

Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Composition of Board of Directors as on October 10, 2022

Name and DIN	Designation	Category
Arvind Uppal DIN: 00104992	Chairperson	Non-Executive Non-Independent
Pratik Rashmikanth Pota DIN: 00751178	Managing Director & CEO	Executive Non-Independent
Homi Adi Katgara DIN: 00210338	Director	Non-Executive Independent
Vinod Rao DIN: 01788921	Director	Non-Executive Independent
Gurveen Singh DIN: 09507365	Director	Non-Executive Independent
Sahil Dilip Dalal DIN: 07350808	Director	Non-Executive Non-Independent
Shashank Shankar Samant DIN: 09733485	Director	Non-Executive Independent

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Composition of various committees as on October 10, 2022

Committee	Composition	Designation	Category
Audit Committee	Vinod Rao	Chairperson	Non-Executive Independent
	Gurveen Singh	Member	Non-Executive Independent
	Sahil Dalal	Member	Non-Executive Non-Independent
Nomination & Remuneration Committee	Gurveen Singh	Chairperson	Non-Executive Independent
	Vinod Rao	Member	Non-Executive Independent
	Homi Adi Katgara	Member	Non-Executive Independent
	Sahil Dalal	Member	Non-Executive Non-Independent
Stakeholders Relationship Committee	Arvind Uppal	Chairperson	Non-Executive Non-Independent
	Pratik Rashmikan Pota	Member	Executive Non-Independent
	Vinod Rao	Member	Non-Executive Independent
	Gurveen Singh	Member	Non-Executive Independent
Corporate Social Responsibility	Gurveen Singh	Chairperson	Non-Executive Independent
	Pratik Rashmikan Pota	Member	Executive Non-Independent
	Homi Adi Katgara	Member	Non-Executive Independent
	Vinod Rao	Member	Non-Executive Independent
Risk Management Committee	Vinod Rao	Chairperson	Non-Executive Independent
	Arvind Uppal	Member	Non-Executive Non-Independent
	Sahil Dalal	Member	Non-Executive Non-Independent
	Gurveen Singh	Member	Non-Executive Independent