

KEYNOTE

**KEYNOTE FINANCIAL SERVICES LIMITED
BOARD COMMITTEES**

Revised w.e.f. 15th June, 2021

KEYNOTE

Board Committees

Audit Committee	Shareholder Relationship Committee
Shri Shishir Dalal – Chairman Shri Uday S. Patil – Member Shri Manish Desai – Member	Shri Manish Desai – Chairman Shri Vineet Suchanti – Member Shri Uday S. Patil – Member
Management Committee	Nomination and Remuneration Committee
Shri Vineet Suchanti – Chairman Shri Uday S. Patil – Member	Shri Manish Desai – Chairman Shri Anish Malhotra – Member Shri Shishir Dalal – Member