

# WINMORE LEASING AND HOLDINGS LIMITED

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CIN: L67120MH1984PLC272432 Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

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## COMMITTEES OF BOARD:

a) Audit Committee :

The Audit Committee consists of the following members.

1. Mr Shyam Khandelwal (Independent) (Chairman)
2. Mr Sunil Kantilal Trivedi (Independent)
3. Mrs Smita Achrekar

b) Nomination and Remuneration Committee (NRC):

The NRC consists of the following members:

1. Mrs Smita Achrekar (Chairperson)
2. Mr Shyam Khandelwal (Independent)
3. Mr Sunil Kantilal Trivedi (Independent)