

MONOTYPE INDIA LIMITED

AUDIT COMMITTEE

Sr.No	Name of Directors	Designation
1.	Mr. Suryakant Maruti Kadakane	Chairman
2.	Mr. Naresh Manakchand Jain	Member
3.	Mr. Akhilesh Vijaychand Jain	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr.No	Name of Directors	Designation
1.	Mr. Akhilesh Vijaychand Jain	Chairman
2.	Ms. Preeti Doshi	Member
3.	Mr. Suryakant Maruti Kadakane	Member
4.	Ms. Sudarshana Mitra	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr.No	Name of Directors	Designation
1.	Mr. Akhilesh Vijaychand Jain	Chairman
2.	Mr. Naresh Manakchand Jain	Member
3.	Mr. Harsh Jain	Member