

**Forbes Precision Tool and Machine Parts Limited**

**Composition of Committees of the Board of Directors of the Company**

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