

Forbes Precision Tool and Machine Parts Limited

Composition of 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 Mr. Mahesh Tahilyani Mr. D Sivanandhan	Chairman Member Member	Non-Executive Independent Executive Non-Executive Independent
B.	<u>Nomination and Remuneration Committee</u>	Mr. D. Sivanandhan Mr. Jai Mavani Mr. Nikhil Bhatia	Chairman Member Member	Non-Executive Independent Non-Executive Non-Independent Non-Executive Independent
C.	<u>Stakeholders' Relationship Committee</u>	Mr. D. Sivanandhan Mr. Mahesh Tahilyani Ms. Rani Jadhav	Chairman Member Member	Non-Executive Independent Executive Non-Executive Independent
D.	<u>Corporate Social Responsibility Committee</u>	Mr. D. Sivanandhan Mr. Mahesh Tahilyani Mr. Marzin Shroff	Chairman Member Member	Non-Executive Independent Executive Non-Executive Non-Independent
E.	<u>Finance Committee</u>	Mr. Jai L Mavani Mr. Mahesh Tahilyani Mr. Marzin Shroff	Chairman Member Member	Non-Executive Non-Independent Executive Non-Executive Non-Independent