

## Wanbury Limited

CIN: L51900MH1988PLC048455

Regd. Office: BSEL Tech Park, B-Wing, 10<sup>th</sup> Floor, Sector 30-A,

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Website: [www.wanbury.com](http://www.wanbury.com)

### COMMITTEES OF THE BOARD

Sr. No.	Name of the Committees	Committee Members	Designation
1.	<b>Audit Committee</b>	Mr. N. K. Puri	Chairperson
		Mr. S. K. Bhattacharyya	Member
		Mr. K. Chandran	Member
2.	<b>Stakeholders Relationship Committee</b>	Mr. S.K. Bhattacharyya	Chairperson
		Mr. N. K. Puri	Member
		Mr. K. Chandran	Member
3.	<b>Nomination and Remuneration Committee</b>	Mr. N. K. Puri	Chairperson
		Mr. S. K. Bhattacharyya	Member
4.	<b>Risk Management Committee</b>	Mr. N. K. Puri	Chairperson
		Mr. S. K. Bhattacharyya	Member
		Mr. K. Chandran	Member

**Sd/-**  
**Jitendra J Gandhi**  
**Company Secretary**