Independent
		Mr. Jai Mavani	Member	Non- Executive Non-Independent
		Mr. Nirmal Jagawat	Member	Executive
		Mr. Mahesh Tahilyani	Member	Non- Executive Non-Independent
G.	Sub Committee of Stakeholders' Relationship Committee	Mr. Nirmal Jagawat	Chairman	Executive
		Ms. Sonal Gangwani	Member	Head-Legal
		Ms. Pooja Tawale	Member	Senior Executive - Company Secretary