

KEYNOTE FINANCIAL SERVICES LIMITED
BOARD COMMITTEES

Board Committees

Audit Committee	Shareholder/Investors Grievance Committee
Mr. Shishir Dalal -Chairman Mr. Riaz Thingna - Member Mr. Vineet Suchanti - Member	Mr. C. P Ravindranath Menon - Chairman. Mr. Vineet Suchanti - Member Ms. Rinku Suchanti - Member
Management Committee	Nomination and Remuneration Committee
Mr. Vineet Suchanti - Chairman Ms. Rinku Suchanti - Member	Mr. C.P Ravindranath Menon - Chairman Mr. Shishir Dalal - Member Mr. Riaz Thingna - Member