

MONOTYPE INDIA LIMITED

Composition of Committees		
Name of Committee	Name of Committee members	
1. Audit Committee	Mr. Ashish Sethi	Chairman
	Mr. Naresh Manakchand Jain	Member
	Mr. Akhilesh Vijaychand Jain	Member
2. Nomination & Remuneration Committee	Mr. Akhilesh Vijaychand Jain	Chairman
	Mr. Ashish Sethi	Member
	Mrs. Sudarshana Mitra	Member
4. Stakeholders Relationship Committee	Mr. Akhilesh Vijaychand Jain	Chairman
	Mr. Naresh Manakchand Jain	Member
	Mr. Harsh jain	Member