

KEYNOTE CORPORATE SERVICES LIMITED
BOARD COMMITTEES

Board Committees

Audit Committee	Shareholder/Investors Grievance Committee
Shri Shishir Dalal – Chairman Shri Hitesh Shah – Member Shri Manish Desai – Member	Shri B. Madhuprasad – Chairman Shri Uday S. Patil – Member Shri Hitesh Shah – Member
Management Committee	Nomination and Remuneration Committee
Shri Vineet Suchanti – Chairman Shri B. Madhuprasad – Member Shri Uday S. Patil – Member Shri Manish Desai – Member	Shri Anish Malhotra – Chairman Shri B. Madhuprasad – Member Shri Hitesh Shah – Member