



Board Committees

Audit Committee

	Status	Designation
Mr. K N Padmanabhan	Independent, Non Executive	Chairman
Mr. Nimish Vakil	Independent, Non Executive	Member
Mrs. Basheera J. Indorewala	Independent, Non Executive	Member

Nomination & Remuneration Committee

	Status	Designation
Mr. K N Padmanabhan	Independent, Non Executive	Chairman
Mr. Nimish Vakil	Independent, Non Executive	Member
Mrs. Basheera J. Indorewala	Independent, Non Executive	Member

Stakeholders Relationship Committee

	Status	Designation
Mr. K N Padmanabhan	Independent, Non Executive	Chairman
Mr. Sanjay S. Shah	Chairman & Managing Director	Member
Mrs. Basheera J. Indorewala	Independent, Non Executive	Member

MANUGRAPH INDIA LTD.

Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai -400 005 India.
Tel.: 91 -22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com