

FORCE MOTORS LIMITED

Bombay Pune Road
Akurdi, Pune – 411 035

CIN L34102PN1958PLC011172

**POLICY FOR DETERMINATION OF MATERIALITY FOR DISCLOSURE OF
EVENTS OR INFORMATION**

OBJECTIVE:

The Policy is framed in accordance with the requirements of the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations).

To frame a policy for determination of materiality for disclosure of events or information to Stock Exchange(s), based on the criteria specified in Regulation 30 of the said Regulations. The Company shall abide by the said Regulation.

POLICY:

Considering the said Regulation, the Policy on determination of materiality for disclosures to events or information is as under:

1. The Company shall consider the following criteria for determination of materiality of event or information:
 - (a) the omission of an event or information which is likely to result in discontinuity or alteration of event or information already available publicly; or
 - (b) the omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date;
 - (c) where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the board of directors of the Company, the event / information is considered material.

The Board of Directors of the Company has authorized the Chairman & the Managing Director severally to determine the materiality of an event or information -

Contact Details

Chairman

Phone: 020 27476381

Managing Director

Phone: 020 27476381

2. The Chief Financial Officer (CFO) and the Company Secretary are severally authorised for making disclosures of such material event or information to the stock exchanges.

Contact Details:

CFO

Email:cfo.office@forcemotors.com

Phone: 020 27476381

Company Secretary

Email:compliance-officer@forcemotors.com

Phone: 020 27476381

3. The Chairman is authorised to make appropriate changes to the above policy as he may deem expedient taking into account the law for the time being in force.
4. This Policy is approved by the Board of Directors of the Company and shall be hosted on the website of the Company.
5. This Policy is subject to review from time to time.
