Wanbury Limited

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COMMITTEES OF THE BOARD ;

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
Stakahaldara Palationshin	Ma Anunama Vaidua	Chairperson
2 Stakeholders Relationship Committee		Member
Nomination &	Ms. Pallavi Shedge	Chairperson
Remuneration Committee	Mr. N. K. Puri	Member
	Mr. Binod Chandra Maharana	Member
	Dr. Manihsa Juvekar	Member
	Ms. Anupama Vaidya	Member
	Mr. K. Chandran	Member
Risk Management	Mr N K Puri	Chairperson
4 Risk Management Committee		Member
	Mr. Binod Chandra Maharana	Member
		Member
		Member
	Mr. K. Chandran	Member
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	Stakeholders Relationship Committee	Ms. Pallavi ShedgeMr. Binod Chandra MaharanaDr. Manihsa JuvekarMs. Anupama VaidyaMr. K. ChandranStakeholders RelationshipMs. Anupama VaidyaCommitteeMs. Pallavi ShedgeMr. Binod Chandra MaharanaDr. Manihsa JuvekarMr. Binod Chandra MaharanaDr. Manihsa JuvekarMr. N. K. PuriMr. K. ChandranNomination & Remuneration CommitteeMs. Pallavi ShedgeMr. N. K. PuriMr. Binod Chandra MaharanaDr. Manihsa JuvekarMr. S. ChandranRisk ManagementCommitteeMr. N. K. PuriMs. Pallavi ShedgeMr. N. K. PuriMr. Binod Chandra MaharanaDr. Manihsa JuvekarMs. Anupama VaidyaMr. K. ChandranDr. Manihsa JuvekarMr. S. Pallavi ShedgeMr. N. K. PuriMr. Binod Chandra MaharanaDr. Manihsa JuvekarMr. Binod Chandra MaharanaDr. Manihsa Juvekar

Sd/-Jitendra J Gandhi Company Secretary

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