

# 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. Harsh Naresh Jain	Member