

EL FORGE LIMITED

COMMITTEES OF THE BOARD

1. Audit Committee

Name	Position	Nature of Directorship
Mrs. Shubha Ganesh	Chairman	Independent, Non-Executive
Mr. V Srikanth	Member	Non-Independent, Non-Executive
Mr. S Balakrishnan	Member	Independent, Non-Executive

2. Stakeholders Relationship Committee

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

3. Nomination & Remuneration Committee

Name	Position	Nature of Directorship
Mr S Balakrishnan	Chairman	Independent, Non-Executive
Mrs. Shubha Ganesh	Member	Independent, Non-Executive
Mr. V Srikanth	Member	Non-Independent, Non-Executive

4. Share Transfer Committee

Name	Position	Nature of Directorship
Mr. V Srikanth	Chairman	Non-Independent, Non-Executive
Mr. K V Ramachandran	Member	Non-Independent, Executive
Mrs. Shubha Ganesh	Member	Independent, Non-Executive
Mr. S Balakrishnan	Member	Independent, Non-Executive