

MONOTYPE INDIA LIMITED

COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Mr. Suryakant Maruti Kadakane	Chairman
2.	Mr. Naresh Manakchand Jain	Member
3.	Mr. Rajendra Siddhoji Redekar	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Mr. Suryakant Maruti Kadakane	Chairman
2.	Ms. Preeti Jayesh Doshi	Member
3.	Mr. Rajendra Siddhoji Redekar	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Mr. Rajendra Siddhoji Redekar	Chairman
2.	Mr. Naresh Manakchand Jain	Member
3.	Mr. Suryakant Maruti Kadakane	Member