



## MANUGRAPH INDIA LIMITED

### Board Committees

#### Audit Committee

	<b>Status</b>	<b>Designation</b>
Mr. Hiten C. Timbadia	Independent, Non Executive	Chairman
Mr. Perses M. Bilimoria	Independent, Non Executive	Member
Mr. Ajay J. Mehrotra	Independent, Non Executive	Member
Mrs. Basheera J. Indorewala	Independent, Non Executive	Member

#### Nomination & Remuneration Committee

	<b>Status</b>	<b>Designation</b>
Mr. Hiten C. Timbadia	Independent, Non Executive	Chairman
Mr. Perses M. Bilimoria	Independent, Non Executive	Member
Mr. Ajay J. Mehrotra	Independent, Non Executive	Member

#### Stakeholders Relationship Committee

	<b>Status</b>	<b>Designation</b>
Mr. Perses M. Bilimoria	Independent, Non Executive	Chairman
Mr. Sanjay S. Shah	Vice Chairman & MD	Member
Mrs. Basheera J. Indorewala	Independent, Non Executive	Member

### MANUGRAPH INDIA LTD.

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