

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

**Board Committees**

<b>Audit Committee</b>	<b>Shareholder/Investors Grievance Committee</b>
Shri Shishir Dalal – Chairman Shri Uday S. Patil – Member Shri Manish Desai – Member	Shri Vineet Suchanti – Chairman Shri Uday S. Patil – Member
<b>Management Committee</b>	<b>Nomination and Remuneration Committee</b>
Shri Vineet Suchanti – Chairman Shri Uday S. Patil – Member	Shri Manish Desai – Chairman Shri Anish Malhotra – Member Shri Vineet Suchanti – Member