

**KEYNOTE FINANCIAL SERVICES LIMITED**  
**BOARD COMMITTEES**

## KEYNOTE

### Board Committees

<b>Audit Committee</b>	<b>Shareholder/Investors Grievance Committee</b>
Mr. Riaz Thingna -Chairman Mr. Pankaj Joshi - Member Mr. Vineet Suchanti - Member	Mr. C. P Ravindranath Menon - Chairman. Mr. Vineet Suchanti - Member Ms. Rinku Suchanti - Member
<b>Management Committee</b>	<b>Nomination and Remuneration Committee</b>
Mr.Vineet Suchanti - Chairman Ms. Rinku Suchanti - Member	Mr. C.P Ravindranath Menon - Chairman Mr. Pankaj Joshi - Member Mr. Riaz Thingna - Member