

FORBES TECHNOSYS LIMITED

LIST OF DIRECTORS OF THE COMPANY

NAME OF THE DIRECTOR	CATEGORY
MR. ROHIT JAYAKAR DIN: 05101747	MANAGING DIRECTOR
MR. S. KUPPUSWAMY DIN: 00058836	NON EXECUTIVE NON-INDEPENDENT DIRECTOR
MR. JAI MAVANI DIN: 05260191	NON EXECUTIVE NON-INDEPENDENT DIRECTOR
MR. VINOD BHANDAWAT DIN: 02873571	NON EXECUTIVE NON-INDEPENDENT DIRECTOR
MR. EDDIE POONAWALA DIN: 00120472	NON EXECUTIVE INDEPENDENT DIRECTOR
MS. PRACHI DAVE DIN: 07157511	NON EXECUTIVE INDEPENDENT DIRECTOR