

**Wanbury Limited**

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COMMITTEES OF THE BOARD :

Sr. No.	Name of the Committees	Committee Members	Designation
1	Audit Committee	Mr. N. K. Puri	Chairperson
		Ms. Pallavi Shedge	Member
		Mr. Binod Chandra Maharana	Member
		Dr. Manihsa Juvekar	Member
		Ms. Anupama Vaidya	Member
		Mr. K. Chandran	Member
2	Stakeholders Relationship Committee	Ms. Anupama Vaidya	Chairperson
		Ms. Pallavi Shedge	Member
		Mr. Binod Chandra Maharana	Member
		Dr. Manihsa Juvekar	Member
		Mr. N. K. Puri	Member
		Mr. K. Chandran	Member
3	Nomination & Remuneration Committee	Ms. Pallavi Shedge	Chairperson
		Mr. N. K. Puri	Member
		Mr. Binod Chandra Maharana	Member
		Dr. Manihsa Juvekar	Member
		Ms. Anupama Vaidya	Member
		Mr. K. Chandran	Member
4	Risk Management Committee	Mr. N. K. Puri	Chairperson
		Ms. Pallavi Shedge	Member
		Mr. Binod Chandra Maharana	Member
		Dr. Manihsa Juvekar	Member
		Ms. Anupama Vaidya	Member
		Mr. K. Chandran	Member

Sd/-
Jitendra J Gandhi
Company Secretary

