

EL FORGE LIMITED

COMMITTEES OF THE BOARD

1. Audit Committee

Name	Position	Nature of Directorship
Mr. S Vasudevan	Chairman	Independent Director, Non-Executive
Mr. V Srikanth	Member	Non-Independent Director, Non-Executive
Mr. S Balakrishnan	Member	Independent Director, Non-Executive
Mr. Niranjan Sivan	Member	Independent Director, Non-Executive
Mr. M.S. Sivakaminathan	Member	Independent Director, Non-Executive
Mr. K.R. Srihari	Member	Independent Director, Non-Executive

2. Stakeholders Relationship Committee

Name	Position	Nature of Directorship
Mr V. Srikanth	Chairman	Non-Independent Director, Non-Executive
Mr. K V Ramachandran	Member	Executive Director
Mr. S Balakrishnan	Member	Non-Executive – Independent Director
Mrs. Ananya Srikanth	Member	Executive Director
Mr. M.S. Sivakaminathan	Member	Non-Executive – Independent Director

3. Nomination & Remuneration Committee

Name	Position	Nature of Directorship
Mr S Balakrishnan	Chairman	Independent, Non-Executive
Mr. V Srikanth	Member	Non-Independent, Non-Executive
Mr. Niranjan Sivan	Member	Independent, Non-Executive
Mr. S Vasudevan	Member	Independent, Non-Executive
Mr. M.S. Sivakaminathan	Member	Non-Executive – Independent Director

4. Other Committee (Independent Director Committee)

Name	Position	Nature of Directorship
Mr. S Vasudevan	Chairman	Independent Director
Mr. S Balakrishnan	Member	Independent Director
Mr. Niranjan Sivan	Member	Independent Director
Mr. M. S. Sivakaminathan	Member	Independent Director